

MINUTES FOR THE MEETING OF THE TAIRI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON 13TH OCTOBER 2017.

Present: Barbara Wilkes, Eve Beardsmore, Jenny Magee, Val Wilson, Bob Gillanders, Joan Robertson, Christine Samson, Jen Macartney

Apologies: Jude Smeijers, Ryan Sonntag

**Minutes of Meeting of
15th September 2017:**

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

Matters arising:

Flyers for NZ Wide Pairs – Christine to do physical flyer.

Notice for Security still to be done by Barbara

Footpath update – letter received from DCC – proposal of 9 carparks outside our Church Street side, Eve to write back requesting we keep our original 10 carparks. She will request and on-site meeting.

Bob Gillanders is happy to be a stand-in for Monday nights.

Spring Clean went well – thanks to all that helped.

Correspondence:

Inwards

Snail Mail

Quote has been received for cleaning curtains

DCC reply to Eve's letter

Margaret Murray resignation

NZ Bridge Certificates for B Chilman, P Mee, and A Lewthwaite.

Email:

O/S Bridge Admin – new closing date for entries for Otago/Southland Congress being 17th Oct – (rec'd 11/10)

NZ Bridge – informing that previous 2 invoices for levies and masterpoints are incorrect and to be ignored (rec'd 11/10).

Chem Dry – quote for carpets and windows – (rec'd 09/10).

Vodafone – Invoice attached – (rec'd 09/10)

Maria Sleeman – DCC - emailed letter responding to Eve's letter – (rec'd 04/10).

NZ Bridge – invoice for membership levies for 01/07 – 30/09 – (rec'd 04/10).

Maniototo Bridge Club – flyer for Maniototo Intermediate Pairs Tournament on 4th Nov – entries close 30/10 – (rec'd 02/10).

Crockfords – Flyer for open Intermediate pairs on 29th Oct, entries close 24/10, (rec'd 02/10).

NZ Bridge – invoice for membership levies for 01/06 – 31/08 – (rec'd 01/10).

NZ Bridge – invoice for session charged for Sept 2017 – (rec'd 01/10).

John Shanks – response to query from Christine re Saturday results – (rec'd 28/09)

Alexandra Bridge Club – found silver ring at tournament – (rec'd 27/9).

Arthritis New Zealand – requesting updated email address – (rec'd 27/9).

Timaru Bridge Club – Flyer for 5A Anniversary Pairs Tournament on 4th Nov, entries close 27/10. (rec'd 27/9).

Maria Sleeman – working through her response to us – (rec'd 26/09).
E C Shaw Plumbers – quote for zip – (rec'd 26/9).
Crocksford Bridge Club – Spring Luncheon – 5th Oct – (rec 25/9)
Vil Gravis – Bridge book on Tips and Quips costing \$30.00 each – (rec'd 25/9).
Bridge Overseas Ltd – new website – (rec'd 24/09).
Bridge NZ – sale on goods – (rec'd 21/09).
Balclutha Bridge Clubs – results from their tournament available on website – (rec'd 21/09).
Foley Plumbers – quote for zip – (rec'd 20/09).
NZ Bridge – flyer for Babich pairs – (rec'd 20/09).
Maria Sleeman DCC- our letter to be forwarded on to appropriate people – (rec'd 20/09).
O/S Bridge Admin – forwarding on email to say that we can now use the NZB Tournament Entry System, User guide also attached (rec'd 18/09).
Vodafone – auto forward if we stay with Vodafone – need gmail or outlook.com email – (rec'd 15/09).
NZ Bridge – Masterpoint reports – (rec'd 14/09).

Outwards:

Correspondence moved by Barbara and seconded by Val.

Treasurer's Report:

The treasurer's report is attached.

Cheque account balance	\$6,554.69
Total investments	\$60,164.61

Approval of the accounts payable and acceptance of Treasurers report moved by Joan, seconded by Jenny.

Still some learners haven't paid – Joan to ring and remind.

Committee Reports:

Building:

A quote for cleaning the curtains has been received, Eve will to get another quote.

