

MINUTES OF THE MEETING OF THE TAIERI BRIDGE CLUB COMMITTEE HELD AT THE CLUB ROOMS AT 7.00 P.M. ON 8TH OCTOBER 2019.

Present: Jenny Magee, Barbara Wilkes, Cathy Ferguson, Eve Beardsmore, Jen Macartney, Joy Martin-Frew, Alan Lewthwaite

Apologies: John Aitcheson, Patsy Williams, Dale Cameron

Minutes of Meeting of 10th September 2019: Confirmed as a true and correct record by Barbara, seconded by Jen.

Matters arising:

Correspondence:

Inwards

Snail Mail:

NZ Bridge AGM Mail

NZ Bridge – Certificate of Proficiency for John Aitcheson, and Master Certificate for Jenny Magee

Email:

NZ Bridge – copy of finalised AGM 2018 minutes – (rec'd 08/10).

Christine Samson – requesting her sub-committee report be put on website under “Resources”. She would also like to know if we agree to undertake other advertising apart from lessons and who will undertake this? – (rec'd 07/10). *Yes committee agree to undertake more advertising throughout the year. Also happy to put Christine's report on the website for members to read. Alan to be in charge for advertising.*

NZ Bridge – invitation for any member who wishes to undertake international duties – (rec'd 07/10).

O/S Bridge Admin – a copy of email sent to attendees of the Director's seminar on 19th October. – (rec'd 07/10).

Dorothee Hall – undated phone number 027 555 0234 as no landline. (Rec'd 06/10).

OfficeMax – Statement – (rec'd 03/10).

Christine Samson, email to committee – (rec'd 2/10). *Email read to committee. Barbara to write back to inform Christine that the proposed subscription remit has been withdrawn.*

Jenni Wright – apology for the AGM. – (rec'd 02/10).

Ricoh Statement – (rec'd 01/10).

Brandwell Moller Statement – (rec'd 01/10).

NZ Amateur Sports Association – invitation to participate in a survey – (rec'd 30/09).

Tom Enright – permission to use clubrooms as a backup for a “neighbour meet neighbour” on Sunday 17th November. – (rec'd 29/09). *Committee have unanimously agreed to this with the following provisions: our rooms to be left in the condition it is found in, they will provide their own tea, coffee, utensils. We will charge our normal fee of \$75.00 for the 3 hours.*

Alec Weavers – resignation from club – (rec'd 29/09/19). *Resignation letter read to committee. Committee accepts resignation.*

Christine Samson – email to Kristen to add tournament on website – (rec's 28/09).

Carol Morgan – wanting to come and play on Monday 30th September – (rec'd 29/09). Barbara replied to this.

Invercargill Bridge Club – flyer for Invercargill Swiss Pair 5A Tournament on Saturday 16 November, entries close 13/11. (rec'd 29/09).

Caren Hampton – wishing to play in our Junior Tournament – (rec 27/09). *Forwarded on to Kristen to deal with.*

NZ Bridge – Flyer for Canberra Summer Festival of Bridge – 8-19 Jan 2020 – (rec'd 25/09).

NZ Bridge – link to latest podcast – (rec'd 25/09).

Gillian Alexander – reply to Jenny re having directors' lessons at Taieri on a Saturday – (rec'd 25/09).

Ricoh Billing – Invoice for \$47.04 – (rec'd 25/09).

NZ Bridge – Youth Player records – there is a virtual club called “NZ Youth Players” under club 801. – (rec'd 24/09).

O/S Bridge Admin – Poster for Babich Wines New Zealand Wide Pairs to be held on Friday 1st November at Taieri. (Rec'd 23/09).

O/S Bridge Admin – Flyer for the Top of the South 10A Teams to be held on 25th and 26th Jan, entries close 20/01/20. (Rec'd 23/09).

O/S Bridge Admin – Flyer about the Seminar for Improvers to be held on 5th and 6th October (rec'd 20/09).

O/S Bridge Admin – Flyer for 9th Asia Pacific Bridge Federation Open Congress 15th – 22nd April 2020 – (rec'd 20/09).

NZ Bridge – Rank Change Certificates being posted out – (rec'd 19/09).

Gillian Alexander – reply to Jenny re lessons – (rec'd 18/09).

NZ Bridge – link to latest podcast – (rec'd 18/09).

