

## **Minutes for the Taradale Bridge Club Committee Meeting held at the clubrooms at 10.30 am on 10<sup>th</sup> October 2023**

**Present:** Clodagh Norris, Alison Hucker, Robyn Andersen, Viv Pinkham, Sally Woods, Linda Smith, Jo Hayes, Debbie Gibson, Ruth Spittle, Helen Kemp, Colin Dolley and John Sowerby, Teresa Thorn.

### **Apologies:**

Meg Rodel, Raelyn Henderson, Karen Randell

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

### **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. To be discussed at the next meeting.

Maintenance group: John got another paint chart for the deck which has disappeared. Jo will look for it and help choose the colour. Devine Plumbing have put hot water cylinder in place and electrician will hook it up. The cistern has been fixed in the ladies' toilet. Inside and outside windows have been cleaned. The lock box outside the office has been replaced and the screws on the kitchen lockbox have been tightened. Batteries for the bell at the front door have been replaced. The annual plan to include the batteries being replaced every 3 months. The instructions for the water filter cooler have been removed from the back of the cooler. Jo to look for the instructions. Cage from around gas bottles is to be removed and sold on Trade me. There is a padlock on the Infinity hw system. Jo is to look for the key. John has tidied up the cupboard which will be used as an airing cupboard?

Jo has updated the Incorporated Societies site.

Sally has emailed Carol Fraser re a heater in ladies' toilets.

Lovelock NZ Wide pairs Friday 10 November. Appears to be happening in Hastings and Napier. Should only be run at one club in HB. Linda to ring Hastings to clarify. Debbie to arrange cheese platter.

No progress on a neon sign for the bar. Linda to check if there is a plug for the sign. Further discussion. Another suggestion maybe a light to shine on the back wallpapered wall?

Bike rack –The Committee suggested asking My Ride bike shop to visit the clubrooms as they have shown interest in sponsoring the bike rack. In hand.

Learn to Play bridge for secondary and intermediate children. Very little response. Perhaps younger people may come to evening classes being offered in 2024.

Tablecloths – Clodagh purchased calico and waiting for 10 ml peeled foam. Approx cost \$250-\$300. Clodagh has organised volunteers to make the undercovers for each table.

Sally's friend has updated the Club's address on Google.

Pianola: Colin outlined the advantages to members, convenors and committee. Cost \$750 per year. Committee supported Colin investigating 3 month free trial.

Fujifilm Business Innovation NZ: Debbie recommended staying with Fujifilm until printer needs replacing.

Jubilee 2025: Bridge club began January 1975. Leave preparation for the Jubilee until late next year.

### **Warranty Document**

Jo has asked 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/annual planner.

Potential new Committee members: Raelyn, Karen, Colin, Teresa, Helen.

### **Financial Report as at 31/8/23**

Robyn presented her financial report and moved that payments totalling \$1745.57 be approved. Seconded: Jo.

Robyn also moved that the Cash Summary be approved. Seconded: Jo.

Robyn presented 2023 Operating Account for discussion.

Financial Report for October 10th

Balance of accounts as at 30/9/23

Cheque Account: \$11,232.38

Savings Account: \$114,031.18

Future Maintenance: \$5,000.00

GST to Pay: 28/10/23 \$438.04

20th's to Pay or paid: \$1745.57

Jo reported that we haven't been billed for the Annual Lease from NCC. The cost of electricity used for the sewage pump is to be deducted from the Annual Lease account.

Jo will apply to Lotteries and Eastern Central for grants for next year

Robyn to arrange for sequential term deposits up to \$80,000. The \$5000 money put aside for ongoing maintenance to be put on term deposit.

Debbie to organise Village Press oil packs for purchase pre Christmas.

