

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.02 P.M. ON 14TH MARCH 2017.

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

Apologies: Joan Robertson

Minutes of Meeting of

14TH Feb 2017:

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

Matters arising:

DCC Lease update - Eve has spoken to DCC who reported that back in 1985 the lease was for 674m² and then changes were made in 1995 to only be charged for the land and so the area was reduced to 310m² which doesn't include the car park. It was found that we were asked to contribute approx. \$4K towards the sealing of the carpark and footpath and wonder why when it was taken from our lease. We would like to go back to include car park for own members. Also didn't need to give full names of members just the numbers. Further discussions to be held before being finalised.

Parking signs have been received from Countdown and will be installed once the lease is sorted.

Christine had photocopied much of the NZ Bridge correspondence. Club has voted for Chairperson (Alan Dormer) and 2 board members (Alan Joseph and Jane Stearns).

Correspondence:

Inwards

Snail Mail

Email:

David Stevenson – requesting if we are interested in the Bill Hughes Simultaneous Pairs to be run between 26 June and 1st July. Cost per entry is \$5.10 per head. (rec'd 11/03/17). *Club not interested in this.*

Carbonite – confirming renewal – (rec'd 10/03/17).

Jennifer Schack – still enquiring if they could join lessons still – (rec'd 09/03/17).

NZ Bridge – Flyer for 2017 Directors exam dates – (rec'd 09/03/17).

NZ Bridge – reminder that ballot papers are due (rec'd 08/03/17).

Wellington Regional Bridge Committee – regarding elections (rec'd 07/03/17).

Otago Southland Bridge Admin – reminder about Queenstown Bridge 8B Tournament on 25/03, entries close 21/03. (rec'd 07/03/17).

NZ Bridge – Draft minutes from 2016 AGM 24 Sept – (rec'd 07/03/17).

NZ Bridge – minutes from meeting 19 Jan (opening PO Box for elections rather than Private Bag) – (rec'd 07/03/17).

NZ Bridge – announcing APBF Teams for Seoul – (rec'd 07/03/17).

Alexandra Bridge Club – cancelling tournament on 11st March due to lack of participants (will try to move date next year) – (rec'd 06/03/17).

Jane Stearns – notifying that they have just become aware of the Palmerston North Bridge Club Part B document and advising people to vote on their own review of nominations. (rec'd 03/03/17).

Phil Rutherford – response to PNBC letter – a letter expressing his own views on the Board – (rec'd 02/03/17).

John Skipper – personal statement to PNBC letter – (rec'd 01/03/17).

IRD – reminder to file GST – (rec'd 01/03/17).

Donna Ruwhiu – notes on how to file annual return in Incorporated Societies – (rec'd 28/02/17).

Alan Dormer – promoting being voted for Chair - (rec'd 27/02/17).

Alexandra Bridge Club – reminder about tournament – (rec'd 27/02/17).

John Shanks – account for work on web page – (rec;d 25/02/17).

Club de Bridge – Flyer for Golf Tournament in Spain in May – (rec'd 18/02/17).

Jane Stearns – information re elections – (rec'd 17/02/17).

Alan Dormer – introducing himself re elections – (rec'd 15/02/17).

Invercargill Bridge Club – Flyer for Southland Real Estate Intermediate 5B and Junior 3B Pairs – (rec'd 14/02/17).

Winton Bridge – looking for second hand boards and cards to help with tuition – (rec'd 14/02/17).

NZ Bridge – copy of letter from Wellington Bridge Club re Alan Turners nomination for NZ Bridge – (rec'd 14/02/17).

NZ Bridge – Flyer for Youth Bridge Weekend – 18-20 Aug – (rec'd 14/02/17).

Outwards:

Letter of thanks to Donna for car park fundraising, John Sheehy and Robert Cowan for helping with sponsoring advertising for lessons.

Correspondence moved by Barbara and seconded by Christine.

Treasurer's Report:

The treasurer's report is attached.

Cheque account balance	\$15,948.78
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Total investments	\$48,055.43
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Discussion held about cheque book balance being too high. To finalise next meeting how much to invest in term deposit.

Acceptance of Treasurers report moved by Christine, seconded by Eve.

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.

Bar:

Changes on till done. It would be handy to have price list on view of members. All supplies purchased for tournament. New light beer has been purchased.

Stationery Supplies:

All up to date. Discussion about bidding pads but still felt 1 year's supply left. Later in year may look for local quote to see how it compares.

