

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.05 ON TUESDAY
11TH March , 2014.

Present: Barbara Wilkes, Val Wilson, Ryan Sonntag, Jenny Magee, Judy Robertson,
Bob Gillanders, Christine Samson, Donna Ruwhiu, Colleen Fletcher

Apologies: Pam Wood

Minutes of Meeting of

11th Feb 2014:

Matters arising:

Protocol Booklet being well received by members

Confirmed as a true and correct record Ryan seconded Christine

Correspondence:

Inwards

Snail Mail

Email:

Email from Cadbury's confirming sponsorship of 18 boxes of Roses chocolates for the two Charity Tournaments – chocolate to be picked up.

Cromwell Bridge Club – 8B Tournament Flyer for Sunday 8th April (rec'd 03/03/2014)

South Canterbury Congress Tournament Reminder for 14th/15th March (rec'd 03/03/2014)

Otago Southland Regional Committee – forms for entering Intermediate/Junior Tournament League 2014 – (rec'd 24/02/2014)

NZ Bridge – Information on NZ Bridge Elections – (rec'd 24/02/2014)

NZ Bridge – Systems Card Policy – from 28 Feb compulsory for all tournament players to carry one – (rec'd 24/02/2014) – *to email asking where systems cards are. Also to be notified in newsletter.*

NZ Bridge – eNewsletter – (rec'd 24/02/2014)

NZ Bridge – Regional conference minutes from 06 Feb – committee for bridge teaching looking at developing further lessons for learners, Online magazine to commence April 2014 – (rec'd 24/02/2014).

NZ Bridge – Board minutes from meeting on 5th Feb – (rec'd 24/02/2014)

NZ Bridge – Regional reports - (rec'd 24/02/2014)

NZ Bridge – NZ Bridge Mailing List – flyer to encourage more members to sign up for this – (rec'd 16/02/2014)

Alexandra Bridge Club – Flyer re tournament on 15/03/2014 – (rec'd 16/02/2014)

NZ Bridge – Updated Tournament Schedule – (rec'd 16/02/2014)

Outwards:

Letter to Jan Palmer accepting her as new member to club.

Email to Geraldine Bridge Club informing of Ngarita Belsey's resignation and letter to Ngarita Belsey.

The inwards correspondence was acknowledged: Moved by Judy, seconded by Jenny.

Treasurer's Report

Attac

The treasurer's report is attached.

Cheque Account balance -	\$9,911.37
Total Investments	\$38,454.10

Update on non-financial members – between 12-15 members have yet to pay their subs. These folk are to be phoned by various committee members.

Resignation from Warren Turner – moved away.

The report with its recommendations was adopted.

Moved by Judy, seconded by Donna

Committee Reports:

Building

Tidy up outside – weeds gone.

Once names given to Ryan in typed form then Honours board to be updated.

Bar

Update on glass of bottled wine sales - not much interest at current price. Will look at reducing price to \$3 per glass after the tournament.

Equipment

All ok – going to print out bulk lot of personal score cards this weekend.

Library

Leona Pine happy to continue to be Library officer. Others to sort out boxes in office.

Membership

Committee unanimously approved new members: – Joan & Wayne Petch. Joan has requested sitting rights so sitting rights form to be updated.

Programme

Tournament update: Grocery hamper for tournament – need more items. If short of items may use wine from bar or top up by purchasing items. Also need more volunteers to help with baking and helping on the day. Frank, being the director, has his part all under control.

General Business

Funding application for toilets on hold until more information to hand.

Fun nights – members to draw for partners – will try on Easter Monday and see how it goes.

Bert Matthews Trophy and Saturdays in general. Low numbers attending on Saturdays. Not all 3 sessions of Bert Matthews Trophy was able to be played so winners will be best of 2 nights. Tea girl only to come if at least 4 tables.

Bridgepads – First 8 bridgepads are wearing out so will be rotated with end numbers. Club also to consider buying a couple of new bridgepads when they come on sale next time.

Details of those with licenses to be held on file – applies to Val and Jean Young.

Lee Ashton – partnership person for Wednesdays – has made a list of those people who haven't come very often. Committee is happy for him to ring around to encourage more to come.

Partnership book not being used but people still finding partners.

Yoga Club to be rung to remind them at the end of their session could they please return the tables to original position.

Committee agreed that only posters relevant to bridge to be on noticeboard.

Meeting closed at 7.50 p.m. The next meeting will be held on Tuesday 8th April 2014.

Treasurer's Report

March 2014

Account Balances

January Balance

Cheque account opening balance.....	9,512.00
Cheque account closing balance.....	9,911.37

Investments

Simple Saver.....	6,088.76
Westpac Term deposit.....	20,717.82
Heartland Investment.....	11,647.52
Total.....	38,454.10

Accounts to Pay

J Elfield (cleaner).....	
IRD (PAYE)	
Mercury Energy DD.....	
Vodafone	
RICOH DD	
GST	481.60
Total.....	

Westpac Term deposit of \$20,717.82 has been reinvested for 90 days @ 3% p.a. Will mature on 14 May 2014.