

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON TUESDAY 13th October , 2015.

Present: Barbara Wilkes, Val Wilson, Jenny Magee, Judy Robertson, Christine Samson, Judith Smeijers, Pam Wood,

Apologies: Ryan Sonntag, Donna, Ruwhiu, Eve Beardsmore, Bob Gillanders

**Minutes of Meeting of
8th September 2015:**

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

Matters arising:

Babich Wines NZ World Wide Pairs – Otago to organise it. Barbara to reply to NZ Bridge to confirm this.

**Minutes of Special Meeting
of 30th September 2015:**

Confirmed as a true and correct record by Val, seconded by Jenny

Matters arising:

Investment has now been completed and money is now in our bank account.

Correspondence:

Inwards

Snail Mail

Letter from Alec Ansett requesting seating rights – granted by committee.

NZ Bridge – a “Marketing, Membership and Media Resource” book.

Email:

Crocksford Bridge Club – flyer for Canterbury Men and Women Mixed Pairs on 15/11/15, entries close 11/11/15. (rec’d 06/10/15).

Maniototo Bridge Club – Flyer for Tournament on 7/11/15, entries close 30/10/15. (rec’d 05/10/15).

DCC – letter regarding resource consent – (rec’d 01/10/15). *As part of the consent they have agreed to provide signage for our car park. Staff can only park in restricted areas which will include Church Street, but only on the side opposite the Bridge Club. The supermarket carpark will be locked at 9 pm so our members will not be able to park in there if coming to bridge.*

Timaru Bridge Club – Flyer for Anniversary Pairs Tournament on 31/10/15, entries close 26/10/15. (Rec’d 29/09/15).

NZ Bridge – Jane Stearn Presentation on “Rejuvenating a Bridge Club” is now available on Youtube. (rec’d 24/09/15).

NZ Bridge – Announcing the appointment of the new Chairman of NZ Bridge Foundation – Mr Alan Morris. (rec’d 23/09/15).

NZ Bridge – Adoption of Social Media Policy – guidelines to follow – (rec’d 22/09/15).

Balclutha Bridge Club – results from Tournament – (rec’d 22/09/15).

West Otago Bridge Club – flyer for Annual Social Tournament to be held on 18/10/15, entries close 12/10/15, (rec’d 22/09/15).

Otago Bridge Club – notification for Arthritis Charity Pairs Tournament – no flyer attached. (rec’d 22/09/15).

Otago Bridge Club – Flyer for Otago Southland Provincial Pairs and Teams Tournament on 24/25/26 October. Entries close 19/10/15. (rec’d 21/09/15).

Bridge NZ – Martin and Pat Oysten coming to visit clubs to promote Bridge Tabs – (rec’d 18/09/15).

Alexandra Bridge Club – copy of tournament results – (rec’d 14/09/15).

Outwards:

Email to NZ Bridge listing all our directors names.

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

Treasurer's Report

The treasurer's report is attached.

Cheque Account balance - \$6,176.89
Total Investments - \$41,027.21

The funds from the investment have been transferred into the cheque account on 12th October. The committee agreed unanimously for Judy to reinvest \$15,000 with Southland Building Society for approximately 6 months. Judy to investigate if this is the best rate that can be currently offered.

Committee discussed honoraria payments as follows: \$200 to Treasurer, Secretary and President, \$300 to Auditor, \$100 to Kitchen/Equipment officer and \$50 for Bar person.

The report with its recommendations was adopted.

Moved by Judy, seconded by Christine

Committee Reports:

Building

Carpet update – still in hand

Bar

Nothing to note

Equipment

300 bidding pads have been ordered which should last a couple of years as we still have 47 left. New pencils to be purchased.

Kitchen

Items to be purchased: dishwashing liquid, paper towels, serviettes.

Cards Sent

To family of Daphne Luke, and Mary Jamieson.

Membership

All corrections and updated to 6th October. C points also updated.

Lessons

Follow-up lessons still being held by Christine.

Programme

Bert Matthews Trophy – Committee has agreed to change the rules regarding this trophy. It will be awarded to the member on a Monday/Wednesday night who plays with the greatest number of players over the year. If it is a tie then it will be awarded to the member who has played the most sessions. This is to encourage members to play with as many different players as possible.

Charity Tournament dates for 2016 was discussed and agreed upon.

Val to sort advertising for 2016 programme book. Christine will pick colour of cover. Need to check if the names of Partnership officers are the same. Should take off our fax number but replace with our website address.

Date for 2016 AGM – to be discussed at AGM. Initial discussion was held about it occurring prior to an ordinary bridge night.

Computers:

Scorer 15 – Committee have agreed to spend approx. \$200 to update software which may solve a few of the issues we are currently encountering.