Bar:

NTR

Stationery Supplies:

2018 diaries (2) have been purchased

Kitchen:

New Zip – a quote has been received by Shaws – Eve to discuss with Shaws.
One of the kitchen girls is leaving and the other one is happy to fill in.

Cards Sent:

To the family of Doug Leckie

Membership:

Roger would like a badge – Barbara to sort.

Jenny still learning new system.

Resignation received from Margaret Murray.

Programme:

Babich NZ Wide pairs – a gift to be organised for Dennis who is directing.

Programme Book 2018 – need folks to check phone numbers etc – reminder to go in newsletter. Eve to sort advertisers.

Need a new volunteer to be Saturday partnership officer as well as volunteers for card dealing.

(Reminder to put West Otago Club's Annual Social Tournament (Oct 14) into our programme book.)

Computers:

Photocopier had problems – had issue getting someone to fix it. Issue was faulty paper sensor – more care to be taken. Barbara said that she had previously investigated cost and found that cheapest option for us was to stay with status quo – Oct 2013 minutes.

Health & Safety:

The mat at the front door to be replaced as someone nearly fell over it. Eve to purchase.

General Business:

More wine glasses to be purchased for Prize Giving

Men's Probus want a social get together in. Committee have agreed that a \$50.00 bond should be charged.

AGM – nomination forms etc, any special remits

Thanks to Val Wilson for donating a platter and Baukje Blok for donating a lovely tablecloth.

Meeting closed at 9.08 pm. The next meeting will be held on Tuesday 14th November 2017.

Action List

Nov 2017

- Annual return to be filed on Incorporated Society.
- Check on interest rate on simple saver account.

Feb 2018

- Committee to discuss remuneration for the person taking new member lessons,

Mar 2018

- Can contact Thelma Turnbull (Daffodil day) if food to be made for tournaments.

June 2018

- First aid Box supplies to be checked.

Oct 2018

- Reminder sponsorship to be obtained for bidding pads

TREASURERS REPORT					
Sep-17					
ACCOUNT BALANCES					
Cheque Account as at 31 August 2017				\$7,159.83	
Cheque Account as at 30 September 2017				\$ 6,554.69	
INVESTMENTS					
PRCF Simple Saver		carpet		\$ 21,848.02	
PRRR Westpac Term Deposit		Roof		\$ 22,749.73	
PRHU SBS Investment		Heating		\$ 25,566.86	
TOTAL INVESTMENTS				\$ 70,164.61	
ACCOUNTS TO PAY					
IRD				\$ 30.22	
Ricoh NZ Ltd				\$ 57.50	
Mercury Energy				\$ 291.18	
Vodafone				\$ 78.94	
Kitchen account				\$ 81.51	
NZ Bridge Master Points		Club&Tourn		\$ 281.52	
E Beardsmore Reimb re Law Books				\$ 103.42	
				\$ 924.29	

TAIERI BRIDGE CLUB SEPTEMBER 2017			
Opening Balance	01-Sep-17		\$ 7,159.83
Table money		\$ 1,920.00	
Bar		\$ 156.00	
Interest	current a/c	\$ 0.56	
Interest	Inv	\$ 30.57	
		\$ 2,107.13	
less Tea lady		\$ 240.00	
		\$ 1,867.13	
Net income banked			\$ 1,867.13
			\$ 9,026.96
Expenses			
Reimburse kitchen a/c		\$ 79.70	
J Livingstone plumber		\$ 230.03	
ACC		\$ 27.55	
IRD PAYE		\$ 37.78	
Southern Hospitality		\$ 38.81	
DCC water charges		\$ 53.60	
Brandwell Moller		\$ 69.00	
Taieri Bridge Club	bonus saver	\$ 200.00	
June Elfield Wages		\$ 129.78	
Mercury Energy		\$ 312.48	
B Johnston Electric		\$ 310.55	
Vodafone		\$ 81.82	
Ricoh		\$ 124.89	
IRD GST		\$ 776.28	
		\$ 2,472.27	\$ 2,472.27
Balance as at 30 September 2017			\$ 6,554.69