

Minutes of the Annual General Meeting of the Levin Contract Bridge Club
Held on 14th November 1997 at the clubrooms.

Present

J Miller, S Scrimshaw, D Apperley, W Taylor, B Wenham, T Stroud, J Julian,
M de Bonnaire, B Thomas, D Hastedt, B Paton, K Bertram, L Polon, G Irvine,
M Hinde, E Wright, A Pedersen, P Boyce, J Boyce, A Morgan, A Dixie, P
Dixie, A Herries, D Herries, M Lang, J Bulter, B McIntyre, D Thomas, M
Pownall, M Wicker

Apologies

J Mitchell, A Hogg, S Dawkins, M Fairley, B McKenzie, J Gunning, G
Thompson, C Bennet, D Bennet, H McGavin, N McGavin, C Hull, A Hull, B
Green, T McGaffin, A Robb, N Wehipehana, B Miller, J Walker, E Wishart, P
Denton, S Fluker, C Kisby, J Sorenson, A McLeod, M Clarke, D McKay, E
Stevenson, H Taylor, M Sneddon, G Dean, J Luhrs, L Cornford, N Larsen, L
Miller, W Wright, W Luhrs, C Cooper, M Doar

Minutes of 1996 AGM Read by D Apperley. Moved J Miller Seconded S
Scrimshaw Passed

Matters Arising

The Lorna Donnelly Plaque is now in place and the flood lighting in the Car
Park has been completed

Presidents Report

Moved J Miller Seconded S Scrimshaw that the Presidents report be received
Passed

Financial Report

Moved W Taylor Seconded J Miller that the Treasurers report be received
Passed

W Taylor reported on tax exemptions from an article provided by our auditor (J
Denton). This is about changing our constitution about the winding up of the
club (where the funds/property goes) and approaching inland revenue. The
Meeting was in favour of making further inquiries

Subscriptions to remain at \$35.00

Election of Officers and Committee

President	J Miller
Vice President	S Scrimshaw
Secretary	B Green
Treasurer	W Taylor
Tournament Secretary	C Hull
Committee	B Wenham
	A Herries
	T McGaffin
	D Bennet

Moved J Miller Seconded D Apperley the above be accepted.
Passed

J Miller thanked the previous Committee and welcomed the new Committee

Life Membership

That Mrs. K Bertram Be granted a life membership Moved J Miller Seconded
Committee Passed

Remit

That the club investigate the possibility and viability of purchasing the property
at the rear of the club property for car parking Moved E Stroud Seconded C
Hull Passed

General Business

Wednesday Championship Pairs to be run as 5 nights qualifying rounds Best
4 Counting. The final night to be played in 2 sections

1. 7 Table Howell Movement Top 14 pairs Carry over of Qualifying Score
2. Mitchell Movement Plate Section open to all others

E Wright Offered thanks to J Miller and his committee for the good work given
in the last 12 months

T Stroud Suggested that the committee spend some money in promoting the
club and lessons. he also suggested we look for a professional teacher for the
lessons. This is in response to what seems a fall in numbers in the club.

Meeting Closed at 8.20pm

Minutes of meeting of the Committee of the Levin Bridge Club Held on
21/11/97 at 7pm

Present J Miller, S Scrimshaw, B Green, W Taylor, D Bennet, B Wenham, C
Hull

Apologies T McGaffin

J Miller welcomed new members of the Committee

Minutes Of Previous Meeting Moved B Green Seconded S Scrimshaw
Passed

Matters Arising

Bridge Magazine has been updated.
Pest Control Completed

Correspondence

Inwards

Resignation R Munro

Dr & Mrs Ediriwera Re Intermediate Tournament

Committee to look into whether the director has to stay until the end until final
results are posted.

