

MINUTES FOR THE MEETING OF THE TAIRI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON 13<sup>th</sup> SEPTEMBER, 2016.

**Present:** Val Wilson, Barbara Wilkes, Eve Beardsmore, Judy Robertson, Jenny Magee, Laurie Smeijers, Donna Ruwhiu, Ryan Sonntag, Bob Gillanders

**Apologies:** Jude Smeijers, Christine Samson

**Minutes of Meeting of 9<sup>th</sup> August 2016:**

Confirmed as a true and correct record by Ryan, seconded by Donna.

**Matters arising:**

Asset register – about to be updated in preparation for AGM.

When are subs due? – This is to be reviewed in preparation for AGM and aligning constitution for Charity status.

Light in back room has now been fixed.

Laurie reports that there is a spare heater in back room which will suffice in the interim..

**Correspondence:**

**Inwards**

**Snail Mail**

Otago Bridge Club – re reciprocal rights. *Wednesday Women's pairs will not be included in reciprocal agreement effective 01/01/17*

NZ Bridge – copy of AGM minutes.

Info from The Learning Place.

Letter from Baukje Blok requesting sitting rights – *granted by committee.*

**Email:**

NZ Bridge – email re levies being run by 5<sup>th</sup> October – (rec'd 7/9/16).

Balclutha Bridge Club – reminder about Tournament on Sunday 18<sup>th</sup> Sept, entries closing 13<sup>th</sup> Sept. (rec'd 06/09/16).

Timaru Bridge Club – Flyer for Anniversary Pairs 5A Tournament on 29<sup>th</sup> Oct, entries close 25<sup>th</sup> Oct. (rec'd 05/09/16).

Dr Andrew Reynolds – looking for participants in study for people with type 2 diabetes. Further details see email. (rec'd 04/09/16).

NZ Bridge – Flyer re Directors exams on 29<sup>th</sup> and 30<sup>th</sup> October. (rec'd 02/09/16).

IRD – reminder about GST – (rec'd 01/09/16).

NZ Bridge – annual report to be posted out. (rec'd 29/08/16).

NZ Bridge – Board Minutes from 03/07 and 14/07. (rec'd 29/08/16).

NZ Bridge Foundation – Annual Report – (rec'd 26/08/16).

NZ Bridge – recognising volunteers in our Club. Any nominations to go to Richard Solomon. (rec'd 24/08/16).

Rangiora Bridge Club – Flyer for 10A Tournament on 18<sup>th</sup> Sept, entries close 14<sup>th</sup> Sept. (rec'd 23/08/16).

NZ Bridge – recently qualified Club Directors – (rec'd 19/08/16).

NZ Bridge – requesting details of any youth players – (rec'd 17/08/16).

Alexandra Bridge Club – Central Otago Pairs 5A Tournament on 11<sup>th</sup> Sept (rec'd 11/08).

Outwards:

New membership letters to Patsy Williams, Jan Kelly, Roger Gudsell, and Lewis McKirdy.

Correspondence moved by Barbara and seconded by Donna.

**Treasurer's Report**

The treasurer's report is attached.

Cheque Account balance	- \$9,128.55
Total Investments	- \$46,019.94

The report with its recommendations was adopted.

Note that fees paid to NZ Bridge covers master Points for quarter.

Moved by Judy, seconded by Jenny.

**Committee Reports:**

**Building**

DCC parks officer is happy to be involved in managing the shrubbery around our club rooms. Committee happy for this to occur. Noted that there appears to be no special or significant shrubs to be concerned about. Jude Smeijers will meet with contractor on 19<sup>th</sup> Sept.

Outside light has been replaced, street light now working, and once shrubs cut lighting will improve.

Kitchen sink blocked on Monday night bridge. Plumber has been to fix problem.

Roof and guttering to be checked over for annual inspection.

Mark on carpet from Probus Monday meeting.

Thanks to Judy Robertson who has filled in while the cleaner was away. Noted that some areas were unacceptable. Cleaner to be updated. Different colour rubber gloves required for toilets plus disposable chux cleaning clothes.

**Bar:**

Very little sales at the moment as Bar seldom opening. Requested that director at each session to ensure that all people rostered on jobs are reminded before play.

**Equipment/Kitchen**

All ok.

**Cards Sent**

Sympathy card to Di Shirley. Get well card to Lyn James.

**Membership**

New membership application received and accepted by Committee for Graeme Hardy.

**Lessons**

**Programme**

Cancer Charity Tournament – very successful – 19.5 tables and raised about \$1,000 profit.

