

MINUTES FOR THE MEETING OF THE TAIRI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.01 P.M. ON 11th OCTOBER, 2016.

Present: Barbara Wilkes, Eve Beardsmore, Jenny Magee, Laurie Smeijers, Ryan Sonntag, Bob Gillanders, Jude Smeijers, Christine Samson

Apologies: Val Wilson, Donna Ruwhiu, Judy Robertson

Minutes of Meeting of
13th Sept 2016:

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

Matters arising:

When are subs due? – This is to be reviewed in preparation for AGM and aligning constitution for Charity status. Jude and Barbara to look at wording.

Jude's meeting with DCC re shrubbery – meeting was very successful. All shrubs will be pruned once a year (free of charge).

Correspondence:

Inwards

Snail Mail

Letter requested sitting rights by Nancy Waters – granted by committee.

Email:

Maniototo Bridge Club – Flyer for Intermediate Pairs on 5th Nov, entries close 31st Oct. (rec'd 7/10/16).

NZ Bridge – Requirements for Youth Players (rec'd 06/10/2016)

Otago Southland Bridge – Flyer for Otago-Southland Congress to be held on Labour weekend, entries close 14/10. (Rec'd 22/09/16).

Otago Southland Bridge Admin – forwarding a letter from Central Districts Regional Bridge Committee that was sent to all their clubs regarding: change of management structure for NZ Bridge from a management role to a governance role. Was discussed at Sept AGM – (rec'd 22/09/16)

Otago Southland Bridge Admin – forwarded copy of letter from Christchurch Bridge Club. – (rec'd 22/09/16).

Balclutha Bridge Club Tournament Results (Donna and Kristen got 2nd with 63.13% overall score, (rec'd 19/09/16).

NZ Bridge – reminder for delegates to be registered for conference on 24th Sept – (rec'd 18/09/16).

NZ Bridge – Recently qualified Tournament Directors – (rec'd 18/09/16)

Tapanui Bridge Club – Flyer for Annual Social Tournament on 16th October, closing date 11th October – (rec'd 15/09/16).

NZ Bridge – AGM General Business Item from Hastings – (rec'd 14/09/16).

Alexandra Bridge Club – Tournament Results (rec'd 12/09/16).

Outwards:

New membership letter Graeme Hardy.

Letters of thanks to Cadbury, New World, Wal's Vegies and Agora.

Correspondence moved by Barbara and seconded by Christine..

Treasurer's Report

The treasurer's report is attached.

Cheque Account balance - \$9,333.16
Total Investments - \$46,223.81

The report with its recommendations was adopted.

Moved by Eve, seconded by Laurie.

Committee Reports:

Building

The roof has yet to be checked and spouting done.

Laurie to investigate tape to stick mat at front door down.

Bar:

Bar not making a great deal of money as not open every playing night. More stock is required to be purchased

Equipment/Kitchen

Serviettes required.

Cards Sent

Request for cards to be sent to Mary Hibbs thanking her for her help in disposing of our rubbish. Also card to be sent to Wilson family hoping for speedy recovery for Val.

Membership

All updated.

Lessons and Social Bridge

Sunday bridge was successful with about 25 attending the morning session and 7 full tables in the afternoon. Thanks to Donna for great effort of organising this and catering for it.

Programme

Discussion was held about considering changing Monday night programme to being handicapped only for all competitions apart for championship pairs which is still being considered. NZ Bridge to be emailed to check that it is acceptable to award C points on handicap results rather than off the stick as we currently do.

Handicapping sub committee also reported that Otago have a plus 25% to - 8% range of handicaps but they do have a much bigger group to deal with. Jude found out that we may be able to use the same system as them. John Shanks to report back to her with recommendations.

2017 programme book. Eve now to take on discussion with advertisers (SBS Bank to be approached). Jenny Magee has offered to be partnership officer for Monday nights. Require a convenor for Wednesday nights. Also require confirmation of tournament secretary before book is to be printed – Jude Smeijers has made tentative offer at this stage.

Eve also to organise Labour Monday fun night bridge.

Computers:

Upgrade of software to be done in next month or so.

General Business

AGM

- To change rule 14 to remove the word consecutive for visiting members.
- To look at change rule 18 (b) on when subscriptions are due to be more concise. Jude and Barbara to consider wording.
- To change rules to comply with Charitable Trust requirements – Jude to check with Donna about this..

Meeting closed at 8.55pm. The next meeting will be held on Tuesday 15th November 2016 at 7 p.m.

Action List

February 2017

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

June 2018

- First aid Box supplies to be checked.

Oct 2018

- Our turn to run Babich World Wide Pairs

Treasurer's Report

October 11th 2016

Account Balances

Cheque account Opening balance September 2016	9,128.55
Cheque account Closing balance September 2016.....	9,333.16

Investments

PRCF Simple Saver.....	9,243.45
PRRR Westpac Term deposit	21,978.38
PRHU SBS investment	15,000.00
Total.....	46,221.83

Accounts to Pay

J Elfield (cleaner).....	112.70
IRD (PAYE)	27.30
Mercury Energy DD.....	298.20
Vodafone.....	
RICOH DD	57.50
Office Max (paper)	13.25
Total.....	

Improvers lessons

\$230 tuition/lunch money collected.
Less
\$5 milk
Further costs to come