Carol Morgan – would like to become members of the club. – (rec'd 17/09).

Lynne Fegan – Minutes of the Otago/Southland Regional Bridge Committee – (rec'd 17/09).

Waimate Bridge Club – Flyer for Timaru Bridge Club 5A Anniversary Pairs on 2nd November, entries close 25th October. (Rec'd 16/09).

Mercury – online invoice for \$330.06 – (rec'd 17/07).

Brandwell Moller Office – Invoice for \$25.85 – (rec'd 16/09).

NZ Bridge – Invoice for session charges for 01/06 – 31/08 - \$576.38 – (rec'd 15/09).

NZ Bridge – Masterpoint invoice to be sent out soon – (rec'd 13/09).

Jane Stearns – letter why she has resigned – (too much unpaid work which was unsustainable) – (rec'd 13/09).

OfficeMax Invoice - \$122.68 and \$77.51 – (rec'd 13/09).

NZ Bridge – link to latest podcast – (rec'd 11/09).

Outwards: - none

Acceptance of correspondence moved by Barbara and seconded by Cathy.

Treasurer's Report:

The full treasurer's report for September is attached.

Invoices to pay:

Mercury	\$297.05
Vodafone	
Ricoh	\$47.04
Wages	\$162.22
PAYE	\$37.78
Kitchen Reimbursement	\$413.01
Bonus Saver	\$200.00
NZ Bridge	\$576.38
Brandwell Moller	\$25.85
OfficeMax	\$330.19

Opening Bank Balance	\$6,284.45
Income	\$1,839.85
Less Expenses	<u>\$1,461.33</u>
Closing Bank Balance	\$6,662.97

Year-end Financial Report, and Charities requirements – Barbara has prepared a report on a cash receipts and payments basis – just waiting for finalisation from Donna.

The committee is very appreciative of the work that Donna puts in voluntarily but now thinks that we should consider options for next year accounts so that we don't have delays.

Christine's email was read and discussed – is the increase in subscription money really necessary? Discussed one-off costs. The committee has agreed unanimously to withdraw the remit about the increase in subscriptions.

Approval of the accounts payable and acceptance of Treasurers report moved by Cathy and seconded by Alan.

Committee Reports:

Building:

Monthly checks have been done as usual.

Bar:

Dale is away – Stocktake for 31 August 2019 – to check if this has been done.

Stationery Supplies:

Purchase of new cards – some cards when dealt come up with duplicate errors. Jen will look at costing.

Otago will buy our old bridge pads from us when we go to tablets.

Kitchen:

Dale away so not aware of anything to purchase at this stage.

Cards Sent:

Membership:

Membership requests from Carol Adler-Morgan, Pam Hill and Robert Morgan. Committee agree to accept these new members.

Could any members with change in phone numbers please email the bridge club if they are not playing any games at the bridge club in the next couple of weeks – to go in the newsletter.

We will continue to nurture our learners until the end of the year. Perhaps full notes until end of October then condensed notes after that. To work towards playing 7 minute boards.

Programme:

Labour Day Funday – Christine to do as normal. Come with a partner and Jen will organise something.

Babich Pairs – Lindsay Gunn to direct, deal cards. Entries online on New Zealand Bridge website – this is to be checked. \$10.00 cost,

which is a substantial increase, but the money is to go for Youth Players.

Junior tournament – 7 tables – 2 sessions. The field was seeded. The food was great but probably could do with a bit less next time. Winners were Annemarie Tangney and Steve Moratti.

Lessons: Not applicable

Computers: Jude is still away.

Health & Safety:

General Business Christmas Party Night – 11th December – committee unanimously agree to subsidise cost \$15.00 per head and then members pay \$10.00. Robert Cowan to cater for this. Will need a flyer.

Payment for Directors class, 6 going, \$35.00 a head. Committee agreed to pay full cost of lessons.

Newsletter: Members to bring back trophies before end of year. Boxes of old bridge books available for people to take away.

Marketing: - presentation on marketing for next meeting for 30 minutes from Pat Chapple.

Meeting closed at 8.45 pm. The next meeting will be held on Tuesday 12th November 2019 at 7.00 pm.

Action List

November 2019

- Look to see if there is interest in Party in the Park as it can take quite a lot of work to organise.

April 2020

- Term deposit falls due on 24th April.

July 2020

- Fire Extinguisher may need annual check.