

(UNCONFIRMED) Minutes of the Meeting of the Taieri Bridge Club Committee to be held at the Clubrooms at 7.30 pm on Tuesday the 9 October, 2012

Present: Christine K, Judy Robertson, Val Wilson, Rosalie Douglas, Glennys Fuller

Apologies: Donna Ruwhiu, Christine Samson

Minutes of meeting of 11 September, 2012 Confirmed as a true and correct record.

Matters arising

40th Anniversary - numbers are being gathered

Disabled Car park – increase in hours for parking - no further action can be taken

Quotes for Bidding pads - 500 pads have been purchased through NZ Bridge for a cost of \$950 (unless advertising reduces this price).

Grant Applications - quotes are still needed for these to go ahead

Correspondence

Inwards

Snail Mail none

Email

Christine Samson - re programme & sponsorship

Frank Gradon

Contract Bridge.net - new site management system

Powershop – September power \$238.43 – 1071 units used

Annual Report of NZ Bridge Foundation

Outwards

Letter to John Anderson re acceptance of resignation

Treasurer's Report

Report presented by the Treasurer.

Cheque Account balance - \$ 2,554.52

Total Investments - \$ 32,629.34

The report with its recommendations was adopted.

Robertson/Christine Kerr

Committee Reports

Building NIL

Equipment NIL

Library NIL

Membership

Baukje has reconciled the membership files on both computers

General

2013 Programme – It was agreed that Liz Nidd be approached about her offer to advertise with our Club and that Donna take care of advertising on the Bidding pads if it is not too late.

It was agreed that the 2013 Programme be started one week later than usual to avoid Champ Pairs being played while Congress is on.

It was agreed that the calendar go back into the 2013 Programme and that priorities should be for Calendar, then Anniversary ad, and lastly Friday play page. 'Notes' page can be deleted if necessary.

It was suggested that Holiday and Christmas Pairs could be swapped to bring the Christmas Pairs nearer to the end of the year.

The AGM date this year will be held as is stated in the book on the second Tuesday night in November but that we try out the second Sunday in November next year (2013) with some Bridge to be played afterwards.

The list of members' being circulated for corrections does include the members' addresses which was requested.

World Wide Pairs - it was agreed that these not be played at Taieri this year and that our members be encouraged to support Otago Bridge Club. In future we may play them at Taieri every second year.

Labour Day - Meal & Social Night - Judy is prepared to do a notice for this and we will ask Christine S and Linda Withers if they will organise the meal.

Signage - we will not be approaching the DCC as they are not in favour of more signage on lampposts.

There was discussion of the need to backup all files (including Accounting and Treasurer's Report) at the Club and it was agreed that we need to discuss this with Donna at the first opportunity.

Training on Bridge Pads has been offered to those in the Club who are interested and it was approved that any costs incurred be paid by the Club.

It is time to pay the yearly Honoraria and the Committee approved these payments be made as set at the 2011 AGM.

The Committee has approved that a more expensive brand of tea be purchased in future for suppers etc.

Flash cards for Directors. A further request has been made that Donna get some from Kristen.

Meeting closed at 8.15pm