

Timaru Bridge Club Inc

Minutes of the Club Committee meeting held in the Clubrooms,
63 Wilson Street, Timaru on 22 August 2024 at 5.30pm

Welcome

Carole Brand welcomed everyone to the meeting.

Present:

Carole Brand, Cath Preen, Sue Milmine, Claire Neilson, Grant Patterson, Sue McConway Joe Harris, Anne-Marie Pavletich & Wendy Taggart

Apologies: Chris Darvell & Jo Tinkler

“Apologies be accepted” C Neilson/G Patterson - Carried

“Minutes from 25 July 2024 Meeting were confirmed as a true and accurate record of the Meeting”

G Patterson/S McConway – Carried

Matters Arising:

Improver Lessons: Grant reported these were all received well from members. Grant had requests from members wanting lessons on scoring and C Points. These will be included with the lessons for next year.

Promotions Committee: Suggestion made for third person on Committee following Bill Mecchia’s resignation. Carole is to approach 3 Silver Members to see if interested. If not will suggest that Kay & Michael will see out this year by themselves.

Sponsorship and advertising opportunities: A leaflet to be made up following Carole’s recommendation brought forward to Committee. Just a couple of changes instead of You will receive (Sponsor’s will receive) and Programme Back Cover price to be changed to \$150.

Anne-Marie will put this brochure together.

BNZ Account Authorisers: Wendy has completed requirements and able to authorise now.

Bronze Division: Advised they use What’s App for members wanting partners. Finding it is working quite well and suggest other Divisions may try this.

Player Rights - Playing in Lower Divisions: Grant's guidelines were received. Also a further summary from the Promotions Committee. Grant to revise his guidelines and circulate to committee members.

Missing Tablets: Joe advised he had received notification of one member has 5 of these. Carole to follow up. Still one missing.

Landline: Joe reported as of today the landline has been discontinued as not used now with Mobile Phones being the preferred option. The old phones to be taken to Crow's Nest as not worth trying to sell.

Tournament: Anne-Marie virtually has everything under control and just requires more entries. To promote in weekly notices.

Playing Cards: Following on from Keith Nicholas letter requesting 90 packs of playing cards be purchased for \$720

"Agree to this purchase and allow a budget of \$750 per year for the ongoing Board and Card replacement."

S McConway/C Neilson Carried

Wendy to advise Keith.

Correspondence:

Inwards

NZB Board Meeting minutes

NZB New Youth Co-ordinator

NZB Constitution Draft

NZB Website Admin Upgrades

Valerie Dunbar – Resignation

NZ Bridge Newsletter No. 5

Keith Nicholas – Card Replacement

TDC – Liquor Licence

NZ Wide Pairs

Outward

Kay Nicholas – Side Tables

Pub Charity Letter & Declaration

Members – New Badge & Logo

C Hampton & M Hyde – thank you for 5 years card dealing

Valerie Dunbar – Acknowledgement of Resignation

"Accept inwards & endorse outwards correspondence"

S Millmine/Clair Neilson - Carried

Treasurer's report

Bank Balances at 15th August 2024

Cheque Account 23,995.32

Tournament Account	1,633.50
Term Deposit 09	14,195.01
Term Deposit 10	10,689.34
	50,513.17

As at 15th August we have not yet received the payment from Illuminate of \$1,800 we were promised. We also have an outstanding reimbursement from Temuka Bridge club of \$276 for tournament master points

Income and expenses are on track versus the annual budget.

All subscriptions paid to date.

“Receive the Treasurer’s report & ratify August payments”

Sue McConway/Grant Patterson – Carried

Reports:

Promotions Committee: Silver matchpoint competition concludes on 7 October and a decision on the way forward will be made after then.

General Business:

Contract cleaning of toilets prior to functions was thought perhaps to be an unnecessary expense. Claire and Cath are willing to clean prior to the next tournament. Carole to talk with Kay regarding private functions and understanding that our rooms are to be left in same condition as found.

Club Hires to MediTrain proving lucrative and hopefully will continue for 2025.

Chris is still to meet with Kay to discuss sign and charges.

Club Programme Book: Carole to talk to Keith & Kay about the inclusion of more information. To come back with draft template.

Loveblock New Wide Pairs – Friday Evening November 15, 2024

The Club will participate and Joe & Anne-Marie asked to organise this.

AGM: To be held Thursday 5 December 2024. Meeting notice to be given and nomination sheet to be posted by 24 October.

Meeting Closed: 7.45pm

Next Meeting to be 24 October 2024