

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 ON TUESDAY 14<sup>th</sup> OCTOBER , 2014.

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

**Apologies:** Donna Ruwhiu

**Minutes of Meeting of**  
**9<sup>TH</sup> September 2014:**

Confirmed as a true and correct record by Pam , seconded by Christine.

**Matters arising:**

NZ Babich Wine Pairs – being directed by Frank.

Last month's minutes should have included that one substitute has been agreed for each 3 plus night match on Monday and Wednesday nights – apart from Championship pairs. To be noted in new programme book.

Lions Foundation have come back and declined our application for a grant.

Microsoft Office still has to be installed.

**Correspondence:**

**Inwards**

**Snail Mail**

**Email:**

NZ Bridge – flyer for Otago/Southland Regional Teams and Pairs, to be held on 25/26 October, entries close 21/10/14. (rec'd 13/10/2014).

Winton Bridge Club – email as reminder that their Charity Tournament closes on 7<sup>th</sup> October – (rec'd 06/10/2014).

Otago Southland Regional conference – invitation for President, promoters, teachers to attend Regional committee meeting at Alexandra on 15<sup>th</sup> Nov – RSVP by 9<sup>th</sup> November – (rec'd 06/10/2014). *To see if Kaye Wilson will be our representative.*

Maniototo Intermediate Pairs Tournament on 1<sup>st</sup> November, entries close 24/10 – (rec'd 06/10/2014).

NZ Bridge – request for more information on NZ Babich Wine – (rec'd 06/10/2014). *Frank has attended to this.*

Westport Contract Bridge Club – flyer for 5A Tournament on 15<sup>th</sup> Nov, entries close 10<sup>th</sup> Nov – (rec'd 06/10/2014).

NZ Bridge – office hours for 26/09 – 06/10 – (rec'd 06/10/2014).

NZ Bridge – documents for those considering international team selection for 2015. (rec'd 06/10/2014).

NZ Bridge Foundation – Annual Report and Financials – (rec'd 06/10/2014).

Alexandra Bridge Club – results from 6<sup>th</sup> and 7<sup>th</sup> September – (rec'd 22/09/2014).

NZ Bridge – E-Newsletter – (rec'd 22/09/2014)

South Wairarapa Bridge club – flyer for 8B Multigrade Tournament on 5<sup>th</sup> October – (rec'd 22/09/2014).

NZ Bridge – request to furnish masterpoints – (rec'd 15/09/2014)

Napier Bridge club – flyer for Junior Pairs Tournament on 11<sup>th</sup> October, closes 8/10 – (rec'd 15/09/2014).

NZ Bridge – email re levies due for end of September – any changes accepted up to 9<sup>th</sup> October – (rec'd 15/09/2014).

NZ Bridge – Annual Report has been posted. (rec'd 15/10/2014)

#### Outwards:

Letter of thanks to Colleen Fletcher accepting resignation.

Letters of acceptance for new members Genevieve Webb and Tim Webb

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

#### **Treasurer's Report**

The treasurer's report is attached.

Cheque Account balance - \$10,456.04

Total Investments - \$40,610.05

The committee is to look at how much is charged to the Yoga people as they have been charged \$20 per hour for many years.

The report with its recommendations was adopted.

Moved by Judy, seconded by Christine .

#### **Committee Reports:**

##### **Building**

Toilets – will need key to do upgrade plus a list of when the building is in use. The walls are seratone so can't be painted but will be patched with formica by some committee members instead which should be ok.

Smart meter has now been installed.

Gutter to be looked at for cleaning out – may need to be someone in.

Need to organise a workbee. Bob will make available a truck for taking away garden rubbish.

##### **Bar**

Not many bar sales as not many people staying around after games. Some wine and chips have been thrown out. Sign still to be put up as there are still some problems for people not finishing off the till correctly.

##### **Equipment**

2 diaries have been ordered, and replacement toner for photocopier has arrived.

##### **Library**

Books still to be gone through.

##### **Cards Sent**

None sent but 1 to be sent to Kristin Collins.

### **Membership**

New member applications have been received from Noeline Adams and Iris Faulkner. Approved by committee.

### **Programme**

2015 programme – including a suggestion made by Donna about changing the “A” point tournament to a “B – Barbara to email NZ Bridge to see if there is any restrictions or limitations for this.

AGM for 2015 is to be 1 week earlier on 1<sup>st</sup> November – to allow time before first committee meeting to be held.

Val attending to advertisers for programme book. There has been some changes.

There was also discussion on how many programme books to be printed. It was agreed that 150 should be sufficient as we only have 120 approx members and each member should only have 1 book each.

Labour Day fun night – Christine to organise flyer. People to organise their own partners for this event. Agreed to continue to have Chinese as it works well for a large group.

### **General Business**

AGM planning – Barbara to organise a brief notice to go in newspapers. Committee nomination forms to be completed. Notice of AGM to go on board.

Community Expo – Thursday 30<sup>th</sup> October. Have 3 people so far so need another 3 to 4 to help out. The Expo is in the Mosgiel Presbyterian Church opposite the RSA rooms. Will use flyer from last year as it covers everything needed.

Theme for Xmas party – to ask members for ideas.

Lights in back office to be investigated as have been giving shocks.

Meeting closed at 8.20 p.m. The next meeting will be held on Tuesday 11th November 2014 at 7 p.m.

# Treasurer's Report

October 2014

## Account Balances

Cheque account opening balance ..... 11,498.97

Cheque account closing balance ..... 10,456.06

## Investments

Simple Saver ..... 7,568.07

Westpac Term deposit ..... 21,038.33

Heartland Investment ..... 12,003.65

**Total ..... 40,610.05**

## Accounts to Pay

J Elfield (cleaner) ..... 141.40

IRD (PAYE) ..... 33.60

Mercury Energy DD .....

Vodafone ..... 79.54

RICOH DD ..... 46.00

Officemax stationery .....

Anacrusis Microsoft Office (Paid DE) ..... 228.85

**Total ..... 529.39**