

(Unconfirmed) Minutes of the Meeting of the Taieri Bridge Club Committee held at the Clubrooms at 7.30 pm on Tuesday 14 May, 2013

Present: Val Wilson (Chair), Christine Samson, Pam Woods, Ryan Sonntag, Jenny Magee, Glennys Fuller, Frank Gradon

Apologies: Donna Ruwhiu, Judy Robertson

Minutes of meeting of 9 April , 2013

Confirmed as a true and correct record.

Glennys / Christine S

Matters arising

- Follow up to members who have not been coming to Bridge is still to be completed by Glennys.
- Bar Licence - Donna to provide more info next meeting.

Correspondence

Inwards

Snail Mail

- NIL

Email

- List of Youth Members (to be updated) - not applicable to our Club
- Offer from Carbonite - Concern was expressed that this back up programme would be an on-going yearly cost to the Club.
- O/S IP Trial Entries and Requirements
- March Board Meeting Minutes
- Board Meeting Minutes 18 April 2013
- O/S Regional Committee Newsletter
- Background & Explanation of new Regulation - this will be announced before play by Directors on Wednesday and Monday nights and Saturday afternoon before play commences.
- Launching of new NZBridge Website - to be displayed on notice board

Outwards

- Letter with Programme booklet and Rules to re-joining member: Phillip Charles.

Treasurer's Report presented by the Treasurer.

Cheque Account balance - \$ 9,602.56

Total Investments - \$ 37,590.39

The report with its recommendations was adopted.

Val/ Frank

Committee Reports

Building Nothing to report

Equipment

- Steriliser - a new compressor will be ordered.
- There have been complaints of lipstick being found on glasses after being cleaned. It is necessary to pre-rinse the glasses before putting them in the steriliser, preferably soon after use.
- Glennys will do a notice for each of the bar and kitchen.

Library

- David Stewart has donated books for the Library. Glennys will write him a thank you letter.
- There are three boxes of books out the back for Leona to go through.

Membership Nothing to report

Programme

- It was noted that this subject not only includes the preparation of the yearly programme booklet, but should be used to consider the upcoming scheduled events.

General

- 40th Anniversary - Christine reported in full. Donna will provide some music.
- Charity Tournament - raffle donations still needed.
- Pay rise for cleaner - the new pay rate will be \$17.50 per hour.
- Tournament - 9 June - the notices will go out now. Kristen will Direct and do the scoring.
- Club Policies - a member asked whether our policy on advertising had changed. After some discussion, the committee agreed that the policy of "no advertising unless related directly to Bridge" should remain in place. Christine suggested that both the committee and Club members should be reminded from time to time, of all club policies. It is hoped that these policies will be included in future newsletters.
- Announcing of 1NT and 1C opening bids (per email from NZBridge) - needs to be publicized. Glennys will see Mike about putting it in newsletter.
- Bar opening - concern has been expressed that the bar was not opened for three nights recently as the bar person was not at Bridge.
- It was suggested that the Director ascertain if the Bar Person is available early in the evening and if not ask for a volunteer to open the Bar. It would be helpful if a Bar Roster was issued regularly and given to all those on it, as a reminder. Val will speak to Jean about this.
- Fun Night on Queens Birthday night - Frank will organise this.

Meeting closed at 8.50pm.

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