

MINUTES FOR THE MEETING OF THE TAIRI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON TUESDAY 8TH MARCH , 2016.

Present: Barbara Wilkes, Val Wilson, Jenny Magee, Ryan Sonntag, Eve Beardsmore, Bob Gillanders, Jude Smeijers, Laurie Smeijers, Donna Ruwhiu

Apologies: Christine Samson, Joy Martin-Frew, Judy Robertson

Minutes of Meeting of
10th February 2016:

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

Matters arising:

Urn – still work in progress.

Charitable Status – Donna to start ball rolling for this.

Correspondence:

Inwards

Snail Mail

Freda Almond has requested sitting rights – she already has them.

Email:

Cromwell Bridge Club – Flyer for 8B Tournament on 9th April and 8B Teams Tournament on 10th April, entries close 5th April – (rec'd 3/3/16).

Invercargill Bridge Club – reporting on low entries for Tournament but still going ahead. (rec'd 2/3/16).

NZ Bridge – copy of 2016 Bridge manual to be posted out soon – (rec'd 1/3/16).

Claire Rombouts – resignation by email – (rec'd 29/02/16)

NZ Bridge – Flyer to encourage members to attend National Rubber Bridge Competition – (rec'd 23/02/16).

Canterbury Regional Bridge – Flyer for Canterbury Bridge Congress Easter 2016 – entries close 20/03/16 – (rec'd 21/02/16).

Genevieve Webb – resignation by email – (rec'd 19/2/16).

Jen Macartney – email saying she's away but will pay subs in March when she's home – (rec'd 18/2/16).

Milton Bridge Club – new email address: miltonbridgeclub@gmail.com – (rec'd 16/2/16).

Cadbury - happy to help with chocolates again for Charity tournaments – (rec'd 15/2/16).

Outwards:

Letter to Cadbury's requesting donation of chocolates for charity tournaments.

Letter to new member Val Harris

Letter to Kaye Wilson, Shirley Bosworth, acknowledging resignation.

Correspondence moved by Barbara and seconded by Val.

Treasurer's Report

The treasurer's report is attached.

Cheque Account balance - \$7,410.34
Total Investments - \$44,364.70

Unfinancial member update

Cost re heat pumps seems high (\$185 for removal and \$246 for reinstallation) – 3 hours work at standard charge. Heat pump needed re-gassed so committee happy.

Flyers and lessons advertising (totalling \$375.12) to be paid for by Robert Cowan so not authorised for payment.

The report with its recommendations was adopted.

Moved by Val, seconded by Donna.

Committee Reports:

Building

Nothing to report.

Bar

Bar keys for Mondays – if no-one is available with Key then ring Laurie.

Equipment

Batteries and minor items to be purchased.

Kitchen

Nothing to report.

Cards Sent

None sent in previous month.

Membership

Nothing to report.

Lessons

Flyers/lessons: Christine reports: Ads were placed in the Taieri Times and the Star at a cost of \$187 (GST incl). Also 600 flyers were printed and distributed (cost \$218 excluding GST). Thanks to volunteers for their great work. Robert Cowan has generously offered to pay these costs. In addition, the flyer was reproduced in the Taieri Times courtesy of Robert and John Sheehy. Letter of thanks to be sent to Robert and John from club.

At this stage, it seems our efforts have paid off and hopefully, there will be about 12 learners starting lessons. Christine may need some help with the lessons depending on numbers.

Programme

Monday nights. Christine is "concerned (in advance!) for any learners that will come through this year. Traditionally, the purpose of Monday sessions has been to foster and encourage learners and juniors.

Ideas to overcome this would be to print in programme book that a senior player should play and buddies up with a new learner. Try to discourage senior players playing together and new players playing together.

Could look at upgrading handicap system so that it has a wider handicap span like Otago.

After the completion of lessons maybe have a Sunday afternoon where all 12 learners are buddied up with someone for a fun afternoon. Afternoon tea being offered.

Also suggestion of trophies on a Monday night limited to players classed as Juniors by NZ Bridge.

A sub-committee could be formed for other suggestions.

One handicap was requested to be reviewed by a member and agreed upon.

Discussion also about visitors playing on Monday nights – agreed that Director should assign a -8 handicap to experienced players.

Also need to look at rules as rule 14 mentions 3 consecutive visits. Felt the word consecutive should be deleted. Also brief discussion whether 3 visits was too short a time.