### **New Members**

Adrienne Cudby, Associate Member, 021 054 2660

Suzanne Ahipene, Associate Member, 022 159 9305

Judy Chen, Associate Member, 021 025 37288

Penny Snow, Full member, 0223140164

### **Inwards Correspondence**

Email from Margaret Williams with feedback on Napier Bridge Club's submission  
Secretary NZBridge – delay to increase tournament participation fee until 1 Jan 2024  
NZ Bridge Newsletter  
NZ Bridge Policy for Electronic Communication  
Law changes for Societies  
AGM NZ Bridge minutes  
NZ Bridge policy for Electronic Communication  
HB Today advertising Bridge Club AGM  
Flyer Hastings Intermediate Pairs  
Email from U3A re storage at Bridge Club  
NZ Wide pairs instructions  
Flyer Cards for sale from Bridge.gear.au  
A points and Masterpoint earners  
Email from Alison re dates for next year  
Napier Bridge Club further discussion document

### **Outwards Correspondence**

Email to Martin Oysten re duplicated licences  
Email to Jannersten.org re duplicated licences  
Updated Law changes for Societies  
Email from Robyn to RockGas re Bridge Club changing to electric  
Invoice to Country Music Club for damage to men's toilet  
Email to HSM Installation Limited from Ash readdressing statements to Taradale Bridge Club

### **General Business**

Lessons for next year to be offered in March during the day on Wednesday and Monday evening by Ruth.

Dates for 2024

- Mahine Creagh 13/7/24
- HB Novice pairs suggested new date 9/11/24 Just one Session. Cancel NZ Bridge on 10/11/24. (to be discussed at next meeting as we omitted to do this)
- AGM Tuesday 12/11/24
- Xmas party – 7/12/24

Interclub competition 4 November this year. Viv will organise open, junior and intermediate teams

AGM – Newsletter to ask for Notice of Motions. Confirm subs and table money .

Sally to put Ad for AGM in HB Today on Saturday 15 October

Sally to email Margaret Williams re Napier Bridge Club's discussion paper saying that we simply read the discussion paper until NBC make a submission.

Sally to email Kathleen re another day session for Juniors not feasible at the moment as we need to keep up numbers for each session and lack of directors

Multigrade teams Wednesday night. Suggestion that each team appoint someone in their team to be responsible for finding a replacement if member is not able to attend.

Sally to email U3A that we are unable to provide storage but would welcome other U3A groups hiring our club room.

Tentative dates for three junior/novice events. 3/3/24, 7/4/24 and 5/5/24. All the dates are for Sundays. None clash with any other local events. Same format as the ones held this year. Mahjong 1st of October to 31st December Subs due \$25, 1st of January to their year end 31st March Subs due \$12.50.

Mahjong part year fees for new members to be \$25 from now until February and \$12.50 for the remainder of their term.

Etiquette: With new members playing in the Club it is good to remind members that South is responsible for collecting \$20 at the table, North for correct boards and board is around the right way and East/West for moving the cards back to the previous table.

Bidding Pads – Members can buy bidding pads for \$2.50.

Matters arising: Jannersten payments: A person is required to monitor the tablets and renew licenses before they run out.

Bridge pad licences renewed twice inadvertently. Phillipa to deactivate 15 licences. Sally to email Jannersten and request a refund to the original credit card that the purchase was made from.

Clodagh has volunteered to be Catering organiser.

Ruth has volunteered to do the beginner Lessons.

Karen Randell has volunteered to look after the Bridge library.

Volunteer needed for Wednesday night convenor – to go in Newsletter again.

Mike Smith is contacting sponsors this week.

Suggestion that members be asked to contribute their favourite recipe for newsletter.

Improver lessons – Ruth will ask Lyn Bowcock. Also add links in the newsletter to NZ Bridge for lessons.

NOW is coming up for renewal. Robyn is to negotiate with them.

HSM – Ash will arrange to remove names of people temporarily monitoring the security system.

Debbie communicated with Anna Young re hire of rooms and Linda met with her. Anna said the hireage fee was too expensive. Committee agreed that the charge out rate is reasonable. Debbie is to complete a form from NCC which advertises rooms for hire.

Debbie reported on requests she had received, and acted on, from organisations hiring Bridge rooms. Jan Davis to be charged \$25 (GST inclusive) per hour for Speech Board examinations.

Alison and Chris to work on suggestions for trophies.

Christmas Party \$35 per person.

Ngaire Bright cup: Nomination from Linda for Noel Chambers. Nominations to be asked for in next newsletter.

Meeting finished at 12.40 pm.

Next meeting Tuesday **7th** November at 10.30 am.