

7.00 AGM.

D. W. 1998

Apologies - Be ~~Morde~~ ~~Hua~~

Minutes 1997 Taken as read Moved ~~Jehan~~ ~~Jean~~ B Green
Sec. B Green,

Matters Arising

The committee decide unanimously against the purchase of the back property.

Champion ship pairs. on Wed. OK but committee to investigate Howell Movement for the last movement. night for both sections.

Presidents report.

Moved J Miller. That president's report
Sec S Scrimshaw. be received, Carried

Financial Report.

Moved J Miller That Financial rep
Sec, S Scrimshaw B Green. be received Carried.

Election of Officers

President	S. Scrimshaw.	Moved, J Miller
VP	B. Green	B Green
Secretary	J Miller	J Miller
Treasurer	J Sorenson	S Scrimshaw.
Town Sec	C Hull	B Green
		S Scrimshaw
		J Miller

Committee

A Herries
J Kerrison
D Bennet
J Luhr.
D Mallon.

Remit. Moved / Sec
J Miller / B Green

Take 15(b) First. - Carried
14(a) Carried.

General Business.
interclubs

~~Sundays appear to be bad.~~

Teams - no real interest.
Pairs - Yes.

Fees Be raised to \$40 (20 for
Tues players) - Moved. J Miller.
M McCaul.
sec. ~~A J~~ J. J. J.
Carried.

Purchase a new computer. Moved B Green
up to \$3000. J. J. J.
Carried

Carried \$ 5.00
S. J. Kinsman
Mary Noves

Carried.
Parothy McKay
~~Johain.~~
B Green

Moved
See

Room Rips Tuesday
Thursday
Friday

E Wright Mond. a vote of thanks to
Meeting Closed 8.52. Committee.

Levin Contract Bridge Club.

Minutes of Committee meeting held at Club rooms on Fri.20.11.98.

Present :- S.Scrimshaw (Chair), B.Green, J.Miller, J.Luhrs, D.Bennet, J.Kerrison, D.Mallon.

Apologies. B.Miller, J.Sorensen, A.Herries, C.Hull.

Previous Minutes :- passed as correct. J.Miller/B.green.

Matters arising.

The car-park will be relined as soon as possible.

A sub-committee to review the Club's Constitution will be formed when the amendments, approved of at A.G.M, have been duly Registered.

A new lock has been put on entrance door, and new keys distributed.

Correspondence. In :- Letters of resignation from mes-dames M.Fairley, D.M.Easton & M.C.Hearnden.

NZCBA :- News Letter for Oct 1998 & Minutes of NZCBA Management Committee. Acknowledgement or receipt of copy of Club's History. Acknowledgement of Club's views re World Wide pairs comp., and final placings of this year's competition.

Out :- Carolyn Martin -Edge re Clubs wish to recommence Pairs competition against Paraparaumu.
Ministry of Commerce re Amendments to Constitution.

Financial Report,

Presented by J.Miller. Ratified.

B.Green/S.Scrimshaw.

General Business.

Purchase of a Quay Computer & printer for \$3054 + GST approved.

J.Miller/B.Green

Carolyn Martin-Edge will be approached to take next year's Beginners Class.

Duties for the coming year :- General maintenance B.Green & J.Kerrison; Thursday Night D.Bennet & D.Mallon ; Wednesday Night S.Scrimshaw; Directors A.Herries; Store and supplies J.Luhrs; Stationery B.Wenham (will hand this over a.s.a.p.) Tournament Sec. C.Hull; Monday Night - a Roster will be arranged for this next year.

Christmas Party:-cost \$5 perhead, by ticket in advance.
N.B. date of Party is Friday 11th Dec.

A Liquor Licence will be applied for this year.

Thermostat control of heaters - B.Green will arrange an estimate for this.

Meeting closed at 8.10, but reconvened to agree to get price of printing Bidding Pads from Turners Print , and to agree to allow Tuesday players to play on Friday afternoons, when this begins.

Next Meeting;- 29.1.99.



