

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 ON TUESDAY 13TH May , 2014.

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

Apologies: Donna Ruwhiu

Minutes of Meeting of
8th April 2014:

Matters arising:

Details of those with licenses to be held on file – applies to Val and Jean Young – still to be actioned – to be discussed later

Confirmed as a true and correct record Ryan seconded Jenny

Correspondence:

Inwards

Snail Mail

Seating right requests from Mary Smith and Wayne Petch.

Email:

Whangarei Bridge Club – 60th Anniversary celebrations on 19th July – (rec'd 5/5/14).

Otago Southland Inter-provincial Team Trials now on 21st and 22nd June, entries close 6th June – (rec'd 5/5/14)

NZ Bridge – Club & Tournament Directors Exams 28th /29th June – (rec'd 5/5/14).

NZ Bridge – subsidies available for Youth players – (rec'd 5/5/14).

Christchurch Queens Birthday Congress – entries close 27/05/14 – (rec'd 30/04/14).

NZ Bridge – information that online bulletin is now available – (rec'd 29/4/14)

NZ Bridge – flyer on Youth Fundraiser event on 9th May – (rec'd 14/04/14).

NZ Bridge – Reports on Top 100 players, Baden Wilson Women's and Men's points, Grand Masters, Rank Reports – (rec'd 14/4/14).

Wanaka Club – entry form for Tournament on 3rd May – (rec'd 14/4/14).

Outwards: - nil

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

Treasurer's Report

The treasurer's report is attached.

Attached

Cheque Account balance - \$10,870.46

Total Investments - \$38,854.10

Term deposit falling due 14th May. Will be reinvested for 120 days at 4%

Questions about how the Tournament prize money worked out? It has been done this way for a long time. It depends upon how many tables there are. For a B Tournament usually \$50 for 1st prize, \$40 for 2nd prize, and \$30 for 3rd. For Open grade tournament it starts at \$60 for 1st prize

Update on non-financial members. Still a couple outstanding. To check if we can email these people

Agreed it would be more professional if an account was sent with letters to any new members so it was all done at same time – but these accounts are typed manually as Judy is not sure how to print individual account out.

The report with its recommendations was adopted.

Moved by Judy, seconded by Christine

Committee Reports:

Building

Prickly stuff in garden now gone. No problems with meter readers accessing metre. Will look at working bee in spring for garden.

Bar

Update on programming till and instructions – Donna still to organised. With reduced price now to \$3 glasses of wine are now selling better.

Equipment

Bought new bins for cushions. To buy some more raffle tickets.

Library

Nothing to report

Cards Sent:

Cards were sent to Mabel Porteous and Pat Scanlan.

Membership

Application by Sharon Van Turnout – approved by committee.

Update on Wednesday members – written report from Lee about why members not coming but table numbers have increased. Refresher courses not considered at the moment.

Two applications for seating rights for approval – approved by committee.

Programme

Report on Easter fun night. 6 tables. Seemed to go well. Committee agreed that it was happy to subsidise these events for the rest of the year. Drawn partners not considered for next fun night.

Hospice Tournament – 18th May - update. Low table numbers so far but more due to come at last minute. Jenny to organise raffles. The prizes will be the donated chocolates, and donated pot plants. Spot prizes to be considered. Club to pay for fillings for sandwiches. Need tables set up after Saturday's play.

Arrangements for Taieri tournament 8 June – director to be asked, will see if food arrangements as per previous tournaments will continue, entry fee to be \$25.00. Notices to go out this week. Closing date for entries: Thursday 5th June.

General Business

Toilets – Ryan has received one quote (\$3,600 +GST) already. We need another one organised for funding purposes.

New Computer – purchased before the end of April to receive new screen. Donna to organise installation in next week or so hopefully. Scoring programme will be installed remotely for \$120.00. Discussion that members should keep personal score cards to check their results as personal score slips will be available at end of play.

Update on lessons – 4 learners, 3 going to Otago for further lessons. Discussed that lessons continue for another few weeks. Committee providing playing partners on a Tuesday night to give more practice. The learners will be invited to come along on Fun night should they wish. They will also be asked if they would like to join our Club. Cost of membership for the balance of the year will be \$25.00 each.

Red Cross coming to use our Rooms this Thursday so Christine to be here to open and close up rooms for them.

It was also made mention that Frank Gradon is happy to help with any learners that want to up-skill.

Meeting closed at 8.20 p.m. The next meeting will be held on Tuesday 10th June 2014.

Treasurer's Report

May 2014

Account Balances

Cheque account opening balance	10,474.86
Cheque account closing balance	10,870.46

Investments

Simple Saver	6,488.76
Westpac Term deposit	20,717.82
Heartland Investment	11,647.52
Total	38,854.10

Accounts to Pay

J Elfield (cleaner)	141.40
IRD (PAYE)	33.60
Mercury Energy DD	
Vodafone	
RICOH DD	
Anacrusis (New computer).....	1,426.00
Brandwell Moller (Honours Board)	51.75
OfficeMax (Laminating pouches)	38.44
Jardine Lloyd Thompson (Insurance)	1,859.67
Total	<u>3550.86</u>

Westpac Term deposit of \$20,717.82 is due to mature on May 14th 2014.

Special Term Deposit Rate from Westpac is 4% for 120 days.