

**UNCONFIRMED Minutes of the Meeting of the Taieri Bridge Club Committee held at the Clubrooms at 7.30 pm on Tuesday 11 September, 2012**

**Present:** Christine Kerr, Judy Robertson, Ryan Sonntag, Val Wilson, Christine Samson, Rosalie Douglas, Glennys Fuller

**Apologies:** Donna Ruwhiu

**Minutes of meeting of 14 August, 2012** Confirmed as a true and correct record.

**Matters arising**

Bar Licence Approved Certification Received

Disabled Car park – limitation of parking hours. Christine Kerr has contacted the DCC about extending the hours from two to at least four hours. They advised that this subject is on their Agenda for a Meeting between Traffic section and Disability people very soon.

**Correspondence**

**Inwards**

**Snail Mail**

A letter of resignation has been received from Paula Westoby  
- accepted

**Email**

Request from Jos Smeele for sitting rights - approved  
Richard Solomon confirming survey request is genuine( see below)  
Survey Monkey – NZ Bridge deadline 27<sup>th</sup> September -  
Glennys will complete and send this back  
Powershop Top up - noted  
Regional Committee Bridge Teachers conference - was attended by Kristen  
Coaching Grant Funds and Policy - no action  
Frank Gradon - discussed. Glennys will email our thanks.

**Outwards**

Letters to new members with a copy of the Rules enclosed  
Email to Janet Crowe advising of Balclutha Tournament.

**Treasurer's Report**

Report presented by the Treasurer.

Cheque Account balance	-	\$ 2,863.84
Total Investments	-	\$ 32,629.34

Judy noted that six people had not paid their subs for 2012 and requested that they be removed from the membership register.

They are : Mary Johnston  
Nicholas Leefe  
Margaret McNeill  
Betty Meiklejohn  
Anne Paterson  
Claire Rombouts

The report with it's recommendations was adopted.  
Judy Robertson/ Christine Kerr

## **COMMITTEE REPORTS**

### **Building**

#### **Equipment**

Ryan is still to contact his printing contact re quote for bidding pads.  
Christine Kerr will also get a quote from Taieri Print.

It was noted that quotes for the printer are still needed to be followed up on, prior to the Bendigo grant application being completed.

### **Library**

It is believed that someone is still needed for library duties.

### **Membership**

Paula Westoby's resignation is accepted.

### **2013 Programme**

Linda has agreed to do the programme, and Glennys will ring the advertisers and also ring Linda about this and advise her to liaise with Christine Samson. The prices for advertising have not changed and are \$25 for half a page and \$50 for a whole page.

A list of Members current phone numbers will be circulated at Bridge nights and on Saturday afternoons so corrections can be made by members before the programme is printed.

### **General**

40<sup>th</sup> Anniversary – approximate numbers are needed for catering purposes. This will be achieved by adding a column to the list above allowing members to declare their intention to attend the Anniversary.

It was noted with concern that the Minute Book has been removed from the Clubrooms. It has been suggested that photocopies be made in future if anyone needs information. The originals should be at the Club Rooms at all times.

An outdoor tap will be installed at the first opportunity.

The meeting closed at 8.35pm.

.....Secretary

.....date