

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.30 P.M. ON 15<sup>th</sup> NOVEMBER, 2016.

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

**Apologies:**

**Minutes of Meeting of 11<sup>th</sup> Oct 2016:**

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

Matters arising:

Roof and Spouting update – roof is covered in lichen which will require spraying. There may also be loose nails and screws that will need replacing. Spouting needs cleaned and parts of the guttering may need replaced.

Mat at front door has now been sorted by Laurie.

**Correspondence:**

**Inwards**

Snail Mail

Email:

Flyer for Bridge holiday to Rarotonga 3<sup>rd</sup> – 12<sup>th</sup> Nov – (rec'd 8/11/16)

NZ Bridge – Statement from Arie Geursen in response to Allan Turner's open email – regarding proposed structure of NZ Bridge – no definite decision made yet – (rec'd 8/11/16)

IRD – GST online is changing – (rec'd 8/11/16).

Jen Macartney – artwork for Geeks on Wheels – (rec'd 7/11/16)

Keith Spence – apology for AGM – received after AGM – (rec'd 7/11/16)

Elaine McDonald and Bronwyn Powell – apology for AGM (rec'd 6/11/16)

Invercargill – Flyer for Foveaux Swiss Pairs to be held on 12<sup>th</sup> Nov – (rec'd 04/11/16).

NZ Bridge – Open letter from Allan Turner – (rec'd 4/11/16).

NZ Bridge – 2017 South Island Teams Bridge Tournament Flyer for 20A Point Tournament - to be held in Nelson 11<sup>th</sup> /12<sup>th</sup> Feb (rec'd 02/11/16).

Ricoh – Monthly statement – (rec'd 02/11/16).

Otago Southland Bridge – reminder about Otago Southland Regional Conference on 6<sup>th</sup> Nov – (rec'd 30/10/2016)

East Otago Bridge Club – notification of holding a Charity Tournament on 20/8 – to be noted in Programme book – (rec'd 27/10/16).

Bridge NZ – confirmation of new release of software – (rec'd 26/10/16).

Otago Southland Bridge – information on Bridge-It Jane – held during Regional conference – (rec'd 26/10/16).

NZ Bridge – vacancy on Board – (rec'd 25/10/16).

AVG – notice of confirming subscription – (rec'd 21/10/16).

NZ Bridge – Masterpoints Reports – Jen Macartney awarded a Novice award – (rec'd 19/10/16).

NZ Bridge – request for Annual Return to be completed – (rec'd 18/10/16).  
*Ours has already been filed earlier this year.*

NZ Bridge – update on their own website changes – (rec'd 18/10/16).

NZ Bridge – request for all masterpoints – (rec'd 18/10/16).

Bridge NZ – has new website – (rec'd 17/10/16).

Invercargill Bridge Club – Flyer for Foveaux Swiss Pairs 5A Tournament on 12/11 – (rec'd 15/10/16).

Certa Solutions – estimate for printing programme book – (rec'd 14/10/16).

NZ Bridge – confirmation that C points may be awarded on handicap results provided we have an established handicap system in place -as per the E8 in the Manual (rec'd 12/10/16).

Specific Design – in reply to Jude Smeijers – (rec'd 11/10/16).

Otago Southland Bridge – Flyer for Congress at Labour Weekend – (rec'd 08/10/16).

Flyer for Boot Camp in Vietnam

#### Outwards:

Correspondence moved by Barbara and seconded by Ryan.

The treasurer's report is attached.

Cheque account balance	\$9,520.84
Total investments	\$46,423.41

Request for signatories to be changed. Eve Beardsmore to become signatory on cheques plus signing for online access.

Moneyworks software to be installed on Bridge computer – Donna.

It was note that the term deposit of \$21,978.38 plus interest at Westpac has rolled over for another 12 months.

Eve has requested that copies of actual bank statements are to be included in Treasurers report.

Joan to take over looking after cleaners.

Moved by Joan seconded by Eve.

#### Committee Reports:

##### Building

See earlier notes on roof

##### Bar:

Red wine has been replaced

##### Equipment/Kitchen

Nothing to purchase

##### Cards Sent

Condolence card to Di Shirley, card of thanks to Mary Hibbs.

##### Membership

Lewis McKirdy's name to be updated at NZ Bridge.

## **Programme**

A motion was put forward by Eve "That only members ranked Junior grade, as per NZ Bridge are eligible to win Junior Championships, The Beryl Bishop Trophy, The Mabel Porteous Trophy and The Three Night Individual Trophy. That games played with partners above Junior ranking will not count towards the above Trophies." Seconded by Christine. 1 dissention. Motion carried.

A motion was also put forward by Bob "To adjust handicaps to a more realistic level". Seconded by Eve. Carried unanimously.

Eve also put forward the motion "That C Points continue to be given off the stick". Seconded by Val. Carried unanimously.

2017 programme book - discussion was held on wording for Monday night sessions. Tournament secretary will be Jude Smeijers. 2017 AGM will be held again on Monday 6<sup>th</sup> November starting at 6.30 pm. 2017 Xmas party will be on Wed 13<sup>th</sup> Dec. Advertising to be finalised. The Past President's name is to be included in the book. Monday night Xmas pairs will revert back to 3 night competition. Labels have already been printed – along with subscription notices.

Eve to ask for a convenor for Wednesday nights.

## **Computers:**

Scorer update has been installed. There's a new look to login screen but no change to user or password.