Frank to update chart aid for Directors to include Howell movements .

General Business

AGM – update

- Notice to go in Taieri Times.
- Meeting to start at 1 pm and will be followed by a few hands of bridge for those interested. Also afternoon tea.
- Reminder that the rules state nominations need to be on noticeboard 14 days prior to meeting

- Changes to the constitution. It was noted that the 2014 AGM motion to change the wording for Rule 20 did not comply with clause 43 of the constitution as to how to make amendments to the rules. In addition, the rule change had not been notified to the Company Registrar and was therefore not valid for the purposes of the Incorporated Societies Act. In accordance with clause 43, the Committee will now propose at the AGM, that rule 20 be changed so that the current wording of “to a maximum of 6 general members” be amended to a “minimum of 5 general members”. This will need to be passed by a 2/3rd majority. Once the rule change is agreed, the Companies Office must be notified in writing.

Handicapping update – to be discussed at next meeting.

Labour Fun Day coming up – notice to be put up on the noticeboard by Christine.

Bar Licensing – checking if Dawn Brieseman’s license is still current. If so, we are hoping that Dawn will be the new bar manager for our club.

Xmas Party and purchase of Xmas Tree. Big tree to be purchased. Need theme ideas from committee members. Also had discussion about having the Xmas party on a Monday night in 2016. This would mean that the Christmas Pairs would become a 2 night match and there would be no formal bridge on the Wednesday following.

Reminder to all members that old trophies to be returned.

Visit by Martin Oysten – he will be dropping off bridge bidding pads. Committee felt that a meeting was not necessary at this time as we weren’t interested in upgrading our current bridge pads.

Possible visit from Milton Club. It was discussed and agreed that it would be nice for Milton to come and visit on a Wednesday night. If they were to consider playing more than 3 times they would be required to join our club as country members. Barbara to send a letter.

Spare batteries are to be by the microphone in case it goes flat when other clubs use our rooms.

There was a suggestion that we could follow Otago’s example and have a notice on the board for the Fire Drill procedure in our Club (eg who responsible, give address instructions, where to assemble)

If we can’t find a replacement newsletter editor then a monthly email would be sent to members with updates etc.

Meeting closed at 8.45 pm. The next meeting will be held on Tuesday 10th November 2015 at 7 p.m.

Treasurer's Report
September 2015

Account Balances

Cheque account opening balance September 2015	5,998.07
Cheque account closing balance September 2015	6,176.89

Investments

Simple Saver (Prudent Reserves Carpet Flooring)	6,777.93
Westpac Term deposit (Prudent Reserves Roof Repairs)	21,799.03
Heartland Investment (Prudent Reserves Heating Upgrade)	12,451.11
<i>These funds are currently in our cheque account as at today's date.</i>	
Total	41,027.21

Accounts to Pay

J Elfield (cleaner).....	112.70
IRD (PAYE)	27.30
Mercury Energy DD.....	283.91
Vodafone approx	83.77
RICOH DD	57.71
Officemax.....	

Total	565.39
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Reconciliation Summary

Taieri Bridge Club

BANK1: Cheque - Statement Date: 30-Sep-15 - Statement Page: 219

Statement Opening Balance: 6,176.89

<u>Date</u>	<u>Type</u>	<u>Ref</u>	<u>Description</u>	<u>Gross</u>
09-Sep-15	CR		Banking	599.90
24-Sep-15	CR		Banking	427.00
03-Sep-15	CR		Banking	424.40
17-Sep-15	CR		Banking (416.50)	416.50
30-Sep-15	CR		Credit Interest	2.68
21-Sep-15	CP	DD	DCC Water	-22.88
22-Sep-15	CP	DE	IRD PAYE	-27.30
21-Sep-15	CP	DD	Ricoh Photocopier	-57.51
25-Sep-15	CP	DE	Vodafone	-77.95
22-Sep-15	CP	DE	J Elfield	-112.70
09-Sep-15	CP	101019	Trents	-123.42
25-Sep-15	CP	DE	PRCF	-200.00
28-Sep-15	CP	DD	Mercury Energy	-337.47
22-Sep-15	CP	DE	IRD GST	-522.61
11-Sep-15	CP	101018	Trents	-567.46

15 items reconciled with a value of: -178.82

Calculated closing balance: 5,998.07

Closing Balance as per Statement: 5,998.07

Difference: 0.00

Unpresented (posted) transactions:

<u>Date</u>	<u>Type</u>	<u>Ref</u>	<u>Description</u>	<u>Gross</u>
0 (posted) items not reconciled with a value of:				0.00
Calculated ledger balance:				5,998.07
Ledger Balance for period ending 30-Sep-15 (incl. unposted reconciled items):				5,998.07
Difference from calculated ledger balance:				0.00