Miniutes of the Committee Meeting held at theTaradale Bridge Clubrooms

11.30am 18 October 2018

**Present:** Chris Stack Trish Patterson, Jan Davis, Carolyn Yeomans, Jo Hayes, Chris Hagen, Ruth Spittle, Sue Lambourn, Viv McLaughlan, Ash Fitchett

**Apologies:**

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

**Financial**

Ruth Spittle moved her Treasurers Report be accepted and payments of $2066 be approved. Seconded: Jo Hayes

A concern has been raised by Marjorie that $20 notes are being used to pay table money – it has been suggested that we buy vouchers. Outcome: that it is put in the newsletter that members try and bring the correct money.

**Matters Arising**

Volunteer of the Month

Beginners lessons next year, Ruth Spittle to talk to Lyn Bowcock. Ruth is going to take these with help from others. Thursdays – start date second Thursday in March, 14th. 1.30 – 3.00pm. Trish to advise Andre.

Ngairie Bright Memorial – Helen Grant – Nominated Cath Barker, Seconded Carolyn

Yeomans.

Bridge pads have been tested – 26 are okay, 6 are defunct. Tablets will be re-visited if it becomes necessary.

Tournament menu options – Sue and Ruth met with Andre and got some clarifications

Four different food options are available, we have menu variety.

Trish to do a plan of the bridge room.

**Social Almoner**

Send card to Glenis Gillon – husband not well

Send Joy Rose a thankyou card for donation of platters

**Membership**

No changes

**Correspondence Inwards**

Thankyou card from family of Mavis Steele

NZB Agenda items

Taradale Club August/September Adjunct minutes

NZ Bridge Newsletter No 9

Updated Sponsorship Schedule

NZ Bridge Constitution Review

NZ Bridge AGM minutes 29 Sept 2018

Updates to website – Maurice MacLaren

**Correspondence Outwards**

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

Stack

**Other Business;**

AGM – Trish to print off 2017 AGM minutes. Chris to organise flowers. Afternoon tea –

Jan Davis to get chocolate brownie from Star Foods. Trish, Ash and Chris H to set up room at 2pm

Trophy engraving – Chris Hagen to organise

Next year’s booklet – Tournament schedule by date. Charity June 16th and the Mahine Creagh 8th September.

Tournament dates – Intermediate and Open for 2020

Nominations for Committee – form circulated.

Occupation Agreement update Chris, Ash & Jo meeting with Andre and Lloyd this week, committee to meet next Tuesday 23rd at 12.15 for an update.

Trophy allocation

Juniior Champions get the cup

Most improved Thursday, most improved Monday and overall Monday required

**Flyers**

Hastings Intermediate 27 October

All grades 8B Tournament Taupo 27 October

Zelda Morris 10A Pairs 3 & 4 November Napier Bridge Club

Hastings 8B Multigrade Pairs 7 November

National 15A Teams 17th November Wellington

Masterton Multi Grade 8 B 18th November

Meeting closed 1.00pm Next meeting 11.30am November 19th