Guardian Real Estate donation of a clock

Outwards

Bridge Magazine Change of names

Financial Report

As Attached

Term Deposit to be reinvested at a favourable rate

Moved that report be accepted and cheques ratified J Miller Seconded C Hull

Passed

General Business

Committee Duties

Stationery B Wenham

Supplies J Miller

Lessons

C Martin-Edge has offered to do lessons for \$30 Hour She would prefer to do
ACOL

At the same time A Herries has shown an interest in running some sessions
on ACOL for Club Members. It was felt that ACOL was fine as long as enough
people learn from the club the basic ACOL System

It was decided that J Miller was to check with C Martin-Edge if The \$30
included travel and to check her availability. It was resolved to pay a teacher

and to spend some money on advertising. D Bennet will sponsor an advertisement.

Prize Giving Donnelly Jugs and Xmas Party
B Wenham will put up notice
Drinks 5.30 for 6.00 Prize Giving
Meal 6.30 S Scrimshaw Catering
Donnelly Jugs 7.20 D Herries Director

Honours Boards to be updated John
Trophy's to be engraved John

Sealing Of Carpark
J Miller and D Bennet to seek quotes

Exterior painting of windows
Quotes to be sought
S Scrimshaw said she would do it for \$500

Smokers room

There has been a complaint about smoke wafting into the playing room it was resolved that Smokers be asked to open the window and door to ensure adequate ventilation.

A Dixie has asked if it is possible to play the minimum numbers of boards on a Monday Night.

The Committee has resolved to make it a decision of the majority of the players on that night.

Final night of the Kerslake pairs to be played on 9th December.

Cleaner

To stop from the period 15 December to 2 February

AGM to be held on a Monday with the possibility of free bridge to follow

Meetings to remain the 4th Friday Night

Meeting Closed at 7.55

Next Meeting 23 January at 7pm

Meeting was briefly reconvened by those still present to agree that a life membership badge be purchased for K Bertram.

Minutes of the committee of Levin Contract Bridge Club Meeting Held on 23/1/98
At 7pm

Present

J. Miller, S. Scrimshaw, C. Hull, T. McGaffin, B. Miller, J. Luhrs, A. Herries, B. Green

Apologies

B. Wenham

Minutes

Moved C. Hull Seconded J Miller

Matters Arising

Quotations for sealing Car Park

	Otaki Contractor`	Heatherlea
To Repair Damaged Area	\$1327.50	\$1725.75
Excavate grass verge and seal	\$810	\$812.25
Reseal All of Carpark	\$4867.87	\$3551.62

Resolved to accept the Quote of Otaki Contractor and to just reseal the damaged area.

Painting of Club Rooms

Verbal Quotes for painting windows

T. Selmons Around \$1500

Mike Therial \$1800

Resolved to see if there is enough interest in running some working bees and we do it ourselves.

Tournament Catering

The cost seems to be coming down and finger food more common. Intermediate tournament it was decided to charge \$15.00 with finger food from Raewyns Plaze. S Scrimshaw to co-ordinate

Correspondence

Inwards

Betty Thomas Not able to attend Xmas Party

Trish Dixie Thanks

Kath Bertram Thanks for life membership and Xmas Party. She is donating a trophy for use as the committee sees fit

It was decided to use the trophy for the existing Tasman Individual on Thursdays To be renamed the Bertram Individual.

Outwards

Guardian Real Estate Re Clock

A. Dixie Re Number of boards played on Mondays

Finance

Cheques Ratified

Moved B. Miller Seconded S. Scrimshaw

General Business

Associate Membership was approved for Ken Carmichael

Proposed G. Dean Seconded D. Hastedt

Purchase of property at rear of Rooms

It would cost us around \$40,000 to purchase this property

Moved that we don't proceed with any further with looking at this property

C Hull Seconded J Luhrs

Passed Unanimously

Lessons

First Lesson Friday 13th March. 5 Card Majors. Cost \$ 600 for 10 Lessons. Will charge \$20 for lessons which will give membership to club at end of lessons.

Advertising

Weekly News B. Green

Radio J Miller

Directors

For Wednesdays are sorted out apart for Championships

Thursdays could be a problem

A Herries will check with D Herries if he would be prepared to run a session about directing.

