

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.30 ON TUESDAY 12<sup>TH</sup> NOVEMBER, 2013.

**Present:** Barbara Wilkes, Val Wilson, Ryan Sonntag, Jenny Magee, Judy Robertson, Colleen Fletcher, Bob Gillanders

**Apologies:** Pam Wood, Christine Samson, Donna Ruwhiu

**Absent:**

**Minutes of Meeting of**  
**08 Oct 2013:**

**Matters arising:**

Campbell & Sons Funeral Directors – To be followed by next year by Val.

Ricoh contract – Barbara looked at cost of replacing with comparable machine – maybe about \$1200. Found that running costs cheaper with what we have so recommended to keep contract. Agreed unanimously by committee. Next year we will have a sheet to be completed at photocopier for how many copies done just to keep track.

**Correspondence:**

**Inwards**

**Snail Mail**

Letter of resignation from Heather Burt

**Email:**

Waiheke Bridge Tournament Flyer 2<sup>nd</sup> Nov (rec'd 7/10)

Club Directors Exam Series reminder for 2<sup>nd</sup> Nov (rec'd 9/10)

NZ Bridge - Baden Wilson and Ranks report for quarter ended 30<sup>th</sup> Sept (rec'd 14/10)

NZ Bridge - Top 100 All Time Masterpoint Earners (rec'd 14/10)

NZ Bridge Board Minutes from Sept – (rec'd 14/10/2013)

NZ Bridge - Flyer for all members to update their email address and have chance to win an Ipad if done by 23<sup>rd</sup> November (rec'd 14/10). *To be announced at start of play to encourage members to join.*

NZ Bridge - Levies have officially increased for 2014 to \$20 + GST invoiced quarterly and Tournament charged increased to \$1 + GST per session (rec'd 16/10)

NZ Bridge – latest grandmasters (rec'd 16/10/2013)

NZ Bridge AGM and SGM minutes – change in process for receiving votes by post. (rec'd 16/10/2013)

**Outwards:** - nil

The inwards correspondence was acknowledged:

Moved by Jenny, seconded by Bob.

### **Treasurer's Report**

The treasurer's report is attached.

Cheque Account balance -	\$ 6,770.65
Total Investments	\$36,631.25

Accounts to pay	\$ 1,070.90
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All expenses to Donna have now been reimbursed.

Reimbursements requested for authorisation for \$50 petrol voucher for Ryan, Jenny and Rosemary.

The report with its recommendations was adopted.

Moved by Judy, seconded by Barbara

### **Committee Reports:**

#### **Building**

Working bee went well with many capable hands turning up, great morning tea. Thanks to helpers. All else going well. Needing to remember to change water cooler weekly if possible. Cups for water cooler need checking if enough supplies.

#### **Bar**

Cask wine still going strong – 6 dry white wine left. May use some for Xmas punch.

Bar License – Donna has received latest information. Jean Young going to be Bar manager.

#### **Equipment**

To purchase extra ink cartridge for printer in office as spare.

#### **Library**

Leona has culled old books but library very rarely used. Still 2 boxes of books to be dealt with though.

#### **Membership**

Applications from Laurie & Judith Smeijers for approval. Accepted by committee.

Moved by Val, seconded by Bob.

Handicapping for 2014 to be done. Person to be asked and confirmed at next meeting.

Next year's calendar to be set up on computer for bridge pad.

#### **Programme**

New Flyer designed – arrange to have them printed and distributed by members. Lessons to be at end of February 2014 for 6 weeks. To have senior player buddy new player for some period of time to help out.

Book is to be reintroduced so people that don't have partners can write in book to encourage more people to play. Directors also to announce at players request if looking for partners.

## **General Business**

Newsletter – agreed that it would be printed after committee meeting to have most up-to-date information for members. Checking to see if someone in committee can do the printing in the future.

Xmas Party – Agreed that money from raffles etc to go towards a BBQ on party night of 18<sup>th</sup> December starting at 6 pm. We will need young volunteers to put lights put up high otherwise the lights will be placed at lower a level. Members to be asked to return trophies by directors on playing night. Trophies to be taken for engraving at Brandwell Moller. Found that there was enough pens and glasses for prizes. Need to advise members of theme “Sparkles Unlimited”. We will use paper plates and cups

Is there any interest in a committee meal out? – no all too busy.

Need volunteers for card dealing, scoring, directing, bar, emptying rubbish bins after sessions – some members to be asked if available. Following receipt of list of volunteers, rosters to be prepared for (Mondays and Wednesdays) directing, bar, scoring, tidying rooms, etc – Val to copy Wednesday night’s one from this year if possible. Monday nights to be sorted - Barbara to ask on Monday night for volunteer for a convenor.

Duties and Responsibilities to be discussed - also add to list - getting results to the Star (currently done once a week by Linda Withers). Some confirmed but others yet to be asked so final list will be available next meeting.

Rating points for Monday nights. Colleen requested that there be a change from 30 C points to 20 C points to encourage the new people to win competitions. It was agreed by committee – even though too late now book is at printers, an amendment will need to be announced on night of play.

Meeting closed at 9.05 pm.

The next meeting will be held on Tuesday 11th February 2014.

# Treasurer's Report

November 2013

## Account Balances

Cheque account opening balance.....	6,770.65
Cheque account closing balance.....	6,291.14

## Investments

Simple Saver.....	5,251.97
Westpac Term deposit.....	19,882.74
Heartland Investment.....	11,496.54
<b>Total.....</b>	<b><u>36,631.25</u></b>

## Accounts to Pay

J Elfield (cleaner).....	141.40
IRD (PAYE) .....	33.60
Powershop DD Paid.....	298.43
Vodafone .....	78.05
RICOH DD .....	46.00
OfficeMax .....	117.91
Plumber for new tap .....	354.70
<b>Total.....</b>	<b>1,070.90</b>