

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON 20TH JUNE 2017.

Present: Barbara Wilkes, Eve Beardsmore, Jenny Magee, Jude Smeijers, Christine Samson, Val Wilson, Bob Gillanders

Apologies: Jen Macartney, Joan Robertson, Ryan Sonntag

Minutes of Meeting of

9TH May 2017:

Confirmed as a true and correct record by Barbara, seconded by Val.

Matters arising:

Vodafone email received last month saying it was going to be suspended was a scam email.

We purchased 3 sets of 28 boards but often for tournaments we may need 36 boards. Should still have enough sets for tournaments. Will decide what to do with old boards.

Seems to have been a problem with Office Max invoices not being received but all sorted now.

Eve to compose a letter to go to Taieri Friendship group with regard to the storage of their sound system.

Correspondence:

Inwards

Snail Mail

Letter from Aglow International Mosgiel saying they will no longer use our rooms after 13th July.

New rule book has been received at some stage. Club would like another couple of copies of this. Eve to check with O/S Bridge Admin. (*Any future correspondence received to be noted in correspondence received*).

Email:

OS Bridge Admin – Flyer for South Island Pairs at Otago on 8/9 July, entries close 3rd July. (rec'd 16/06).

NZ Bridge – Online Club Survey to be completed instead of Annual Return – (rec'd 16/06). *Jenny and Christine to attend to this.*

OfficeMax – copy of invoice – (rec'd 14/06).

Gore Bridge Club – Flyer for Open 8B Tournament on 15th July, entries close 11th July, (rec'd 12/06).

IRD – notification of \$320.77 refund – (rec'd 11/06).

NZ Bridge – notifying that Wellington Club email not working should anyone want to enter their tournaments – please leave phone message – (rec'd 8/6)

NZ Bridge – proposed changes to Masterpoints (rec'd 7/6). *Jenny to investigate this.*

Alan McRae – query about entry into tournament – (rec'd 6/6).

Best e Bridge – website dedicated to learning and practicing bridge, if we collaborate with them then no cost but there is a cost to members to subscribe (rec'd 4/6). *Have forwarded on to Kristin for comment.*

Oamaru Bridge Club – flyer for Tournament on 2nd July, entries close 27th June, (rec'd 01/06).

NZ Bridge – notification that July Directors exams are postponed – (rec'd 01/06).

O/S Bridge Admin – Flyer for North Island Teams – (rec'd 30/05).

NZ Bridge – newsletter from NZ Bridge Chair – (rec'd 30/05).

NZ Bridge – notification of meeting about new laws on 7th July at Otago Bridge Club rooms, 7 pm. (rec'd 28/05).

NZ Bridge – copies of minutes from meeting on 18/04 – (rec'd 28/05).

Bridge NZ – Pat and Martin Oyston will be out of the country from 16th June to 16th July – (rec'd 24/05).

NZ Bridge – Grandmaster and proficiency masterpoints certificates have been posted – (rec'd 16/05).

O/S Bridge Admin – Flyer for Winton Junior and Intermediate Tournament – (rec'd 11/05).

O/S Bridge Admin – flyer for National 15A Pairs – (rec'd 10/05).

O/S Bridge Admin – flyer for 2017 Provincial Teams and Pairs – (rec'd 10/05).

Jane Stearns – letter of thanks for being voted in and an update of what she has planned – (rec'd 10/05). Also attached a flyer for Cambridge Sixes – 12th August.

Outwards:

Letters acknowledging resignation to Barbara Clare and Mary Thomas.

Correspondence moved by Barbara and seconded by Jenny.

Treasurer's Report:

The treasurer's report is attached.

Cheque account balance	\$8,082.79
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Total investments	\$59,282.85
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Process for purchasing items to be discussed at next meeting.

Acceptance of Treasurers report moved by Eve, seconded by Christine

Committee Reports:

Building:

Window Security – Eve to get quote for grills on bar and toilet windows. Quotes also to be got for monitored alarm system. – still to be deferred.

Members have complained about the footpath outside the tennis courts being very dark. Eve has rung DCC to request extra lighting and she will follow up on this.

Thank you to Alec Ansett for hanging the championship shield.

Telephone junction to be fixed as it is falling apart.

Bar:

Committee would like to check on bar stock levels.

Stationery Supplies:

NTR

Kitchen:

Eve has organised for 2 new towel rails to be hung.