Contingency fund

Do we leave the interest to accrue or do we have the interest credited to another account. Resolved to allow it to Accrue

Constitution Change

Changing the constitution for tax purposes the matter was tabled as it was felt we needed more information.

A Herries and D. Herries are interested in promoting Rubber Bridge

Meeting closed at 8.10 pm

Minutes of the committee Meeting of the levin contract bridge club held on 27 February 1998 at 7pm at the club rooms

Present

J Miller B Miller B Green A Herries J Boyce J Luhrs B Wenham T McGaffin

Apologies

S Scrimshaw C Hull

Minutes Moved J Miller Sec T McGaffin

Matters Arising

Sealing of car park will start next week

Painting to be done during the school holidays

Lessons

Ads have been arranged for the paper and the radio

Tax Relief

We need to change the constitution so that no members get a financial benefit in the event the club winds up. This will enable us to claim an exemption from paying tax on interest saving the club about \$700 a year. J Miller to follow up with Lindsay McKay a Lawyer.

Inwards

Minutes NZCBA

NZ Bridge Magazine

Evelyn Anderson's Resignation

Outwards

Kath Bertram

Financial Report

Moved T McGaffin Sec J Miller Cheques be ratified Passed

General Business

Letter to W Taylor thanking him for his service as treasurer

New Members

Les & Karen Gould Nom A Dodderidge Sec B McKenzie

Maria and Karl Fomotor Nom B McKenzie Sec B Green

Passed

Jack Birch has been given a 12-month leave of absence

Tournament

Raewyns are not available B McKenzie and team will cater.

Director yet to be appointed

Minutes of Levin Bridge Club Meeting held on 27 March 1998 at 7pm

Present

J Miller, B Miller, S Scrimshaw, B Wenham, D Bennet, A Herries, C Hull, J Luhrs, T McGaffin, J Boyce

Apologies

B Green

Previous Minutes Accepted

Moved A Herries Seconded B Miller

Matters Arising

J Miller has discussed alteration of clubs Constitution with L Mackay a lawyer on 2/3/98 and was told that it was not a expensive matter. No further word as yet from the lawyer.

Marking of the carpark to be done along with the painting of the building

Lessons are going well with 13-14 new people.

Thanks to B Wenham for new stools

Correspondence

Outwards

Letters to

K&M Fomotor L&K Gould and k Carmicheal - Membership

W Taylor Thanks

Inwards

Central District CBC Minutes and AGM Notice Club to send delegates

Tournament dates for 1999

Finance

That Cheques be ratified Moved T McGaffin Sec J Miller

General Business

Intermediate Tournament

Some concern that the director was too casual but he did say he was not qualified and no one else was available.

Still waiting for new law book

J Miller has rung for new tournament manual

K Bertram Suggest the purchase of plastic stacking chairs for use outside decided that the stools could be used

J Julian Suggested that bridge movements could be part of our book decided that it wasn't necessary but to have copies available for those who want them.

Altrusa have approached us about sponsoring a tournament. It was decided to accept sponsorship for the 1998 Multigrade tournament. J Miller to accept with a charge of \$125 being made for the use of the rooms

Beginners Tournament

Criteria Have played for less than 3 Years or have less than 1000 c Points

1 Session \$5.00 Catering by Club Afternoon tea. Director \$30 Scorer \$15

Prizes Lotto tickets?? C Hull suggests tournament should be later in year to cater for current year's class.

C Hull to write to Central Districts CBC to ask them to check with Wellington re tournament

Dates

Rubber Bridge Friday nights A Herries is looking into how to run this

Bread and butter plates J Luhrs to investigate purchase to spend up to \$ 150

B Wenham Suggested a thank you note to B McKenzie J Miller to action.

Apparently our systems card is out of date but we have heard nothing official as yet. We will continue to use our stocks up.

