

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON TUESDAY 9th May 2017.

Present: Eve Beardsmore , Barbara Wilkes, Val Wilson, Jenny Magee, Joan Robertson, Bob Gillanders, Jen Macartney

Apologies: Jude Smeijers, Christine Samson, Ryan Sonntag

Minutes of Meeting of

11TH April 2017:

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

Matters arising:

DCC Lease – last notice in Saturday 6th May paper, submissions to be in by 22nd to renew 20 year lease.

Correspondence:

Inwards

Snail Mail

Email:

Te Anau Bridge Club – Flyer for 8B Tournament on 20th May – (rec'd 04/05/17).

NZ Bridge – Flyer for bridge trip to Rarotonga – (rec'd 01/05/17).

NZ Bridge – calling for expressions of interest for Board vacancies – (rec'd 27/04/17).

NZ Bridge – letter from Alan Dormer – new rule book to come out in August – (rec'd 26/04/17).

Gore Bridge Club – Flyer for 3B Junior and 5B Intermediate Graded Tournament on 27/05/17 – entries close 22/05/17. (rec'd 25/04/17).

Vodafone NZ – email saying final notice that email will be suspended – (rec'd 25/04/17).

Bridge Overseas Ltd – Flyer for May 2017/18. (rec'd 25/04/17).

Wanaka Bridge Club – reminder that entries close for tournament 2/5/17. (rec'd 24/04/17).

OfficeMax – copies of invoices – (rec'd 24/04/17).

Invercargill Bridge Club – reminder for Tournament closing – (rec'd 23/04/17).

O/S Bridge Admin – 2018 Tournament Schedule – confirmation required by end of April – (rec'd 22/04/17). *Jude will deal with once back.*

Barbara Clare – email informing of her resignation – (rec'd 20/04/17).

NZ Bridge – Board minutes 2 April – (rec'd 19/04/17).

Resignation from Mary Thomas – (rec'd 19/04/17).

O/S Bridge Admin – Flyer for Otago Junior Pairs 3B Tournament on 30th April and 23rd July – (rec'd 17/04/17).

Invercargill Bridge Club – looking for partner for teams event – (rec'd 17/04/17).

NZ Bridge – Newsletter from Alan Dormer – (rec'd 13/04/17).

Outwards:

Letter to Alison Sands

Letter of thanks to be sent to Auditor.

Letters of thanks to New World for fruit baskets, Wal's for plants and Donna for chocolates.

Correspondence moved by Barbara and seconded by Jen.

Treasurer's Report

The treasurer's report is attached.

Cheque Account balance - \$6,331.67

Total Investments - \$59,062.36

Insurance bill has arrived – a fire form to be completed by Eve.

Update letter received from Strategic Finance.

Voucher from New World paying for sponsorship swapped for cash so to show in books.

3 unfinancial members.

SBS term 2 year term deposit fell due with it all reinvested currently. Interest paid was \$566.86

The report with its recommendations was adopted.

Moved by Joan, seconded by Val

Committee Reports:

Building:

Window security quotes – still pending

Bar:

More wine and fruit juice to be purchased

Stationery Supplies:

NTR

Kitchen:

New roster working well – all girls have had a shift with little problem.

Cards Sent:

Ryan Sonntag

Membership:

Maurice Burrows has made contact wanting to play on a Monday night.

As at 11th April 96 full members and 27 secondary members.

Lessons:

Still going to mid July. 18 new people.

It has been suggested to have some Sunday afternoon sessions for learners to help them adapt to a Monday night session.

Programme:

Hospice charity Tournament update went fantastically – total raised \$1030.00 (\$720.00 table money). Thanks to Eve for amazing amount of work put into it. Some comment from members that raffles could proceed quicker as too drawn out. Thanks to Barbara for Directing.

Easter fun night – directors. Some confusion about who organises director on these nights. Convenor and organiser to liaise to sort out as often a director has been rostered at the start of the year. Also noted that some non-Taieri members turn up which is to be encouraged by the committee.

Queen's birthday fun night – Check if Christine ok to organise this. Noted that Eve is showing as director at this stage.

