MINUTES of the Committee Meeting held at the Taradale Bridge Clubrooms

4.45pm 12th February

**Present:**  Jan Davis, Trish Patterson, Carolyn Yeomans, Chris Stack

 Margaret O’Leary, Chris Hagen, Sue Lambourn, Margaret

 Hall, Ruth Spittle

**Apologies:** Ash Fitchett, Jo Hayes

The minutes of the last meeting had been circulated and Jan Davis moved they be taken as true and correct. Seconded: Chris Hagen

**Matters Arising**

Volunteer of the Month Neil Macdonald

Occupancy Agreement

Table Money – vouchers done. Cash transactions only. Put in newsletter that vouchers available from Director

Hot water cistern and under bench heater. Quotes to be resent, should be two.

**Financial**

Radio advertising requiring - payment approved

Ruth Spittle moved her Treasurers Report be accepted and payments of $3460 for December be approved. Seconded: Trish Patterson

**Social Almoner**

Cards to Peg Lynex, Ruth Duckworth and Rita Best – over nineties club

Card to Isa Anderton - resignation

Card to Margarete Hurrelbrinck - resignation

Card to Arthur Locke - resignation

Card to Glenys Gillon – passing of husband

Card to Christine – (tea lady) Xmas

Cards to the families of Sue Tarrant and Ruth Duckworth

**Membership**

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| Greg Whitten | Member Hastings – will join as associate, waiting for forms. |
| Sue Whitten | Member Hastings – will join as associate, waiting for forms. |
| Hannes Söhnge | Resigned, no reason |
| Almarie Söhnge | Resigned, no reason |
| Gwen Clark | Temporarily stopped. In Summerset. (spoke to Bill) |
| Ruth Duckworth | Deceased |
| Isa Anderton | Resigned |
| Sue Tarrant | Deceased |
| Arthur Locke | Resigned, cataracts and vertigo |
| Margarete Hurrelbrinck | Resigned, plays in Hastings |
| Deb Papuni | Member Hastings – will join as associate, waiting for forms. |
| Annelies van der Linden | Past member, re-joining |
| Rahira Ellison | New member |
| Noel Woodhall | New associate member, home club Havelock North |
| Claire Woodhall | New associate member, home club Havelock North |
| Kingsley Dep | Resuming to play. |
| Penny Cooper | New associate member, home club Napier |
| Mike Callahan | New associate member, home club Napier |
| Jenny Peters | New associate member, home club Napier |

Chris moved that Greg, Sue, Deb and Jenny be approved as members. Seconded

Carolyn Yeomans

**Correspondence Inwards**

Brian Lacey, requested dates 2019

NZ Bridge – International Committee Membership

Thank you note from Glenys Gillon (on noticeboard)

Resignation Isa Anderton

Emails re. Sue Tarrant – Chris Stack, Simone Stranahan and Phyllida Isles

Resignation Margarete Hurrelbrinck

East Coast Central Districts Annual Meeting

Email Denise Ohlen – promoting and lessons

Tips and Quips Vil Gravis Hutt Club

Radio Advertising for Napier and TBC Jane Stearns

NZ Bridge Board Meeting Minutes 13th November 2018

Lessons and Update Denise Ohlen

Email from Andrew Graney PaknSave advising Neil that their new Business Improvement Manager will be in touch shortly regarding sponsorship

Mini Shakers dates Denise Ohlen

Tournament Evaluation Form Denise Ohlen

NZ Bridge Newsletter No 1 2019

NZ Bridge Minutes of Board Meeting 22nd January

**Correspondence Outwards**

Letter to Lloyd Fitness from Sue Lambourn re. catering at the Christmas Party

Letter to Shona Bayliss (PA) from Neil MacDonald thanking for support

Letter to Andrew Graney from Neil MacDonald (PaknSave) thanking for support

Email to Shona PA confirming continued sponsorship re Monday morning bridge from Neil Macdonald

Email to Andrew PaknSave asking for continued support of Tuesday afternoon bridge via vouchers – Neil MacDonald

Letter to Iain Beaton New World Greenmeadows request for sponsorship for Lawson Jugs Tournament – Neil MacDonald

Trish moved the Inwards and Outwards Correspondence be accepted. Seconded Chris Hagen

**Other Business;**

Janice Willoughby email – A discussion was held. Because we are an ungraded we can’t specify who can attend each session. We need to emphasise playing on a Monday night and other nights designated more for lower graded players.

Intermediate Tournament 23rd February, Raffles done and in office, session prizes done and in envelopes along with prize winner envelopes in office

Top Junior Pair prize as long as there is more than one pair.

This is the last year Mike Smith will be sponsoring, Sue will speak to Mike Smith about attending the prize giving.

Helpers to be organised – Carolyn - Chris

Evaluation forms to be handed out.

Carolyn and Sue to organise the food with Taradale Club.

Lawson Jugs Saturday 16th March, 10am $25 –

Mini Shakers – 18th August – Sue to contact Denise Ohlen to run it

Haverdale 7th July and NZ Wide Pairs 1st November to be hosted by us.

Key to our Bridge Room – Jan collecting keys this Friday. Get an electrician to put a timer on the air conditioning unit. Jan to phone Falcon.

Gwen Wilson Trophy has been engraved

**Flyers**

Rubber Bridge 2019 on notice board

Taradale Intermediate 23 February

Feilding Open 24 February

Taranaki Bridge Congress 9 – 11 March

Marton 8B Picnic Day Tournament !7 March

Dannevirke Open 6th April

The meeting closed at 5.35 The next meeting is to be held March 19th 4.30pm