Kitchen:

Jenny noticed a problem with spilt cordial from tea girls. She will discuss this with them to overcome.

A new drinks container to be purchased.

Update re Tea girls – Eve has contacted Brian Johnson and the Taieri High School and has a list of girls she will contact. Moved by Christine that Eve to find out more information about tea girls – seconded by Val. Idea also suggested that we could find older person who may be interested.

Cards Sent:

Get well card sent to Sheila Fenton

Membership:

A question was asked if existing members should pay for attending lessons again. Moved by Eve that existing members may attend new entry lessons and will not pay extra – seconded by Jen. Agreed unanimously.

13 people attended lessons last week.

Programme:

Open 8B tournament – Saturday 18th March. 21 pairs have entered so far. No raffles to be held this time. Christine will organise prize money. Jenny will be there for morning tea and young tea girls in afternoon. Ryan to do bar. Suggested to not mention prizes on next flyers to avoid confusion if changes required due to numbers attending.

Barbara has agreed to direct the next charity tournament in May.

Computers:

Health & Safety:

General Business:

Key register and trophy template – just overwriting previous years files. 5 new keys have been purchased

Follow up on Mosgiel Aglow Club requesting use of rooms on a Saturday – declined as it is one of our club days.

Discussion held about extra items being stored by club renters in ladies cloak room. Moved by Ryan that outside clubs can not use Bridge Club as storage – seconded by Val. After discussion felt that limited storage would be applicable. Eve to mention to Mosgiel Aglow.

Probus have purchased their own sound system worth \$6,000.00. They will store in cupboard they have made. They felt our system was not good enough for their purposes. Would have preferred that a request was made about this cupboard.

Club badges to be provided for President, Vice President, Secretary, Treasurer, committee. Agreed to provide these. Discussion about photos up of committee members but not finalised.

Progress report on Charities status – to be updated next meeting.

Meeting closed at 9.15 pm. The next meeting will be held on 11th April 2017 at 7 p.m.

Action List

June 2017

- First aid Box supplies to be checked.

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.

TREASURERS REPORT		
Feb-17		
ACCOUNT BALANCES		
Cheque Account balance 1 February 2017	14,408.75	
Cheque account balance 28 February 2017	15,948.78	
INVESTMENTS		
*PRCF Simple Saver	10,305.70	
PRRR WESTPAC Term Deposit	22,749.73	
PRHU SBS investment	15,000.00	
Total-----	48,055.43	
*“Incorrectly showed balance for Jan17 as \$10,827.11 instead of \$10,087.11”		
ACCOUNTS TO PAY		
IRD	27.30	
Ricoh NZ Ltd	67.64	
DCC Water rate	44.82	
Spacific Software	74.75	
NZ Post re Private Bag contract	175.00	
Mercury Energy	262.34	
OfficeMax	308.82	
Brandwell Moller(2018) Ltd	8.65	
Total -----	969.32	

TAIERI BRIDGE CLUB FEBUARY 2017					
Opening Balance	31-Jan-17				\$ 14,408.75
Income					
Subs		\$ 1,084.00			
Table money		\$ 1,810.00			
Advertising		\$ 517.50			
Sponsorship re tournament		\$ 57.50			
Bar		\$ 276.90			
Interest		\$ 2.34			
Sub Total		\$ 3,748.24			
Less Tea Lady		\$ 240.00			
stamps		\$ 20.00			
photocopying re fliers		\$ 15.00			
Total income for Feb		\$ 3,473.24			\$ 3,473.24
					\$17,881.99
Expenses					
Reimburse kitchen a/c		\$ 102.25			
(kitchen 29.99, bar 72.26)					
Ricoh NZ		\$ 57.51			
Vodafone		\$ 80.38			
Bonus Saver a/c transfer		\$ 200.00			
Wages		\$ 112.70			
Mercury NZ		\$ 262.35			
IRD PAYE		\$ 33.60			
Trents (Bar)		\$ 329.26			
Paper Plus stamps etc		\$ 26.99			
J Smeijers (Food x Mar Tourn)		\$ 13.50			
NZ Bridge Club Levies - 1/4ly		\$ 569.25			
NZ Bridge Club Masterpoint		\$ 74.52			
C Samson re cartridge		\$ 20.90			
Honorarium(shortpaid Jan)		\$ 50.00			
Total expenses		\$ 1,933.21			1933.21
Balance as at 28 Feb 2017					15948.78