

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON TUESDAY 10<sup>th</sup> MARCH , 2015.

**Present:** Barbara Wilkes, Val Wilson, Jenny Magee, Pam Wood, Judith Smeijers, Ryan Sonntag, Eve Beardsmore, Judy Robertson, Bob Gillanders, Donna Ruwhiu

**Apologies:** Christine Samson

**Minutes of Meeting of**  
**10 February 2015:**

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

**Matters arising:**

Grounds – Judith and Lawrie Smeijers have done half of the pruning – thanks for great job. Thanks to Bob Gillanders for use of trailer. A hedge trimmer was hired.

Induction for directing and computing – about 6 attended but not all were keen to go ahead. Notes for the computer have been rewritten and are by the computer now.

Colour printer is out of ink – not worthwhile buying new cartridge for as seldom used.

Honours Board has now been done.

Carbonite has been sorted by Donna and Judith.

Missing trophies are the Individual and the Christmas Pairs for Monday nights. They have been missing for a couple of years. Val to get quotes for replacement at next meeting.

**Correspondence:**

**Inwards**

**Snail Mail**

NZ Bridge – Election info for Board members –

**Email:**

Countdown – consent hearing – delayed 6 weeks – (rec'd 05/03/2015).

NZ Bridge – reminder that ballot papers to be returned by 10/03/2015 – (rec'd 05/03/2015).

Alexandra Bridge Club – reminding entries closing for their Tournament – (rec'd 05/03/2015).

Cromwell Bridge Club- Open 8B Tournament on 11/04/2015, entries closing 7/4/15 – (rec'd 02/03/2015).

Winton Bridge Club – reminder that their tournament entries were closing on 8<sup>th</sup> March – (rec'd 02/03/2015).

Alexandra Bridge Club – Flyer for Open A Graded Pairs B Tournament on 15<sup>th</sup> March, closing 11/03/2015 – (rec'd after request on 26/02/2015).

NZ Bridge – flyer for Swiss Qualifying Tournament on 25/09/2015 – (rec'd 25/02/2015).

Kaikoura Bridge Open Tournament Flyer – 23/05/2015, entries close 16/05/2015 – (rec'd 27/02/2015).

Wellington Bridge Congress – 25-27 April – (rec'd 25/02/2015)

Balclutha Bridge Club – new email address for Secretary – (rec'd 23/02/2015)

Otago Southland Regional Bridge – notice about 2015 Rubber Bridge – but no attachment – (rec'd 22/02/2015)

Otago Southland Regional Bridge – 2016 Tournament Schedule for proofing – to be confirmed before 31/03/2015 (rec'd 22/02/2015) *Does the committee have any problem with these dates – Sunday 19<sup>th</sup> March, Saturday 12<sup>th</sup> June and Saturday 30<sup>th</sup> July? Agreed by committee to stay with these dates as moving the first tournament in March causes great clashes with other tournaments. Need to send email to say ok.*

Cadbury – accepting our request for donations – 18 x 450 gr boxes for each tournament to be collected during week of Tournament – (rec'd 21/02/2015).

Milton Bridge Club – change of email address for Milton contact – (rec'd 21/02/2015).

Carbonite – final notification that files to be deleted from backup – (rec'd 17/02/2015).

NZ Bridge – Poster for NZ Youth Teams – Kingsgate – (rec'd 15/02/2015)

NZ Bridge – Election - information from Sue Brown one of the candidates. – (rec'd 15/02/2015).

East Taieri Church – Neighbours Day – Sunday 29<sup>th</sup> March – 2 pm – 4 pm - There will also be an opportunity for local groups to provide us with information about their clubs and programmes at the event. – (rec'd 12/02/2015). *Not enough time nor people to organise*

#### Outwards:

Letter to Cadbury Confectionary – requesting donations for our Charity Tournaments.

Letters to the 3 Probus Clubs with Hire of Club Rooms form to be completed and returned. *Yoga Club still to have letter sent.*

The inwards correspondence was acknowledged: Moved by Barbara, seconded by Donna .

#### **Treasurer's Report**

The treasurer's report is attached.

Cheque Account balance	- \$5,053.90
Total Investments	- \$38,727.12

Some extra accounts have come in from Office Max and Allied Press for the advertising of the lessons. GST is also due at the end of the month.

Discussion was held about the cost of the Postal Box and it was found that as we lease the land we can not have mail delivered to our street address. Plus it was felt that it was safer to have mail delivered to the Post Shop as it is only collected once a week.

The report with its recommendations was adopted.

Moved by Judy, seconded by Ryan .

## **Committee Reports:**

### **Building**

Broken Toilet seat has been fixed which may prove expensive. Will wait until account comes in as it was felt that the broken hinge should be under guarantee.

Broken Zip – Ryan has had this investigated and found that the zip has a 3 part element and 1 part has blown. It is safe to use if necessary as when it breaks down completely it will just stop working. It will cost about \$1,500 to totally replace which is not worth it.

### **Bar**

Well-stocked up for tournament.

There was discussion about food being offered as it is part of our liquor licence. Chips were being thrown out, and food in the freezer was not being used in a timely fashion so would get freezer burns. Other food options to be offered to cover criteria.

The water cooler cup dispenser to be looked at as it dispenses too many cups at one time.

### **Equipment**

Topped up on batteries, plastic cups and a box of A4 copy paper.

System cards to be photocopied for tournament. Jenny to get help with this by Donna as there are issues using the by-pass tray.