Request for new zips in kitchen – Val to organise pamphlets and prices.

Tongs to be purchased for members to transfer biscuits to their trays.

Cards Sent:

Get well card to Rose Markby and Lyla Hensley.

Membership:

It has been noted that slowly numbers are building on a Wednesday night which is pleasing to see.

Programme:

Tournament update – 13 tables – most participants were from outside out club. Small profit was made. Prizes were given for 1st, 2nd and 3rd. Reduced the amount of food that was purchased which worked well. All food was well received.

The learners from the lessons will move to club sessions from the 29th August. A suggestion has been made that a stand in be available should a learner turn up and not have a partner.

To discuss tournament schedule next meeting.

It was noted that there is a mistake in the programme book and a note to go to members saying that bridge as normal on Saturday 24th June.

Computers:

Lost internet on Sunday for some reason – wondering if it is related to having power turned off for monthly power testing. Need to understand the need for the power to be turned off.

Last Monday there was problem getting the computer going – may be faulty multi plus – to be investigated and purchase a new one if required.

Health & Safety:

Due to Health and Safety Regulations we cannot administer first aid. The supplies we have are only very basic supplies.

General Business:

Eve received a request from a craft group that meet on the 2nd Wednesday of the month if they could use our car parking. This was agreed by committee.

Discussion was held about the number of boards played on a night as it was noted that in the Bridge manual a minimum of 20 boards must be played to receive C points. To check on rationale of previous committee why a minimum of 24 boards to be played.

Charity Status to be discussed at next meeting.

Meeting closed at 8.30 pm. The next meeting will be held on 18th July 2017 (1 week later than normal) at 7 p.m.

Action List

Oct 2017

- Our turn to run Babich World Wide Pairs – 1st Friday in November.

Nov 2017

- Annual return to be filed on Incorporated Society.
- Check on interest rate on simple saver account.

June 2018

- First aid Box supplies to be checked.

TREASURERS REPORT				
		May-17		
ACCOUNT BALANCES				
Cheque account as at 30 April 2017				\$6,331.67
Cheque account as at 31 May 2017				\$ 8,082.79
INVESTMENTS				
PRCF Simple Saver				\$ 10,966.26
PRRR Westpac Term Deposit				\$ 22,749.73
Westpac Term Deposit No 2				\$ 10,000.00
PRHU SBS Investment				\$ 15,566.86
TOTAL INVESTMENTS				\$ 59,282.85
ACCOUNTS TO PAY				
IRD				\$ 27.30
Ricoh NZ Ltd				\$ 73.29
Mercury Energy				\$ 305.73
Bridge NZ new boards				\$ 601.28
Trents-bar				\$ 420.12
DCC water rate				\$ 49.23
DCC bar licence				\$ 161.00
Vodafone			approx	\$ 80.00
kitchen account				\$ 244.38
(kitchen93.65, cleaning 6.98, Bar 128.76 first aid material 14.99)				
JLT Insurance				\$ 1,787.97
				\$ 3,750.30

	TAIERI BRIDGE CLUB MAY 2017		
Opening Balance	30-Apr-17		\$ 6,331.67
Income			
Subs		\$ -	
Table money		\$ 2,545.00	
Advertising		\$ 107.50	
Sponsorship		\$ -	
Bar		\$ 369.00	
Interest	current a/c	\$ 0.68	
Interest	term dep	\$ 29.59	
Rent		\$ 651.00	
Lessons		\$ 80.00	
Donation		\$ 30.00	
Sub Total		\$ 3,812.77	
Less tea Lady		\$ 300.00	
Total income banked for May 2017		\$ 3,512.77	\$ 3,512.77
			\$ 9,844.44
Expenses			
Reimburse kitchen a/c		\$ 171.96	
(kitchen 152.47,bar 6.00,			
and cloak rm 3.00)			
Ricoh NZ		\$ 108.30	
Vodafone		\$ 79.66	
Bonus Saver a/c		\$ 200.00	
Wages		\$ 112.70	
Mercury NZ		\$ 309.33	
IRD PAYE		\$ 27.30	
Brandwell Moller		\$ 8.65	
Allied Press		\$ 262.20	
NZ Bridge		\$ 380.19	
Southern Hospitality		\$ 95.61	
Office Max		\$ 5.75	
Total expenses		\$ 1,761.65	
Balance as at 31 May 2017			\$ 8,083.29