

**Minutes for the Taradale Bridge Club Committee Meeting held at the clubrooms on
13th June 2023 at 10.30am**

Present: Debbie Gibson, Meg Rodel, Clodagh Norris, Alison Hucker, Ruth Spittle, Robyn Andersen, Viv Pinkham

Apologies: Linda Smith, Sally Woods, Jo Hayes

The minutes of the last meeting: Alison moved they be taken as true and correct. Seconded Clodagh

Matters Arising:

Cleaning schedule displayed in cleaning cupboard and copy on file.

Agreement contract for people hiring the rooms. Meg will liase with Ash to get this completed and sent to people who are hiring the rooms to agree and sign.

Some Bridge Funds are presently in the savings account. Some have been put into a term deposit.

Training to learn scorer. Ash, Chris Hagen, Shona, and the Williamsons are doing this.

Bike rack progress. Ash following this up.

Bird control. Jo made enquiries. MAX-D Wifi Odoriser -BRCNZ has been recommended. Jo made further enquiries to Peststop and it seems there are other quite cheap ways we can deter the birds - gutter brush, and spikes which we can install ourselves. Spider legs for on top of the camera on the deck. Ruth will ask Kevin about gutter brushes etc to be placed during a working bee. Suggestion of having a small maintenance committee eg Kevin, Les, Darin, Sheryn with John leading the group. Ruth will also ask John's advice on security monitoring. Ruth will talk to John Sowerby about this before asking for volunteers for the maintenance team in the newsletter.

Phone. Debbie and Viv will sort this. Viv has an old phone that will be suitable..

Library books. Nothing has come to light except a booklet that was produced for the 25th anniversary. It is 'A History of the Club 1975-2000'. This will be put in the folder of photos as it is a small booklet.

Taradale Bridge Club Building Update

Code of Compliance Certificate on display? Debbie will do this.

John has assembled cubby holes for handbags.

Splash backs have been completed in the toilets.

Roller doors have been fitted to the kitchen and the bar. Ruth will follow up about the roller doors working with power.

There has been some minor damage to the skirting and one wall in a cubicle of the men's toilet. Ruth will approach the Evans about the damage before we go ahead and fix it.

Financial -

Account Balances as at 31/5/23

The current bank balances are:

Cheque account: \$28,830.79

Savings: \$129,968.68

GST filed for May 7/6/23 GST payable \$804.56

Accounts due to be paid for May \$23,736.00 (includes invoice for new chairs)

Debbie moved that the amount for May be approved for payment.

seconded Clodagh

Debbie moved that the Cash Summary for May be accepted. Seconded

Clodagh

Social Almoner

Card to Adrian Rotherham He's in hospital.

Membership

New members: Helen Berry, Philip Berry, Peter Clark, Sue Halliday, Malcolm Stockwell.
All from learners' lessons.

Correspondence Inward

Firetech services. Thanks

Everyday Contractors re seats.

NZB - minutes of board meeting 14/3/23

Julie Trott, Fast Track Finance HB - bird control

Paul Moroney - next steps for inspections

Peter Ramsey - request for help at congress.

Nicola Frayle - acknowledgement of change of insurance provider

Community operations - Results Report Completed Notification

NZB - preliminary notice of NZB AGM and form for registering club delegate, forms for items of general business and form for proposed remit.

CD Regional Committee - minutes from April meeting

Peter Ramsey - congress entries push and volunteers

CD Regional committee - online lessons

Bruce Smith, Napier Boys High - requesting use of veranda on 31st May

Fujifilm Business Innovation - survey

South Island Teams online - looking for teammates

Grants Admin Team, Pub Charity - refund required from grant application

Grants Admin Team, Pub Charity - audit approved and completed

NZ Bridge Foundation - update

Ash -resigning from committee
Secretary NZB - confirmation of updated details
Bridget Hannaway, event manager National Congress - Congress Quiz Flyer
Dave Dravitzki - thanks for what we are doing for Alice
Ash - copy of police report following theft of gas bottles
NZB - online training for intending club directors

Correspondence Outward

Derek and Lyn Evans - invitation to attend defrib training
Nicola Frayle @ Marsh - notification of change of insurance provider
Lotteries Grant report - accountability report, accepted
Bruce Smith - request granted
Secretary NZB - update details on NZB website
Raelyn Henderson - thanks for the scissors to go in defibrillator pack.