11 June Tournament – to ask Lindsay if she will direct as usual. Jude to organise flyer and online entries.

Computers:

It was noted that on a Monday night 2 boards were missing cards. Discussion was held that the board were to be replaced. Committee agreed to purchase 3 sets of new boards

Health & Safety:

First Aid box – ointment for burns to be purchased plus other general ointment.

General Business

Taieri Probus Club Mixed (now called The Friendly Club) cabinet – committee have agreed that cabinet should stay in men's toilet area. Eve to liase with them and then once all finalised a letter will be sent with our agreement.

Charities Status - pending

Vacuum cleaner – new commercial vacuum cleaner to be purchased – agreed by committee.

Red Cross will be using our rooms on 18th May. Unlocking and locking up to be organised. Red Cross will make a donation for use of room.

Discussion held about division between Monday and Wednesday night. In newsletter to request for Wednesday night members to invite new members along and words of encouragement for members to return to play on this night.

Meeting closed at 8.30 pm. The next meeting will be held on Tuesday 13th June 2017 at 7 p.m.

Action List

June 2017

- First Aid box supplies to be checked

Sept 2017

- Look at rewording rules 15, 21, and 21 for passing at AGM

Oct 2017

- Our turn to run Babich World Wide pairs – 1st Friday in November

Nov 2017

- Annual return to be filed on Incorporated Society website
- Check on interest rate on simple saver account

Apr 2017

- Write letters to all clubs using our rooms for update in contact details.

Apr-17

ACCOUNT BALANCES

Cheque account as at 31 March 2017 \$16,137.73

Cheque Account as at 30 April 2017 \$ 6,331.67

INVESTMENTS

PRCF Simple Saver \$ 10,745.77

PRRR Westpac Term Deposit \$ 22,749.73

Westpac Term Deposit No 2 \$ 10,000.00

PRHU SBS Investment \$ 15,566.86

TOTAL INVESTMENTS \$ 59,062.36

ACCOUNTS TO PAY

IRD \$ 27.30

Ricoh NZ Ltd \$ 108.30

Mercury Energy \$ 309.33

Brandwell Moller \$ 8.65

Office Max \$ 5.75

Vodafone approx \$ 80.00

kitchen account \$ 171.96

(kitchen 152.47,lessons 10.49,cloakroom 3.00,bar 6.00

Southern Hospitality \$ 95.61

NZ Bridge - masterpoints \$ 380.19

	TAIERI BRIDGE	CLUB APRIL 2017		
Opening Balance	31-Mar-17			\$ 16,137.73
Income				
Subs		\$ 323.00		
Table money		\$ 1,955.10		
Advertising		\$ -		
Sponsorship		\$ -		
Bar		\$ 365.30		
Interest		\$ 1.27		
Rent		\$ -		
Fundraising(Cadbury's car park		\$ 747.10		
Lessons		\$ 260.00		
Sub Total		\$ 3,651.77		
Less Tea Lady		\$ 220.00		
Less cards and cakes for easter		\$ 33.00		
Total income banked for April 217		\$ 3,398.77		\$ 3,398.77
				\$ 19,536.50
Expenses				
Reimburse kitchen a/c (kitchen 83.49,bar 88.10)		\$ 171.59		
Reimb eve re timber)		\$ 16.00		
Ricoh NZ		\$ 57.51		
Vodafone		\$ 81.10		
Bonus Saver a/c		\$ 200.00		
Wages		\$ 112.70		
Mercury NZ		\$ 257.53		
IRD PAYE		\$ 33.60		
OfficeMax		\$ 308.82		
Reimb Donna		\$ 89.06		
Brandwell Moller		\$ 125.25		
Dunedin Security		\$ 100.00		
John Swan		\$ 308.20		
Allied Press		\$ 377.20		
NZ Bridge		\$ 563.50		
Westpac Fixed Deposit		\$ 10,000.00		
Reimb J Smeijers (Tournament)		\$ 102.54		
Trents		\$ 300.23		
Total expenses		\$ 13,204.83		
Balance as at 30 April 2017				\$ 6,331.67