Discussion about changes to Monday night to encourage new members. Agreed by committee that all events will be handicapped and that a sub-committee will look at adopting same approach as Otago for handicapping – updated as part of website, and a wider range of handicaps. To report back next meeting.

Dates for 2017 Charity Matches – 7<sup>th</sup> May and 27<sup>th</sup> August.

Numbers on Wednesday nights. Discussion about this and it was felt that if club members want Wednesday sessions to continue that they must do their part to invite people to play with them.

New members names made available for all to see – list up on board – It would be great if existing members could ring and ask some to play on Monday or Saturdays.

### **Computers:**

### **General Business**

Life membership – at this stage no-one to take up this offer.

Sunday afternoon bridge to be organised – considering 2<sup>nd</sup> October. Donna has suggested that the format be starting at 10 a.m. for upskilling aspect, stopping for lunch and then playing in the afternoon. Cost to be \$10 for whole day or \$5.00 for part of day. Will invite East Otago, Milton.

Number of Trophies discussed but as many of these have been donated then status quo to remain.

Nominations for 2017 committee next month. Need to consider who is staying on and who is not. To look for new treasurer. AGM to be held on Monday 7<sup>th</sup> November starting at 6.30pm before normal session.

Programme for next year to be organised. Val will approach advertisers again.

Defibrillator costs \$2,500 discussed for our club. Felt we would leave it until a Charity as we may be able to apply for a grant for it.

Suggestion that there be four Sunday afternoon bridge sessions organised next year. To be considered.

Back office spare key to be held by Laurie in case key accidentally lost and we get locked out of room.

Meeting closed at 8.30pm. The next meeting will be held on Tuesday 11<sup>TH</sup> October 2016 at 7 p.m.

# Action List

## October 2016 Meeting

- Approaching SBS Bank for advertising in 2016 book.
- Update book to change Charity Tournaments to “Matches”

## November 2016 AGM meeting

- To change rule 14 to remove the word consecutive.
- To change rule on when subscriptions are due to be more concise.
- To change rules to comply with Charitable Trust requirements.
- Look at changes to Monday night programme.
- Life Membership possible nomination/s.

## February 2017

- Jennifer Schack and son interested in lessons – (jschack@xtra.co.nz)

## June 2018

- First aid Box supplies to be checked.

# Treasurer's Report

September 13th 2016

## Account Balances

Cheque account Opening balance August 2016 .....	8,179.46
Cheque account Closing balance August 2016 .....	9,128.55

## Investments

PRCF Simple Saver.....	9,041.56
PRRR Westpac Term deposit .....	21,978.38
PRHU SBS investment .....	15,000.00
<b>Total.....</b>	<b>46,019.94</b>

## Accounts to Pay

J Elfield (cleaner).....	141.40
IRD (PAYE) .....	33.60
Mercury Energy DD.....	348.34
Vodafone.....	78.94
RICOH DD .....	59.81
Brian Johnston lights.....	154.00
OfficeMax plastic cups batteries diaries .....	183.48
Brandwell Moller (badges).....	17.25
IRD GST to pay.....	543.97
B Wilkes cards .....	24.00
<b>Total.....</b>	<b>1,584.79</b>

Taieri Bridge Club

BANK1: Cheque - Statement Date: 29-Aug-16 - Statement Page: 230

Statement Opening Balance: 8,179.46

Date	Type	Ref	Description	Gross
01-Aug-16	CR		Banking	1,379.00
15-Aug-16	CR		Banking	342.00
19-Aug-16	CR		Banking	339.10
27-Aug-16	CR		Banking	338.00
04-Aug-16	CR		Banking	304.00
10-Aug-16	CP	DE	V Wilson	-24.18
10-Aug-16	CP	DE	IRD PAYE	-27.30
19-Aug-16	CP	DE	Ricoh Photocopier	-57.51
25-Aug-16	CP	DE	Vodafone	-78.94
10-Aug-16	CP	DE	J Elfield	-112.70
03-Aug-16	CP	101037	John Livingston Plumber	-138.87
26-Aug-16	CP	DE	Kitchen Account	-143.38
25-Aug-16	CP	DE	PRCF	-200.00
29-Aug-16	CP	DE	Mercury Energy	-305.54
10-Aug-16	CP	DE	NZ Bridge	-665.85
28-Jun-16	CR		Credit Interest	1.26

16 items reconciled with a value of: 949.09

Calculated closing balance: 9,128.55  
 Closing Balance as per Statement: 9,128.55

Difference: 0.00