That Rule 15(b) of the Constitution be changed to

"If upon the winding up or dissolution of the Levin Contract Bridge Club there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Levin Contract Bridge Club, but shall be given to or transferred to some other Charitable organisation or body having similar objects of the Levin Contract Bridge Club, or for some other charitable purpose within New Zealand."

Moved J.Miller. Sec. B.Green. Carried.

General Business.

Subscriptions for 1999 to be \$40 for Full Playing membership, \$20 for Tuesday Players. Payable by 28th February. Table money \$2.00 for all sessions.

The purchase of a new Computer and accessories, up to a cost of \$3000, was moved by B.Green, seconded by J.Miller. Carried.

An approach to the Club has been made to rejoin the Interclub Teams event, between Paraparaumu, Otaki and Waikanae Bridge Clubs. After general discussion it was decided to decline this invitation.

However interest was shown in reviving the Pairs competition against Paraparaumu, and this Club will be approached accordingly.

That Tuesday Bridge be continued throughout the year, i.e. no Summer break, was proposed by J.Julian. Sec.P.Dixie. Carried. That Tuesday Bridge should commence at 1330 (1.30p.m.) moved S.Scrimshaw, Sec. M.Nouwens.

That a Friday Bridge session, from 1100 (11.00a.m.) should commence in Winter (March ?) was moved by D.Mackay, sec.B.Green.

B.Luhns requested that attention be paid to representatives from the Tuesday session and Thursday session being appointed to attend committee meetings as laid down in the Constitution.

E.Wright moved a vote of thanks to the out-going President and Committee.

Meeting closed at 1953 (7.53p.m.).



Levin Contract Bridge Club.

Minutes of Committee meeting held 29.1.99 at 1900.

Present:- S.Scrimshaw, B.Green, J.Miller, J.Sorensen, C.Hull, A.Herries,
J.Luhrs, D.Bennet, J.Kerrison.

Apologies:- D.Mallon.

Previous Minutes :- Passed as correct. Scrimshaw/Green.

Matters arising:-

Beginners' Class will be held by Carolyn Martin-Edge, beginning on 16.4.99, and continued weekly (Friday night) with one night "Off" on the 30.4.99, for a total of eight lessons.

Quotation for thermostats to be arranged.

Amendment to Constitution ratified, and Certificates of Tax Exemption held.

Correspondence :-

Inwards- Dr.A.Dixie re alteration to Programme. No change.
N.&H.McGavin resignation.
Notice of new Office Bearers from Waikanae, Paraparaumu and Wellington Bridge Clubs.
Minutes of NZCBA 27.11.98., and News Letter.
Minutes CDCBC Management Comm. 7.11.98.
NZCBA Manual & Masterpoint Rules.
Red Cross Telephone Appeal.

Outwards :- New Zealand Bridge - new Officers.
NZCBA requesting new Scoring/Administration Programme.
Companies Office - Club's Financial Report.
Correspondence re application for Tax Exemption.

Financial :- Presented by J.Sorensen, with observations on the high cost of the Club's Christmas Party, and Recent Tournament. These points will be looked into more closely. Reported on the closing of one Deposit Account (Westpac/Trust Bank), with transfer of monies to Current Account with National Bank.
Report passed as correct. Miller/Scrimshaw.

General Business:-

Intermediate Tournament (21.3.99) cost \$15 and pay for drinks, and Bobbie McKenzie will organise catering.
Advertising for Lessons:- S.Scrimshaw will liaise with Weekly News and B.Green will produce Fliers for local use.
S.Scrimshaw will approach Pam Smith of the Weekly News re monthly articles on Bridge. D.Herries will do if possible.
Inter-Club with Paraparaumu- no response as yet.
Friday Bridge- J.Julian volunteers to run this. A.McLeod will be Tuesday Rep.
Rubber Bridge will be introduced on Friday nights if demand there.
Net Curtains :- J.Luhrs will cost materials and Track, and S.Scrimshaw will make.
Almoner:- Tricia Bayley has taken over from Dot Hastedt. A White Board will be obtained to enter Members' names who require her attention.