## **General Business**

Party Night Theme – to be red white and blue in honour of the Queen turning 90. Laurie in charge of ensuring ladders are done plus trophies and engraving. We have enough wine glasses and pens in stock for prize giving. Also discussed that we currently have enough trophies but may offer certificates this year as well.

Eve to organise Xmas decorations to go up.

Next meeting to be held on Tuesday 31<sup>st</sup> January.

Duties schedule for Monday, Wednesday and Saturdays. Eve went over list which will be posted on the noticeboard soon.

Need schedule for volunteers, card dealing etc.

Charity Status update – need to look more into this.

Meeting closed at 9.21 pm. The next meeting will be held on Tuesday 31<sup>st</sup> January 2017 at 7 p.m.

# Action List

## February 2017

- Jennifer Schack and son interested in lessons – (jschack@xtra.co.nz)

## June 2017

- First aid Box supplies to be checked.

## Oct 2017

- Our turn to run Babich World Wide Pairs

## Nov 2017

- Annual return to be files on Incorporated Society.

# Treasurer's Report

November 15<sup>th</sup> 2016

## Account Balances

Cheque account Opening balance October 2016.....	9,333.16
Cheque account Closing balance October 2016.....	9,520.84

## Investments

PRCF Simple Saver .....	9,445.03
PRRR Westpac Term deposit .....	21,978.38
PRHU SBS investment.....	15,000.00
<b>Total.....</b>	<b>46,423.41</b>

## Accounts to Pay

J Elfield (cleaner) .....	112.70
IRD (PAYE).....	27.30
Mercury Energy DD .....	285.17
Vodafone .....	
RICOH DD.....	72.96
Office Max .....	
<b>Total.....</b>	

Taieri Bridge Club

BANK1: Cheque - Statement Date: 30-Sep-16 - Statement Page: 231

Statement Opening Balance: 9,128.55

Date	Type	Ref	Description	Gross
30-Sep-16	CR		Credit Interest	1.17
28-Sep-16	CP	DD	Mercury Energy	-348.34
26-Sep-16	CP	AP	PRCF	-200.00
26-Sep-16	CP	DD	Vodafone	-78.94
22-Sep-16	CP	DE	IRD GST	-543.97
20-Sep-16	CP	DD	DCC Water	-60.66
20-Sep-16	CP	DD	Ricoh	-59.81
15-Sep-16	CP	DE	OfficeMax	-183.48
15-Sep-16	CP	DE	B Johnson	-154.00
15-Sep-16	CP	DE	J Elfield	-141.40
15-Sep-16	CP	DE	IRD PAYE	-27.30
15-Sep-16	CP	DE	B Wilkes	-24.00
15-Sep-16	CP	DE	Brandwell Moller	-17.25
08-Sep-16	CP	101040	Kitchen Account	-52.71
29-Sep-16	CR		Banking	894.50
15-Sep-16	CR		Banking	444.00
08-Sep-16	CR		Banking	385.00
01-Sep-16	CR		Banking	371.80

18 items reconciled with a value of: 204.61

Calculated closing balance: 9,333.16

Closing Balance as per Statement: 9,333.16

Difference: 0.00

Unpresented (posted) transactions:

Date	Type	Ref	Description	Gross
31-Aug-16	CR		Credit Interest	1.26

1 (posted) items not reconciled with a value of: 1.26

Calculated ledger balance: 9,334.42

Ledger Balance for period ending 30-Sep-16: 9,334.42

Difference from calculated ledger balance: 0.00

Taieri Bridge Club

BANK1: Cheque - Statement Date: 31-Oct-16 - Statement Page: 232

Statement Opening Balance: 9,333.16

Date	Type	Ref	Description	Gross
28-Oct-16	CP	DD	Mercury Energy	-298.20
25-Oct-16	CP	AP	PRCF	-200.00
25-Oct-16	CP	DD	Vodafone	-80.02
25-Oct-16	CP	DE	Bridge NZ	-75.00
20-Oct-16	CP	DD	Ricoh Photocopier	-57.50
19-Oct-16	CP	101041	Trents	-376.79
14-Oct-16	CP	DE	Kitchen Account	-196.26
14-Oct-16	CP	DE	NZ Bridge Levies	-592.25
14-Oct-16	CP	DE	June Elfield	-112.70
14-Oct-16	CP	DE	Southern hospitality	-36.59
14-Oct-16	CP	DE	IRD PAYE	-33.60
14-Oct-16	CP	DE	OfficeMax	-13.25
28-Oct-16	CR		Banking	471.60
21-Oct-16	CR		Banking	511.00
14-Oct-16	CR		Banking	501.50
06-Oct-16	CR		Banking	715.70
18-Oct-16	CR	DC	Strategic finance payment	67.13
31-Oct-16	CR		Credit Interest	1.56
14-Oct-16	CP	DE	Brandwell Moller	-8.65

19 items reconciled with a value of: 187.68

Calculated closing balance: 9,520.84

Closing Balance as per Statement: 9,520.84

Difference: 0.00

Unpresented (posted) transactions:

Date	Type	Ref	Description	Gross
31-Aug-16	CR		Credit Interest	1.26

1 (posted) items not reconciled with a value of: 1.26

Calculated ledger balance: 9,522.10

Ledger Balance for period ending 31-Oct-16: 9,522.10

Difference from calculated ledger balance: 0.00