

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 ON TUESDAY 09th SEPTEMBER , 2014.

Present: Barbara Wilkes, Val Wilson, Bob Gillanders, Christine Samson, Ryan Sonntag, Pam Wood,

Apologies: Judy Robertson, Colleen Fletcher, Donna Ruwhiu, Jenny Magee

Minutes of Meeting of
12TH August 2014:

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

Matters arising:

Free Community Expo Day – held at Mosgiel Presbyterian Church on the Thursday 30th October from 1-4pm. Will be provided with a table and will also have access to a wall to display posters. Afternoon tea and snacks will be provided. We will respond that we are interested as this will be a good opportunity advertise the bridge club to the community. Newsletter to ask for volunteers.

A replacement caterer for Janet has not yet been found.

The electricity meter – still hasn't gone ahead yet but they will contact us when they are ready to install.

No decision yet from Lions Foundation regarding the grant for the women's toilet upgrade. A reminder has been sent to the Foundation.

Ryan does not think any extra instructions are needed regarding the bar till. But he has noted that the till has not been always been finalised at the end of serving , which can create some problems. A note to be placed strategically as a reminder.

Correspondence:

Inwards

Snail Mail

Letter of resignation from Colleen Fletcher as committee member.

Resignations also from Marion Russell and Eileen Hastie.

Email:

NZ Bridge – NZWide Pairs –to be held Friday 31st October. Our club is planning to organise this one for us and Otago Club. We need more information about what is expected for the directing and how to deal the hands etc. (rec'd 08/09/2014). Val will contact Nina (Otago club president) for this info.

Bridge NZ Ltd – Martin Oyston is planning a trip south with lots of topics that can be covered. Christine to check on subjects and to reply to Martin prior to 18th September if interested. – (rec'd 08/09/2014)

NZ Bridge – Board minutes – (rec'd 01/09/2014)

NZ Bridge – Pacific Asia Women's online bridge tournament – held between 1st and 5th September. (had not seen any prior information about this).

Timaru Bridge Club – Anniversary Pairs Tournament on 18th October – closes 10th October – (rec'd 01/09/2014)

Hastings Bridge Club – 5A Open Pairs Tournament on 13/09/2014 – (rec'd 23/08/2014)

Balclutha Bridge Club – Open 8 Point Tournament on 20/09/2014 – closes 15/09/2014 – (rec'd 21/08/2014).

NZ Bridge – Appointments – (rec'd 18/08/2014)

NZ Bridge – Recently Qualified Club Directors – (rec'd 13/08/2014)

Outwards:

None

The inwards correspondence was acknowledged: Moved by Barbara, seconded by Pam.

Treasurer's Report

The treasurer's report is attached.

Cheque Account balance - \$11,498.97

Total Investments - \$40,185.64

The committee agreed that the investment with Heartland be reinvested for 12 months.

There was a query when the last increase to any rent being charged as it was noted that the electricity bill is quite high and we just need to ensure that our costs are being met.

The report with its recommendations was adopted.

Moved by Ryan, seconded by Christine

Committee Reports:

Building

Considering getting the guttering cleaned and also having a garden work bee around the end of October.

Bar

Stocktake has been done.

Equipment

Library

The books that are out in the back room need to be checked. It was discussed that the library is not used very often and if these books are very old they may no longer be relevant and should be discarded. Ryan to discuss with Leona.

Cards Sent

Cards have been sent out to Betty Downes and condolence card to Joy Turvey's family on her passing.

Membership

Genevieve Webb and Tim Webb – still not got their activated numbers yet so no letters sent. Need to get this sorted.

Ruby Marshall sent a cheque for her fees. Judy went to visit her to explain that she would be welcome to come and play at any time but we were happy for her not to pay her membership fees as she has been a very infrequent player but a member over many years.

Programme

Cancer Society Tournament – 17th August – \$1,100 approximately was made at this tournament and donated. Thanks to all that contributed.

Christine needs to start planning work on 2015 programme book. Barbara to help with proof reading. Val to check on sponsors. Committee have agreed that one substitute will be allowed for most competitions – apart from Championship pairs.

General Business

Donna still to install Microsoft office suite onto computer. She is also to check on some bounced mails.

AGM planning – notice to be put in paper at least 7 days before AGM .

Some of the results need to be archived. Committee to organise a Tuesday night before the AGM to do this.

Cancer Society have requested to use our rooms on Friday 5 December from 3 pm to 7 pm. The committee have agreed to charge \$30.00 for this.

There was a discussion regarding the handicapping for Monday nights. It was decided the present system of handicapping remain.

Meeting closed at 8.20 p.m. The next meeting will be held on Tuesday 14th October 2014 at 7 p.m.

Treasurer's Report

September 2014

Account Balances

Cheque account opening balance.....	9,653.34
Cheque account closing balance.....	11,498.97

Investments

Simple Saver.....	7,143.66
Westpac Term deposit.....	21,038.33
Heartland Investment.....	12,003.65
Total.....	<u>40,185.64</u>

Accounts to Pay

J Elfield (cleaner).....	112.70
IRD (PAYE).....	27.30
Mercury Energy DD.....	324.21
Vodafone.....	
RICOH DD.....	46.00
Officemax stationery.....	
ACC Levy.....	24.33
IRD GST.....	
DCC Water DD.....	63.76
Total.....	

Our Investment with Heartland is due to mature on September 12th. The maturing amount is \$12,003.65. Their rates for reinvestment are 6 months at 4.40% and 12 months at 4.60%. As we do not need the money in the foreseeable future I suggest we reinvest for the 12 months. It is better than the Banks are offering.

Resignation from Marion Russell.