Stationery Supplies :- B.Green has taken over.
Repair of chairs :- J.Kerrison will assess needs
Office door lock to be replaced with front door lock.
Application to Trustbank Trust for cost of lessons will
made.
Old computer will be offerd to any Club member for a
reasonable sum.
Review of Constitution :- Senior members of the Club will
be invited to form a Sub-Committee chaired by J.Miller to
do this.
Nominations for Membership received from Carolyn Martin-Edge
and Gordon Brind. Unanimously accepted and passed.
J.Luhrs requests provision of cold soft drinks during
play.
B.Green deplores the attitude of the NZCBA towards the
running of the Directors Examinations, and wishes these
views to be brought to the Executive"s notice.

Meeting closed at 2045. Next Meeting 26.2.99.

A handwritten signature in blue ink, appearing to be 'A. H. ...', is written on the page.

Levin Contract Bridge Club

Minutes of Special meeting held at Club rooms on 17.2.99
at 10.45.p.m.

Present:- S.Scrimshaw A.Herries, D.Bennet, J.Sorenson, J.Lurks.

A special meeting was held to nominate a new member
G.Holland to enable him to be eligible for all competitions.

Proposed by D.McKay Seconded by S.Scrimshaw.

Passed unanimously.

Meeting closed at 10.47pm.



Levin Contract Bridge Club.

Minutes of Committee meeting held on 26.2.99

Present:- B.Green (Chair), S.Scrimshaw, J.Sorensen, J.Luhrs, A.Herries,
D.Bennet, D.Mallon, J.Kerrison, J.Miller.

Apologies:- C.Hull.

Previous Minutes:- Passed as correct, after alteration to number of lessons
to be given this year, from eight to nine, with nights off 13/4 and 4/6.

Green /Scrimshaw

Matters arising:- Inter-Club with Paraparumu to be held on 18.4.99 (Sunday).
New curtains are not necessary according to Ashton's,
present being only 5 years old. New track will cost \$204.40
plus \$30.60 installation. Agreed to purchase. Luhrs/
Sorensen.
Chairs needing repair - only four damaged. J.Kerrison
will organise.
Application for Trustbank Grant has been completed.
Sub-Committee to review Constitution has been formed,
comprising B.McKenzie, W.Luhrs, E.Stroud & J.Miller.

Correspondence;-

Inwards

NZCBA News Letter Feb 1999.

Minutes NZCBA Com. meeting.

Kauri Bridge Supplies:- decided to buy 12 copies of
Klinger's Bridge Basics, and re-sell to Club members who
wish to purchase. Scrimshaw/Green.

Liquor Licence.

Letter of resignation from M.Jarnell.

Jardine Insurance Brokers :- possibility that significantly
lower premiums may be obtained through these people, for
same cover. B.Green will follow this up.

Dept. of Labour re new ACC rules.

Reply from NZCBA to our letter of 30.1.99.

Correspondence :-

Outwards.

Womens' Trials Questionnaire.

A.Dixie.

D.Hastedt.

New members C.Martin Edge & G.Brind.

L.McKay & W.Taylor.

NZCBA re Directors Exam.

B.Wenham.

Financial Report:-

Cheques ratified.

CDCBC Levies:- number of players on which these are assessed
queried. Will ensure these numbers are carefully checked
next October.

Non payers of Subscriptions should be approached, personally
to ascertain whether or not they wish to retain Membership
of the Club.

Bank Charges on Saving Acc. queried. Will approach Bank
re this.

Treasure will consult Accountant, J.Fluker, re new Tax
Forms.

Passed B.Green/J.Miller.

General Business:-

Photo Copier can be obtained for \$300-500 with a Service
Contract to maintain machine etc. Decided unanimously
to purchase. B.Green/J.Miller.

Moved that four free standing fans be purchased. Passed.

S. Scrimshaw/J. Miller.

Intermediate Tournament: - Catering in hand, and Director booked.

Donation for Raffle will be requested. J. Sorensen will do one, J. Miller

two.

Nomination for new member G. Holland was received, and unanimously approved at a Special Committee meeting on 17.2.99.

