MINUTES of the Committee Meeting held at the Taradale Bridge Clubrooms

4.30pm 09th July

**Present:**  Jo Hayes, Trish Patterson, Carolyn Yeomans, Margaret Hall. Jan Davis,

 Chris Hagen, Sue Lambourn, Ruth Spittle, Ash Fitchett, Margaret O’Leary

**Apologies:**

The minutes of the last meeting have been circulated and moved they be taken as true and correct. Seconded: Sue Lambourn

**Matters Arising**

Boards and cards – Ash to check with Sheryn

**Financial**

**June Mtg**

Jo Hayes moved the Treasurers Report be accepted and payments of $5478 for May be approved. Seconded: Sue Lambourn

Jo Hayes moved that Chris Stack be removed as signatory on all bank account – Westpac and BNZ seconded Sue Lambourn

**July Mtg**

Ruth Spittle moved the Treasurers Report be accepted and payments of $2221 for June be approved. Seconded: Jo Hayes

Jo to do a budget for the upcoming Open Tournament in August

**Social Almoner**

Cards to Rita & Peg for 92nd & 93rd birthdays

Card & flowers to Chris Stack

**Membership**

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Gus van der Linden – club membership activate

**Correspondence Inwards**

Chris Stack – Thanks for flowers

NZ Bridge Constitution Feedback Survey Form

Update Masterpoint Platform

NZ Bridge Newsletter No4

NZ Bridge Active Directors June 2019

RBM Project – Jane Stearns

NZB NZ Bridge National Conference 8 June Minutes

NZ Bridge Waikato Bays Regional Report June 2019

Central Districts Region Report for NZB Regional Conference

Wellington Regional Bridge Annual Report 2019

NZB Top of the South Regional Report 2019

Canterbury Regional Committee Report 2019

NZB Otago/Southland Regional Committee Report 2019

Thankyou from Peg Lynex for Birthday Card (93rd Birthday)

Email from Gerald McCarthy response to Jo’s email advising we ae leaving the TC

**Correspondence Outwards**

Beth Shan from Neil MacDonald thanks for sponsorship of Tierney Teams

Blair – Chef at TC – from Sue Lambourn – apologies for inappropriate action from one of the members playing in Tierney Teams

Thanks for sponsorship Visique Taradale Optometrists, MeCHE Hair – Neil MacDonald

Trish moved that the Inward and Outward Correspondence be accepted. Seconded Chris Hagen

**Other Business;**

**June Mtg**

Chris Stack Resignation – the committee accepted with regret Chris’s resignation from the Committee.

**July Mtg**

Jo thanked Ruth for taking the lessons and that payment be made to Ruth

Move to Napier – sub committee to negotiate with Napier – Chris Hagen, Carolyn Yeomans and Margaret Hall. Keep Napier fully informed of our progress.

**Move to Napier Bridge Club – Things to Consider**

Keys, security system, night session security, dealing, directors

**Consumables:** pens, bidding pads, photocopier paper, toilet paper, tea, coffee etc

Suggested Taradale BC offer Napier BC consumables. Moved Jo Hayes Seconded Trish Patterson

**Do we take?** bridge pads, computer, photocopier, boards, dealing machine, sound system, urn, any of our storage units, blankets, cushions, tablecloths

**Our share of?** Power, rates (if any), insurance, ground rent

**Do we continue with tea lady?** Trish has spoken to Christine and she is happy to continue at the Napier site – need to keep her informed

**Where do we put our table money?**

Decide when to leave TC premises – Jo suggested we leave at the end of September

Approved

Ongoing search for premises

Jo and Jan had a very positive meeting with Debbie and Alex from Parks and Reserves at the Napier City Council. They listened to our story, took lots of notes and explained the next step for us, we need to prepare a case to take to the council. It will contain background info about the Bridge Club, options we’ve looked at, why we need reserve land, who else might use the facility etc. Alex will email us some guidelines. The next business meeting of the council is February 2020. We need to have this ready to be approved by then.

Other suggestions were to contact HB Rugby Union (Jay Campbell CEO or Brendan Mahoney Chairperson to see if there is any room in their new facility for us – it is a large facility – also talk to the Pirates Rugby Club again as it could be that we could join with them in building onto the new Rugby Union building.

There is land in Guppy Road opposite the entrance to Tareha Park where Taradale Sports Club is adjoining a council workshop facility.

Our case would be better received if it involved more than just the Bridge Club. e.g. Sue said U3A have difficulty finding somewhere to meet, Probus has also come up and Mah-jong as well If we were prepared to let these sorts of groups to use our room that would help our case.

Add Jan Davis, Kevin Holmes, Neil McDonald to the Accommodation sub-committee.

Discuss TC letter and format reply – thank them for the token of good faith i.e. membership extended to 31 October, point out to them that the membership did not need the Chair or committee to get members to make up their own minds.

We need to ask them if they want to purchase any of the assets/chattels we put into the Bridge room at book value. Trish and Jo to draft a letter. TBC needs to be advised by mid-September of their decision on assets/chattels.

Storage – Efficient would collect everything and put it in a container.

Open Tournament August 10th - $30, Lunch supplied, Sponsor PaknSave Tamatea. Invitation to Andrew from PaknSave to present prizes has been sent. Director Rona Driscoll, Prize for best Intermediate. Duty convenor required for the day.

Tournament to be opened and closed by Jan and Jo

Tournament Info (Jan Davis) Junior tournament went well, issue with communication with Director re- prizes – there was an issue with updating on the computer causing delays. Haverdale went well – Director dealt well with a movement he had never done before.

Write a list of things to do for the Haverdale – Trish

**Flyers**

Wanganui Open Swiss Pairs 14th July

Levin Open 5A July 21st

Napier Open 20th July

Havelock North BC 5A Swiss Pairs July 27

North Island Pairs 20A Wellington 3 & 4 August

Cambridge Sixes 10 August

The meeting closed at 5.40 The next meeting is to be held 20th August 4.30pm