

MINUTES OF THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.20 ON TUESDAY 09 SEPTEMBER, 2013.

Present: Donna Ruwhiu, Barbara Wilkes, Val Wilson, Ryan Sonntag, Jenny Magee, Judy Robertson

Apologies: Christine Samson

Absent: Christine Kerr

**Minutes of meeting of
13 August 2013:**

Confirmed as a true and correct record
Ryan/Jenny

Matters arising:

Any communication from non-financial members? Ruby Marshall to be left as casual member

Update on Housekeeping meeting - Thanks to Barbara, Val and Judy.

Bar Licenses – Alec Weavers not interested now. Donna and Val to complete. Need person for Monday night though – to be sorted.

Electricity provider – Changed to Mercury last week as cheaper than Meridian.

Seating rights – updated on board. People told in newsletter to apply – no response.

Update on letter to Eve Beardsmore. Donna has rung Eve and discussed issues. Computer can grade – so will use in future. Problem was general oversight. Donna to follow up with letter

Update on Saturday table numbers – average 5 – 7 tables. Will continue to pay for kitchen staff. Review in 6 months.

Advertising in Programme book – Val approach advertisers. Few changes. May look at Countdown and Agora Meats as new sponsors. Book goes to print just before AGM. Once advertisers confirmed then Christine Samson to finish proofing.

Correspondence:

Inwards

Snail Mail

Email:

NZBC – Notice of meeting and Agenda for AGM on 28/09/13 – Hamilton

NZBC – Notice of Special General Meeting and details of remit to be considered on 4/10/13

- Levy to be paid quarterly (April, Jul, Oct, Jan) instead of yearly

NZBC – Minutes and regional committee reports from regional conference on 25/08/13.

NZBC – Board minutes July and August – have budget deficit so proposing to put up levy from \$16 to \$20 + GST invoiced quarterly and tournament participation fee up from \$0.50 to \$1.00. Will affect our fees.

Reminder that Wanaka Tournament closing 08/09/13 for 14/09/13.

NZBC – copies of documentation relating to selection process of NZ International teams for 2014.

Babich Wines NZ Wide pairs – need to know if participating by 20/09/13. Donna can't run this so will ask if Otago Bridge Club can.

Gore Bridge Club 50 year celebration invite – 30/11/13

Invoice from Powershop – about to cease as provider changed.

2014 Otago/Southland Tournament Calendar – to be checked.

National Congress Reminder 28/09/13 – 05/10/13

Balclutha Tournament Open B Notice – 21/09/13 – entries close 16/09/13.

Mosgiel Asset map – request for basic contact details, session times or any other information useful to prospective members. Donna to reply.

Systems Cards – rules changing so new system card effective 24th Sept for 5A tournaments. Donna to notify Wednesday night members. Can fill out form online and then print.

Outwards:

Letter to Frank formally thanking for resignation from committee.

The inwards correspondence was acknowledged and the outwards approved. *Judy/Jenny*

Treasurer's Report

The treasurer's report is attached.

| | |
|--------------------------|-------------|
| Cheque Account balance - | \$5016.08 |
| Total Investments | \$ 36214.33 |

| | |
|-----------------|----------|
| Accounts to pay | \$988.36 |
|-----------------|----------|

The report with its recommendations was adopted. *Judy/Val*

Money reinvested with Heartland for 1 year.

Accounts almost ready to be audited.

Committee Reports:

Building

Bar

Bar steriliser not working properly as not dispensing soap. Frank has made arrangements to get fixed. Ryan to meet man to understand if problem happens again.

Equipment

Library

Membership

Name badges purchased and distributed.

Programme:

General Business

Cancer Tournament - Frank reports that results were not forwarded to NZ Bridge but now sorted. Also mentions that Scoring programme will grade and sort entry of people into graded order or rating point rankings – then no argument. Also usually has note on tournament entry form that grading is at discretion of club.

Frank's manual – Frank declined sending electronic version of manual.

Updating Website – Barbara to take over uploading of minutes to website.

Key register is – to be in spreadsheet. Check if Christine Samson ok to do this.

2014 Bridge programme book – update. Frank has requested that Beryl Bishop Trophy be renamed Beryl Bishop pairs and Mabel Porteous Trophy be renamed Mabel Porteous Individual Trophy – to keep consistency. Agreed. May look at number of individual nights as these nights have low attendance and replace with 2 night teams night.

Prize giving for Monday nights – Frank asked members and it is to remain as is – being prize giving to remain on Wednesday nights. Requested that list of prize winners names to be on board until at least end of January. Prizes put aside and uncollected ones presented at appropriate time.

Outside tap – will look at quotes. Ryan to report back.

NZBC Manual – received and stored in Directors Scorers box in little office. Also available on web.

Programme – new item in Minutes to look at Tournaments and whatever needing organised..

World wide pairs November 1st 2013. – Donna to speak to Nina bout as she will be out of town.

Subscription fees – agreed that \$5 discount be waived. Judy and Donna to propose new fee. Unfinancial members have name on list after certain period of being late.

Meeting closed at 8.25 pm.

The next meeting will be held on Tuesday 8th October 2013.

Treasurer's Report

September 2013

Account Balances

| | |
|--------------------------------------|----------|
| Cheque account opening balance | 6,180.55 |
| Cheque account closing balance | 5,016.08 |

Investments

| | |
|----------------------------|-----------|
| Simple Saver | 4,835.05 |
| Westpac Term deposit | 19,882.74 |
| Heartland Investment | 11,496.54 |

| | |
|--------------------|------------------|
| Total | 36,214.33 |
|--------------------|------------------|

Accounts to Pay

| | |
|-----------------------------|--------|
| J Elfield (cleaner) | 122.70 |
| IRD (PAYE) | 27.30 |
| Powershop DD Paid | 354.39 |
| Vodafone | 76.55 |
| RICOH | 28.11 |
| IRD GST | 304.23 |
| Officemax paper & ink | 75.08 |

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|--------------------|-----------------|
| Total | \$988.36 |
|--------------------|-----------------|