Meeting Closed 8pm

Next meeting 24 April at 7pm

Minutes of Levin Bridge Club Committee meeting held on 24 April 1998 at 6.30

Present

J Miller, B Miller, S Scrimshaw, B Wenham, A Herries, J Luhrs, T McGaffin, J Boyce
B Green

Apologies

D Bennet, C Hull

Previous Minutes Accepted

Moved S Scrimshaw Seconded T McGaffin

Matters arising

Painting has been completed thanks to B Paton B Green J Miller T Stroud T
McGaffin

Cark park lines to be redone at a later stage. New sign purchased at a cost of \$159
and window yet to be replaced in the supper room at a cost of \$683

Plates K Mart \$4.99 ea Briscoes \$2.60 ea Joan to purchase 100 plates from Briscoes

Moved B Wenham Seconded J Luhrs

Correspondence

Out

Trust Bank Thanks for grant of \$600 for lessons

B McKenzie Thanks

Inwards

Grant Trust Bank

Wellington Bridge Centre Re Bridge seminars at Otaki

World wide pairs

Director A Dixie Scorer B Green

Financial

Cheques ratified

Moved T McGaffin Seconded J Miller

General Business

Beginners Tournament

Minimum of 5 Tables Book for food Director Carolyn Martin-Edge Scorer M Lang

Sugar

We need to investigate sugar bags in interim go back to sugar bowls

Committee members to check rooms at end of night

Directing

Anna to check with Dave about simplified cheat sheets for directors

2 more rule books to be purchased

Meeting finished 7.05

Next Meeting Thursday 28th May at 6.30pm

Minutes of Levin Bridge Club Committee meeting held on 28th May 1998 at 6.05

Present

J Miller, B Miller, S Scrimshaw. B Wenham, J Luhrs, T McGaffin, J Boyce, B Green,
C Hull

Apologies

D Bennet, A Herries

Previous Minutes Accepted Moved J Luhrs Seconded S Scrimshaw

Matters arising

Window is now in in the supper room

Sugar Basins to continue

Correspondence

Out

Nil

Inwards

Otaki Bridge Club re lessons

Financial

Cheques ratified Moved S Scrimshaw. Seconded B Wenham

General Business

Timer to be fitted to pole lights at a cost of \$129.00 Moved B Green Seconded J
Miller

New Members

C Dooley Moved S Scrimshaw Seconded J Miller

S Harper Moved J Luhrs Seconded J Hughes

Subs to be \$17.50

Multigrade Altrusa are interested in sponsoring Chris Hull to Co-ordinate with them

Name Badge \$12.00 Sue Scrimshaw to Coordinate

Directors Classes Dave Herries could run some

Key Register Anna Herries to Action

We will return to the loose leaf bidding Slips

Tournament Dates 1999

Open A 30th October

Open B 5th September

Intermediate 21st March

Junior 18th July

Beginners 15th August

Meeting finished 7.00

Next Meeting Friday 26th June at 7.00pm

Minutes of Levin Bridge Club Committee meeting held on 26th June 1998.

Present.

J.Miller, S.Scrimshaw, J.Luhrs, E.Miller, A.Herries, J.Boyce,
T.McGaffin.

Apologies.

B.Wenham, C.Hull, B.Green.

Previous Minutes passed as correct.

T.McGaffin / J.Luhrs.

Matters arising.

Floodlight Timer now fitted, but still necessary to switch off when leaving Clubroom at night.

New crockery appreciated.

Altrusa is interested in sponsoring Multigrade Tournament. Chris Hull will liaise.

Anna Herries has taken over Key Register.

Correspondence.

Out :- nil.

In :- Margaret Lang has written suggestions re running of the World-Wide Pairs. These suggestions were discussed and it was decided unanimously to implement them in future events.

NZCBA Notice of AGM, statistics for past year, results of World-Wide Pairs, National Tournaments and Financial Report.

Carlyn Martin-Edge proposes to give Private lessons and arrangements for these may be made by contacting her at home.

Financial Report.

Passed as correct.

T.McGaffin / S.Scrimshaw.

