

Minutes for the Taradale Bridge Club Committee Meeting held at the clubrooms at 10.30 am on 8th August 2023

Present: Meg Rodel, Clodagh Norris, Alison Hucker, Robyn Andersen, Viv Pinkham, Sally Woods, Linda Smith, Jo Hayes, Ron Humphreys

Apologies: Ruth Spittle, Debbie Gibson and John Sowerby

The minutes of the last meeting had been circulated and it was moved by Linda that they be taken as true and correct. Seconded: Alison.

Matters Arising:

Agreement contracts between Māhjong and Country Music Club using the rooms. Meg offered to simplify the document to one page and include a bond of \$350. Table money for each group to be decided at the end of the year.

Maintenance group report received from Ron Humphreys. Ron has been advised that the theft of gas bottles will happen again. He showed photos of a possible option of a stainless steel lock (cost \$167) to be attached to the gas bottles but committee thought it could also be destroyed. Future of gas limited. Alternative to go back to electricity and hot water cylinder. Quotes have been received for a large hot water cylinder. Suggestion that a smaller one would meet our needs. Employ Devines, Pope Electrical and Everyday contractors to do the work as Committee have been happy with them and they know the building. Jo to send contact details of Everyday contractors to Ron. Maintenance Committee to make decisions. John Sowerby is going to take care of the damage to the toilet wall and skirting once his back spasm has healed as he considered \$100 was over priced. Apparently a toilet roll down the toilet caused the problem with flushing and has been repaired. Maintenance Committee to set a date for a working bee to place gutter brushes, clean windows, rationalize storage in the bridge club building, move shingle around building and staining deck with oil (ask Nick from Everyday Contractors which product to use for this). Darin offered to spray weeds. What stage is the Maintenance diary at?

Keys – Maintenance Committee to have a key.

Letterbox – decision made not to get one. When the contract for the PO Box expires, mail to be addressed to Sally's address and this address to be in the Membership Booklet.

Jo and Ash are meeting with HSM Tuesday 15 August.

We are holding an intensive Learn to Play Bridge course in the week of 25-29 September from 9-12 noon and aim to get school children aged 10+ involved perhaps with Alice's help. Sally will make up a flyer to go to Intermediate schools and High Schools.

Teresa Thorn has offered to be the **Membership/Admin person**.

Lesson timing for next year to be discussed later in the year.

Review of the Constitution: Jo has offered to go through this.

The Committee felt there was no need to sign a document stating they are of sound character and capable of being on a committee.

The Committee will update the new **Non Playing Membership** next year.

How to get **novices and juniors more involved**. Alison is arranging a Junior/novice afternoon on 12th August. Ash and Chris Hagen are going to do the scoring and will also be there to answer questions. A set of boards is going to be dealt. Entry is \$10. Alison would like to see all the entry money go on prizes in three categories: Junior/junior, junior/novice and novice/novice. Alison suggests that some of the lower prizes be vouchers for free sessions so that the winners then have to come to a session to use it. Prize money will depend on the number of entries. Trish is going to provide envelopes for the prizes. Robyn brought the "get out of jail" cards to the meeting.

Peter Ramsey is going to award B points for our Junior tournament.

Haverdale tournament 3 September. Jo, Ash and Meg can't attend the tournament so Viv will introduce it. Clodagh to take charge of food. Robyn to organise \$75 for the Director, Peter Ramsey,

Financial Report

Robyn presented her financial report and moved that payments totalling \$3,072.90 be approved. Seconded: Meg.

Balances of accounts:

Cheque account: \$7596.29

Savings account: \$118,506.93

GST refund for month of July \$1758.86

GST return submitted 3/8/23

Accounts to pay: \$3072.90 includes payment of \$500 to Rockgas for 2 x cylinder skins.

Social Almoner

A card has been sent to Marjorie Thomas and one delivered to Ngaire crow.

Warranty Document

Jo will ask Ron to go through the Building Warranty document and Ash to follow up warranties. Tasks that need to be done to be added to the Maintenance diary.

Correspondence Inward

Draft of the Incorporated Societies Regulations 2023 and proposed initial fees under the Incorporated Societies Act 2023

Bidding Slams talk by Scott Smith

Email from Ash re HSM and replacement

Email from Clodagh (see General Business)

Email from Dave Dravitzki (see General Business)

Two statements from Westpac

A water meter invoice from NCC
A refund from IRD
Update re Dan Gifford Rubber Bridge
Scott Williamson Regulatory Compliance Officer re Resource Consent (all requirements met)
Email from Jan Davis re Country Music's invitation to their Sunday meeting
Flyers for Havelock North Junior and Intermediate pairs Tournaments
Invoice from Contact
Invoice Rockgas HB
Hot water cylinder quote
Statement from AJM and MJM Limited T/As Bruce Moroney Electrical
NZ Bridge National Congress
Club Director and Tournament Director Examination dates Central Districts Regional
Committee – RealBridge & BAMSA: Teacher and Coach Conference`
Maintenance report from Ron Humphreys
Monthly Statement from PS Limited T/as OPD & Pack Centre

Correspondence Outward

Novice and Junior tournaments flyers sent to Napier, Hastings and Havelock North Bridge clubs
Email to Dave Dravitzki re B points for Junior Tournament
Email from Ash to Scott Williamson, Regulatory Compliance Office with photos
Email from Ash to HSMgroup

General Business

Email from Dave Dravitzki re magnetic badge for daughter Eva – done.

Long term maintenance fund – Jo moved that Robyn open an account for long term maintenance and put \$5,000 on term deposit. Seconded by Linda.

If people hiring rooms making too much noise either pop into the room and ask them to quieten down or ask the director to do it.

Clodagh will step down from the Committee next year but has offered to continue with banking and authorisation of payments re online banking. It was agreed that next year Clodagh would be co-opted on to the Committee to allow her to do these tasks.

Compliance has been framed and is in the foyer of Bridge building.

Storage area: Cupboards for trophies, books and umbrella after rationalization of storage area. Robyn to have a lockable storage cupboard for Year End paperwork and continuing paperwork.

No resolution following discussion on the timing of tournaments on Sundays and problem of limited parking available on Saturdays.

Committee to think about who might be interested in joining the committee. Helen Kemp's name put forward.

Feedback on last Saturday's tournament. The director said the placement of one of the urns was a health and safety issue. It was agreed that the old urn be disposed of and Clodagh is to buy another one.

New members: Trish O'Hagan Junior member at Havelock North and is joining Taradale and Tala McCleary, a Junior member.

Newsletter – Meg is going to be away so Sally will do the newsletter. Meg will send her the template.

Lyn Bowcock is going to be away for 3 months. Sally confirmed with Alison Lott that she will fill in for August and Jan Davis will do September and October.

Meeting finished at 11.55 am.

Next meeting Tuesday 12 September at 10.30 am.