Wednesday nights: Christine also reports: As partnership officer, I managed to get 3 new partnerships for Champ Pairs last Wednesday and we had 11.5 tables. I will continue to be as proactive as I can on other Wednesday nights. A note to be put in newsletter to remind anyone available to play on a Wednesday night to ring Christine.

Tournament – 19th March – Open B Grade Tournament. Notices have been emailed out. Lyndsay to direct. Girls organised for afternoon tea. Will get sandwiches and savouries from usual source. Also to supply muffins, loaf, maybe a cheese board. Easter raffles to be made up. Ryan to do bar. Hoping for 16 tables. Will offer prizes for 1st and 2nd in each grade.

Computers:

Scorer 16 – still not picking up all names. Judith chatting to Martyn Oyston to sort. Solution is also to be able to find table number with missing names and enter through each field and the names should then appear.

General Business

Barbara to continue being secretary until end of financial year.

Archiving records: Eve will look at doing this.

Honours board needs updating.

Judith requested permission to order new membranes for 14 bridgepads. Unsure of price yet but felt it prudent to go ahead.

Meeting closed at 8.15 pm. The next meeting will be held on Tuesday 12th April 2016 at 7 p.m.

Action List

April 2016 meeting

- Check if bar license received from Dawn Brieseman.

July 2016 meeting

- Consideration to be given to changing some of the Monday night programme to better suit newer players and give them more opportunity to improve (as raised at the AGM).

October 2016 Meeting

- Approaching SBS Bank for advertising in 2016 book.

November 2016 AGM meeting

- To change rule 14 to remove the word consecutive.

Treasurer's Report

March 8th 2016

Account Balances

Cheque account Opening balance February 2016.....	5,572.02
Cheque account Closing balance February 2016.....	7,410.34

Investments

PRCF Simple Saver.....	7,386.32
PRRR Westpac Term deposit	21,978.38
PRHU SBS investment	15,000.00
Total.....	44,364.70

Accounts to Pay

J Elfield (cleaner)	112.70
IRD (PAYE)	27.30
Mercury Energy DD	271.17
Vodafone approx	79.66
RICOH DD	57.50
Carpet court (stretching) Paid.....	240.25
NZ Post Box holder Paid.....	175.00
McAlpine Hussmann (re-install Heatpumps).....	246.85
South City Print (Flyers) GST \$32.70	250.00
Allied Press advertising lessons	125.12

Reconciliation Summary

Taieri Bridge Club

BANK1: Cheque - Statement Date: 29-Feb-16 - Statement Page: 224

Statement Opening Balance: 5,572.02

<u>Date</u>	<u>Type</u>	<u>Ref</u>	<u>Description</u>	<u>Gross</u>
29-Feb-16	CP	DD	Mercury Energy	-278.50
25-Feb-16	CP	AP	PRCF	-200.00
25-Feb-16	CP	DD	Vodafone	-79.66
22-Feb-16	CP	DD	Ricoh Photocopier	-57.50
16-Feb-16	CP	DE	Kitchen Account	-80.23
10-Feb-16	CP	DE	J Elfield	-112.70
10-Feb-16	CP	DE	Mc Alpine Hussmann	-185.15
10-Feb-16	CP	DE	IRD PAYE	-13.65
29-Feb-16	CR	DE	Credit Interest	2.81
26-Feb-16	CR	DE	J Crowe	4.00
18-Feb-16	CR	DE	J Crowe	40.00
18-Feb-16	CR	DE	B B lok	23.00
17-Feb-16	CR	DE	D Ruwhiu	42.00
17-Feb-16	CR	DE	Joan Robertson	65.00
16-Feb-16	CR	DE	A B Robson	23.00
15-Feb-16	CR	DE	J Sheehy	42.00
09-Feb-16	CR	DE	J Butcher	65.00
29-Feb-16	CR		Banking	626.70
18-Feb-16	CR		Banking	747.20
10-Feb-16	CR		Banking	455.40
05-Feb-16	CR		Banking	709.60

21 items reconciled with a value of: 1,838.32

Calculated closing balance: 7,410.34

Closing Balance as per Statement: 7,410.34

Difference: 0.00

Unpresented (posted) transactions:

<u>Date</u>	<u>Type</u>	<u>Ref</u>	<u>Description</u>	<u>Gross</u>
0 (posted) items not reconciled with a value of:				0.00
Calculated ledger balance:				7,410.34
Ledger Balance for period ending 29-Feb-16:				7,410.34
Difference from calculated ledger balance:				0.00