General Business.

Kath Bertram has complained about the standard of Prizes given for Tuesday Tournament. This was discussed and the matter will be considered in the future.

Junior Tournament will be catered for by Chris Hull and volunteers. There will be a meal and one Free drink.

Dave Bennet was thanked for the use of his premises as a delivery point for the Club's provisions.

The History of Levin Bridge Club has now been completed, and orders are to be taken for copies at \$12.00 each. Appreciation is given to

the late Beth Blenkhorn and our own Betty Thomas for the writing of the History, and to Bryan Green for organising the printing.

Bobbie McKenzie, as Press Representative, comments that entries of results have not been printed of late because of lack of space in the Chronicle.

T.McGaffin asked if any further moves had been made re Tax relief.

This had been discussed, and it was decided to defer this matter until the AGM.

The pros and cons of paying GST were also raised, and J.Miller will discuss this with our Accountant.

Meeting closed at 8.15p.m. Next meeting 24th July.

Minutes of Levin Bridge Club held on 24th July 1998.

Present.

J.Miller, E.Miller, S.Scrimshaw, J.Luhrs, B.Wenham, C.Hull.

Apologies.

A.Herries, D.Bennet, B.Green, T.McGaffin, J.Boyce.

Previous Minutes passed as correct.

J.Luhrs / S.Scrimshaw.

Matters arising.

GST Registration;- to continue or discontinue. This matter has been looked into previously by our past Treasurer, W.Taylor, and it was found to be too costly to de-register, since the conditions of de-registering demand that the Club would have to be considered to have been wound up, and that GST would have to be paid on the resulting value of the Club's assets. This amount would be in the thousands of dollars range, and the Committee unanimously decided that the matter would be pursued no further.

Junior Tournament :- a highly successful day, with superb catering by Chris Hull and helpers. In the future, however, it was decided that when Club Members are invited to assist in preparing dishes, the Club will meet the cost of ingredients.

Correspondence.

Out:- Kath Bertram re Tuesday Competition Prizes.
Margaret Lang re suggestions for Worldwide Pairs.
Secretary of CDCBA re A points for Multigrade Tournament.

In:- Ann Pedersen requesting use of Rooms on 23.1.99., to celebrate Diamond Wedding. Unanimously agreed.
Mah Jong Club request use of Rooms on 10.12.98. for Christmas Party. In view of this being the day before our Prize Giving and Donnelly Jugs competition, the Committee declined the request, suggesting that the 3.12.98 would be acceptable.
Junior Room:- a Round Robin letter requesting that players from the current Beginners Class should not be introduced to the Playing Rooms on a night when the Junior/Intermediate Champs. are being played. This matter was discussed and it was decided, unanimously, that this suggestion would be followed in the future. Chris Hull volunteered to run a sub-group of Beginners on Junior Championship nights if necessary.

Financial Report.

Cheques ratified, and passed as correct.

S.Scrimshaw/B.Wenham.

General Business.

Multigrade Tournament:- Although Altrusa appear to be keen to run this, it may be necessary to have a Club Member to supervise the arrangements during play.

Trophies to be returned.

The photograph of Lorna Donnelly is to be altered to have only her likeness recorded.

STOP CARDS are to be used on Wednesday nights. Unanimous. B.Wenham/C.Hull.

~~IBS~~ are to provide pre-dealt, Computer based hands, for use in Tournament play. This will be borne in mind for the future.

Next meeting 28.8.98.