General Business

Club delegate for NZB

AGM at National Congress. Items for general business or remits must meet deadline dates - remits 1 Aug. Meeting delegate and general business items by 31 Aug. Forms for these are in secretary's folder. Volunteer to be our club delgate will be asked for in the newsletter.

This is from CD Regional Committee.

We have had an offer to run on-line lessons later in the year for anyone that is interested. Would your club be interested in advertising this to your area? You may have had a few people that could do with a refresher course? Late enquiries for your lessons?

Please let me know if this is something your committee would be interested in supporting.

Many thanks

Francey

Alison has emailed Francey to tell her we are not going to proceed. We want to encourage people to come to the club.

There has been a suggestion to have a Swiss pairs event on Wednesday night. This might be a good way to boost numbers. We will do this next year.

Alice Dravitzki has been selected for the under 21 team to play in The Netherlands in July. Fundraising tournament organised for 18th June starting at 1pm. \$10 entry. Marjorie directing. Prizes - Ruth will get something for prizes. Ruth has organised slices for afternoon tea. Reminder of the tournament will be in the newsletter. No need to come with partner. Alison, Ruth and Viv will be there early to set up.

We currently have a Post Box in Taradale which doesn't get much mail. It has recently been paid up for the year. It is not worth continuing with it after this year. A letter box at the club has been suggested so there is a physical

address. Maintenance team to be notified by Ruth and a decision will be made at a later date as to what would be suitable.

Chairs don't stack perfectly and wear is starting to show so stacking is not advisable. To go in newsletter

Could stools please be put upside down on tables. To go in newsletter.

Purchasing of yellow tickets. Yellow tickets need to be bought prior to play so director is not selling tickets at the table. To go in newsletter.

It was suggested that there is a separate bank account for income from club hire. There is a room hire column in accounts which covers this.

We are not going to continue with the sales table at present. The Taradale Library has jigsaw puzzles available to borrow for free. Our remaining jigsaw puzzles have been given to the library.

Mahine Creagh tournament organisation. Alison will do pea and ham soup. Debbie will do a pumpkin soup. Meg will do a Beef and tomato minestrone. Debbie will get rolls. 5.30pm start. Soup prior to play. Start play 6.30 pm approx. Alison to check with Carolyn about director. Done

Chris Hagen came up with the good idea of using Alice's success as an introduction to Youth bridge in HB run at our club. Perhaps even involving Alice to help. Perhaps in the form of mini bridge for members grandchildren as a starter to be held Fri or Sat late afternoon, or Sunday afternoon when not used by country music club. Give it some thought. Follow up next month.

Possibility of purchasing more learner books from NZB if they have them available. Next meeting.

Door bell. Maintenance committee to look into it.

Clodagh stepping down from the committee at the end of this term. New Membership Admin person will need to be found. And tournament helper. To go in newsletter.

Gas bottles stolen Friday night. Ash has completed police report. Gas bottles are being replaced and protection on the padlock. Ruth will talk to Ash about where we are with this and pass info on to all committee.

Online director training available, free of charge, June to August. Programme information on notice board and contact details for those interested. Starts on 24th June. Will be advertised in newsletter.

Sheryn has been checking all bridge boards and 13 replacements are needed. Chris Hagen will order them through Bridge NZ. \$7.70 each plus freight. Robyn would like a couple of the old boards.

Communications via email to be sent to all committee members so everyone has the same information.

Meeting finished at 12.15pm

Next meeting 11th July 11am