Proposed D. Mackay/ S. Scrimshaw.

Nomination for new Member Annette Rowe was received and accepted

Proposed M. deBonnaire/S. Scrimshaw.

K. Carmichael wishes to become a Full Member, being at present an Associate Member. Unanimously approved.

One Tender for old computer received, for \$185, by J. Kerrison. Accepted.

A. Herries and B. Green deplores lack of support for candidates for

Directors examination. There are no guidelines to follow, no advice

given re form of examination, e.g. old papers, format of questions, no

type of Tutorials and generally no encouragement for the candidates.

They consider that in view of the dearth of Directors this is a short

sighted view of the NZCBA. The Committee fully endorsed these comments,

and agreed that these opinions should be brought to the notice of the NZCB

AND CDCBC.

Mah Jong group requests use of Rooms on 27/3/99 for a Birthday party.

Agreed, and that a Donation be requested.

Meeting closed 8.16 p.m.

Next Meeting 26.3.99

Levin Contract Bridge Club.

Minutes of Committee meeting held on 26.3.99.

Present:- S.Scrimshaw, B.Green, J.Sorensen, J.Miller, A.Herries, D.Bennet.

Apologies:- C.Hull, J.Luhrs, D.Mallon, J.Kerrison.

Previous minutes passed as correct.

S.Scrimshaw/B.Green.

Matters arising:- Insurance - Jardine will quote when present figures are presented. (Jardine are Group Insurers to NZCEA).
ACC only for employees i.e. cleaner. This will be discussed after 1st April.

Bank charges have been queried-no reply yet from Bank.
Accountant has been approached re new Tax forms.

Correspondence:- NZCBA Directors Examination results.

NZCBA reply to queries re Directors' exam.
Community Trust.

Resignations from D.Apperley and G.Thompson.

D.Mallon re lack of net curtains - this will be dealt with.

IBS re Pre-dealt hands. This will not be pursued.

Fund Raiser for Club (Thermobags). This will not be done.

Paraparaumu CBC re Inter-Club.

Letters of acceptance as new members to G.Holland and A.
Rowe.

NZCBA re Directors' Exam (and copy to CDCBC).

Financial :-

Cheques ratified.

Westpac Investment to roll over.

S.Scrimshaw/J.Miller.

General Business :-

Cleaner has cleaned windows- no charge. Write to thank.
Inter-club with Paraparaumu suggested for 18th April. This clashes with Marton Intermediate and zones finals of Dan Gifford Rubber Bridge comp. Will try to change date to after Congress.

Bereavement card / letter will be sent to bereaved members.
Car-Park markings have been re-painted by Geoff Spencer and colleague. Letter of thanks and cheque for \$50 (for Foodbank will be sent).

Application for membership by John Turner passed at a special meeting on 17.3.99.

A.Herries requests that a sub-committee be formed to decide upon a firm policy regarding the acceptance of new members, with particular reference to their playing rights in Club competitions, or otherwise.

Would like the Committee to consider improving the garden space outside Supper Room, with in-put from Club members.
Also, to again query whether the Contingency Fund's accruing Interest must remain in the fund, or whether it may be used for general purposes.

J.Miller asks if the Treasurer could use the Club's computer for accounting purposes, and if the Smokers' room could be converted to a Bar Room. J.Kerrison & B.Green will investigate.

First Aid box to be checked.

Meeting closed at 20.10.

Next meeting 23.4.99.

Levin Contract Bridge Club.

Minutes of Committee meeting held on 23.4.99.

Present:- S.Scrimshaw, B.Green, J.Sorensen, J.Miller, J.Lukrs, A.Herries,
J.Kerrison, D.Mallon.

Apologies:- C.Hull, D.Bennet.

Previous minutes:- Passed as correct. B.Green/J.Sorensen.

Matters arising:- No need to change Constitution re New/Joining members,
but the Club Rules may need altering, to clarify this situation.
Alteration of Smokers' room - quotes for this will be sought.
General Insurance or Rooms - Jardines's have quoted a sum of
\$596, which is \$600 less than present premium. That an immediate
change to these Insurers should be made, was passed unanimously.