Minutes of Levin Bridge Club Committee meeting held on 28th August 1998 at 7.00

Present

J Miller, S Scrimshaw, B Wenham, J Luhrs, T McGaffin, J Boyce, B Green, C Hull D Bennet

Apologies

, B Miller, A Herries

Previous Minutes Accepted Moved J Luhrs Seconded B Wenham

Correspondence

Inwards

Nil

Outwards

Mah Jong Christmas Party
Anne Pedersen Diamond Jubilee

Financial Report

Cheques be ratified Moved T McGaffin Seconded B Green

General Business

Painting the Lines in Car Park to be deferred to October

Multigrade tournament

Concern expressed at the cost

Prize Money

1st \$50 2nd \$40 3rd \$30 Junior \$25 Intermediate \$25

Dealt Hands will cost \$60

Room to be split into 2 sections if 18 tables

Rental for rooms \$125

Tuesday Afternoon

Anne Pedersen has indicated that she is "retiring" from Running the room

We need a room representative on the committee

Roster for Directors

Computer programs we are still awaiting the update from NZCBA

Plant Trimming and weed spraying to be done by Savilles. Jim Boyce to action.

Concern Re Directing and scoring on all nights D Herries to be approached for a date to run a directing workshop.

Meeting Finished 8.15

Next Meeting 25th September 7pm

Minutes of Levin Bridge Club Committee meeting held on 28th ~~August~~ ^{September} 1998 at 7.00

Present

J Miller, S Scrimshaw, B Wenham, J Luhrs, B Green, C Hull, D Bennet, B Miller

Apologies

T McGaffin

Previous Minutes Accepted Moved B Wenham Seconded J Miller

Correspondence

Inwards

Poppies BookSellers

Minutes NZCBA

News and Views NZCBA

World-wide Pairs NZCBA is questioning the future and seeking clubs input. Players to be asked if they wish to continue

The new scoring program is going to mean that we need to update our computer Bryan Green to find out more.

National Insurance

Anne Pedersen confirmation that she is giving up running Tuesdays

Tuesday to have a room representative and to be run on the same basis as the other nights

Outwards

Nil

Financial Report

Cheques be ratified Moved B Green Seconded J Miller

General Business

D Mackay is to donate a bottle of whiskey for next tournament raffle

Multigrade tournament

Concern expressed at the charging for use of rooms

Pre Dealt Hands

Do we use in the future A suggestion that our cards need to be shuffled at the end of play.

AGM on 9th of November Remits due in 20th October Nominations Close 26th October

AGM Notice needs to be out 14 days prior

Open Tournament

\$24 Catering Arranged Short Breaks between Sessions

Director Lorraine Stackurski

Prize Money

70,50,40,30,25, if 18 tables

What is happening about rubber bridge

Dave Herries is working on directing notes and course

Inter Clubs

It has been asked if we wish to resume the interclub between Levin Otaki Waikanae and Paraparaumu 4 Sundays during the winter a teams event.

And the interclub with Paraparaumu a pairs event- will be left up to the AGM

Budget It is time the club Budgeted forward B Green To Look at this

Next Meeting 16th October at 7pm

Minutes of Levin Bridge Club Committee meeting held on October 1998 at 7.00

Present

J Miller, S Scrimshaw, B Wenham, J Luhrs, , J Boyce, B Green, C Hull, B Miller, A Herries

Apologies D Bennet, T McGaffin

Previous Minutes Accepted Moved J Miller Seconded S Scrimshaw

Correspondence

Inwards

Nil

Outwards

Nil

Financial Report

Cheques be ratified Moved B Miller Seconded B Green

General Business

Tournament

Organisation going well S Scrimshaw will organise the raffles

Budget

After discussion the budget was accepted

Subs

A recommendation to the AGM that Subs Be Raised To \$40 (\$20 Tuesday Members) and that table money remain the same as at present Moved B Green Sec J Miller Carried

Scorers and directors Table Money

After Discussion it was resolved to maintain the status quo

The out going committee recommend that a sub committee to be formed to review the rules and constitution

Remits

The remit about the tax relief was the only one received

Keys

B Green will organise the changing of the keys for the rooms

Thursday Directing

D Herries will play rubber bridge and will help with directing if 3 others come along.

Christmas Party

Cost \$12.00 from Raewyns Place \$5.00 to be paid by Members

Paint for Car park cost \$61.50 from Resenes

Meeting Finished 8.15

Next Meeting 23rd ^{Nov} September 7pm