### **Library**

Nothing to report.

### **Cards Sent**

Cards have been sent to Dale Cameron and Di Shirley. Cards to be sent to Dr Petch and Sheila Fenton.

### **Membership**

Stewart Kerr has requested that instead of being paid for the great painting work he did on the premises that the payment be credited to his and Christine's subs. It was agreed by committee and that a letter would be sent.

Unfinancial members not known exactly but will have more definite information next meeting.

### **Programme**

Open B Tournament – 21<sup>st</sup> March – entries close Wed 18<sup>th</sup> March. There was discussion about what happens if we don't have enough tables. Procedure is that we go back to Otago Southland Regional Committee for them to drum up players for this event. We shouldn't need this. Lindsay is to direct, deal and score. Room will be set up on Friday by committee members. Ryan to do the bar. Judy to do the money side of things. Need someone to organise raffle and items to be brought along for raffle. Need to check who does the draw. Catering – as no-one has offered to take this on Donna and Val to sort. Paid helpers will do the kitchen things. Val has approach New World who have offered \$50 voucher for use and Wal's Plants will also donate items.

Bert Matthews Trophy – supposed to be played over 3 nights but not enough people for 3<sup>rd</sup> event so result was taken over 2 sessions. It was discussed and agreed that it would still stay on a Saturday and stay as is for the future.

### **General Business**

Otago Southland Regional Bridge – meeting planned for Sunday 29/03/2015 – no-one attending from our club.

Countdown submission update. Eve reported that the meeting with Mr Ellison, of Countdown, went well. They will pay for car parking signs for our 12 car parks but weren't keen on double glazing. Still need to wait until the hearing in 6 weeks.

Health and Safety update – Val has the Health and Safety file from Otago Bridge Club and looking at it. Val will also contact the Fire Brigade to see what needs to be done for us to have a fire drill. Our alarm system is checked every month by Ryan.

There was discussion about the different movements that may occur over a series and it was left that the Director will decide on what movement will be played as it often has to take into account the number of tables etc.

Monday night rating points. After reading Nov 2013 minutes where it was discussed and agreed that the 4 competitions on a Monday night that members were eligible to win if they had 20 rating points would revert back to the way it used to be of 30 rating points as very few members were affected.

Club rooms – Christine has been to club rooms and found fan left on (Monday night), broken toilet seat and chairs not put back correctly. Convenors need to be reminded to check that everything is turned off. Phone calls to be made to Probus Clubs to remind that all lights to be turned off.

Locks on office – there was discussion about the need for the locks on the office doors as one door was locked and the other was not. It was agreed that no lock was required for either door.

Red Cross will be using our premises on 21<sup>st</sup> May.

Meeting closed at 8.15 pm. The next meeting will be held on Tuesday 14th April 2015 at 7 p.m.

# Treasurer's Report

March 2015

## Account Balances

Cheque account opening balance Feb 2015 ..... 6,885.06

Cheque account closing balance Feb 2015 ..... 5,053.90

## Investments

Simple Saver ..... 5,313.18

Westpac Term deposit ..... 21,410.29

Heartland Investment ..... 12,003.65

**Total.....38,727.12**

## Accounts to Pay

J Elfield (cleaner) ..... 112.70

IRD (PAYE) ..... 27.30

Mercury Energy DD ..... 79.54

Vodafone approx ..... 46.00

RICOH DD ..... 69.00

Officemax stationery..... 170.00

Brandwell Moller Honours Board & trophy..... 58.19

NZ Post Box holder..... 51.75

DCC Water DD.....

Allied Press Adv lessons .....

**Total.....**

Notice from Mercury of a price increase From April 1<sup>st</sup>. They estimate it will amount to \$1 a month (ex GST)

## Reconciliation Summary

Taieri Bridge Club

BANK1: Cheque - Statement Date: 28/02/2015 - Statement Page: 212

Statement Opening Balance:

6,885.06

Date	Type	Ref	Description	Gross
12/02/2015	CR		Banking	1,081.60
3/02/2015	CR		Banking	579.50
19/02/2015	CR		Banking	439.00
27/02/2015	CR		Banking	260.50
10/02/2015	CR		Cunningham&L	130.00
4/02/2015	CR	DE	J Butcher	65.00
24/02/2015	CR		P A Mee	65.00
27/02/2015	CR		Credit Interest	1.05
20/02/2015	CP	DE	Ricoh Photocopier	-46.00
11/02/2015	CP	DE	Vodafone	-79.54
12/02/2015	CP	101011	Kitchen Account	-83.34
2/02/2015	CP	101008	Brian Johnson	-100.00
23/02/2015	CP	DE	J Elfield	-112.70
11/02/2015	CP	101009	Speedy signs	-184.00
25/02/2015	CP		PRCF	-200.00
25/02/2015	CP	101010	Trents	-329.23
2/02/2015	CP	DE	Bridge NZ	-3,318.00

17 items reconciled with a value of:

-1,831.16

Calculated closing balance:

5,053.90

Closing Balance as per Statement:

5,053.90

Difference:

0.00

Unpresented (posted) transactions:

Date	Type	Ref	Description	Gross
0 (posted) items not reconciled with a value of:				0.00
Calculated ledger balance:				5,053.90
Ledger Balance for period ending 28/02/2015 (incl. unposted reconciled items):				5,053.90
Difference from calculated ledger balance:				0.00