MINUTES of the Committee Meeting held at the Taradale Bridge Clubrooms

4.30pm 10th September

**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 Jo Hayes moved they be taken as true and correct. Seconded: Jan Davis

**Matters Arising**

Ngaire Bright Memorial Trophy - suggestions for recipient

Carol Fraser Nominated Jan Davis Seconded Jo Hayes

**Financial**

Ruth Spittle moved the Treasurers Report be accepted and payments of $7429 for August be approved. Seconded Chris Hagen

**Social Almoner**

Card to the family of Ben Verhoeven, Cynthia Harman - illness, Cath Halpin – passing of daughter

**Membership**

Jacky Morton - resigning from Nov – moving to Christchurch

Pam Tremain resigning

Marilyn Lorimer resigning

Lesley Parris in hospital with knee replacement surgery, back November

Margaret Roberts resigning

Gary Vincent resigning moving to Hamilton

Catherine Thorp membership approved but has decided not to join

Cards to be sent to Lesley and Margaret

**Correspondence Inwards**

NZ Bridge – Newsletter No 6

NZ Bridge Minutes 23 July

NZ Bridge Minutes 3rd Aug

NZ Bridge Director Examination Flyer – on notice board

Response from Margaret Pattullo re flowers

NZ Companies Office – Societies and Trusts Registers – for action Ruth Spittle

NZB Health & Safety & Child Protection Policy documents

Babich NZ Wide Pairs

NZB Assisting with Tournament publicity – Information for Clubs

**Correspondence Outwards**

Margaret Pattullo – thanks for doing flowers and to advise no longer having flowers at tournaments

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

**Other Business;**

Report from Planning Committee from meeting held earlier today – Proceeding with the Business case, felt a good result from sending the letter to council candidates. Graeme Taylor has offered to support us and could be very helpful. No results from the press release. Going into the Courier either this week or next. We offered the TC assets – blinds, wall and sink bench in the kitchen, this is all they want. First date they want to use the room is the 11th of October we will probably not be here after that. We are moving the computer to Napier on Friday 27th to ensure it is working for the following Monday. Kevin Holmes to be contacted to facilitate this. We will be having a working bee on Saturday 28th at 9.00am and will strip out as much as possible. Need around 20 people. Margarets’ to mark the stools to identify our stools. (20 required)

Report from the move to Napier Sub-committee. The committee went into committee, please see separate document.

2020 Booklet (Chris H) Noel Mann and Sally Woods are going to take this over.

Keep our phone number for a couple of months. Put operating from and Napier’s physical address. Wording regarding the Shires, clarification that it must be Senior/Junior. Double substitutes are allowed. Teams to be a four-week session under the new format this to be detailed. Neil will deal directly with sponsors. Monday night do we want the same format for the Senior/Junior. Margaret O’Leary to talk to the Juniors about what they want.

Trophies for AGM – reports in scorer (Chris H) Martyn Oyston to produce a report for Chris to use.

Cash available for Directors after move to Napier. (Chris H) Don’t need to do this.

Vouchers for Monday and Wednesday night to be a different colour as the cost for these sessions will be $5.

Christmas Party – Bristow’s booked for catering. Members $25 per head. Buy own drinks. Marjorie directing.

Monday night and Wednesday night to stay 7.00pm starting time

Subscriptions – these to be $65 for full members and $40 for associate members. Needs to go to AGM Jo Hayes moved that membership be as above from the 1st January. Seconded Carolyn Yeomans

Babich NZ Wide Pairs Friday 1st November. Peter Ramsey directing. $10 entry. Open to all grades. Bar open

Convenors – Wednesday night 2020 – Sue and Peter Lambourn standing down. Ash will put a request into the newsletter requesting interest. Also indications of interest in the Treasurer’s position.

Jan will check that all other convener’s are happy to continue.

Session draws. These to be abolished on all sessions except Tuesday afternoon which is sponsored by Pak n Save.

GST registration. Jo Hayes suggested we register for GST because we are going to build.

Seconded Ash Fitchett

Ash suggested we get bidding boxes. We spent $800 last year on bidding pads.

Enough bidding boxes for 20 tables would be $1200. We would need a few left-handed ones.

Further investigation re costing and viability.

Proxy for the National AGM – Greg Whitten. Jo Hayes moved that Greg Whitten be appointed our Proxy Seconded Jan Davis.

Publicity – George McLauglan is the publicity officer for Central Districts so puts things on NZ Bridge.

Taradale needs to feed information to him. Ash to investigate.

**Flyers**

Hastings BC 5A Open Pairs 14 September

Canterbury Regional Pairs September 14

Rotorua BC Restricted 8B Pairs 14 September

Swiss Pairs 8B Tournament Waipukurau BC 21st September

Palmerston North 5A Swiss Pairs 12th October

Hastings BC 5B Intermediate 19th October

Napier Jnr 12 October

Mini Shakers Novice Sundays 18th August Taradale, 22nd September Napier, 27th October Havelock North

Zelda Morris HN BC 2&3 November

The meeting closed at 6.15. The next meeting is to be held 4.30pm October 8th