D.Mallon/B.Green.

Correspondence:- In. A.Pedersen suggests that Prize money for Club
should be reduced, and the remainder put into the Club funds,
for example to be given towards the Christmas party. This was
discussed, and will be considered later in the year.

ACC re new regulations, and the Club's number.

NZCBA minutes of last meeting of Comm., 26.3.99.,
with News letter.

CDCEC minutes of Comm. meeting 6.3.99.

G.Spencer requesting use of Rooms on Sat.12.2 00.

Approved.

NZ Bridge Teachers Ass.

Out. G.Spencer, letter of thanks.

B.Cooper, letter of condolence.

S.Webber letter of thanks.

J.Turner confirmation of membership.

Pararparaumu CBC re alternative date for Inter-
Club match- preferably Oct./Nov.

Financial Cheques ratified, and Report passed as correct. J.Miller
/S.Scrimshaw. Approval given to transfer \$5000 to
Savings Account.

General Business:- Beginners' lessons will be given by B.Green and Sue
Scrimshaw, in view of the low number (5) of pupils, rather
than employ a Teacher. Also, D.Herries will be approached to
offer an Improvers' course. Approval given to purchase six
more Bridge Basics, for selling to members.

H.Clifford requests Sitting Rights, and J.Kerrison requests
moving rights. Both requests approved. J.Miller/D.Mallon.

~~WEEKLY NEWS~~ 13 is now publishing a monthly News letter on the
Club; thank you Dave and Anna.

Improvements to the Garden area:- Suggestions have been received
from A.Pedersen, J.Julian, B.Luhrs and Rev.R.Redmayne. Quotations
will be sought for costs of various projects before approaching
the members.

Change of night of Committee meeting. Will discuss possibility
of changing to fourth Tuesday in the month, at 5.45p.m.

Meeting closed 7.35. Next meeting 25.5.99 at 5.45.



Levin Contract Bridge Club.

Minutes of Committee meeting held on Tuesday, 25th May 1999.

Present:- S.S.Crimshaw, B.Green, J.Sorensen, J.Miller, J.Luhrs, C.Hull.
Apologies:- A.Herries, D.Bennet, J.Kerrison, D.Mallon.

Previous Minutes passed as correct.

Scimshaw/Miller.

Matters arising:- Quotes for alterations to Smokers' room, outside area alterations still to be obtained.
D.Herries will provide an Improvers Course (one session) depending on members' wishes.

Correspondence:- NZCBC re New Zealand Wide Pairs. Club will levy \$2.00 Table money, with a Plate, and approach Otaki CBC to liase.
NZCBC re Youth Pairs:- n/a .

In;- Eastern & Central Trust- acknowledgement of application. Ho
Horowhenua Energy Trust- vote fpr Resolution to continue.
Notice of AGM to be held on 20.6.99. Sue Scrimshaw, Chris Hull & Anna Herries may attend if possible.

Carsons Ins. Agencies cancelling Insurance from 1.6.99.
Anne Pedersen :- letter of thanks.

Correspondence accepted Miller/Green.

Financial Report :- Cheques ratified
Report moved as correct.
Treasure has discussed the situation of the Cleaner's payment, Tax etc with Club's Accountant, who advises to continue as before.

Scrimshaw/ Miller.
Scrimshaw/Miller.

General Business:-

Alf Hastedt will no longer be able to fulfill post of "Scribe".
Lessons going well. D.Herries suggests that the Beginners may be introduced into the Thursday or Monday evening sessions, playing Boards, but not Scoring. This will be arranged asap.

Chris Hull-

Multigrade Tournament(Sept.) - should Club members be asked to provide Prizes, in lieu of Cash prizes, since all monies, less expenses, will be donated to a Charity, probably Child Cancer. Entry Fee \$18.
Junior Tournament - \$15, and self cater.
Beginners' Tournament - \$5 & plate. Criteria for entry fewer than 1000 C Points, or having played less than three years.
Tuesday Social Tournament-\$5 & plate.
Open Tournament - \$22 and NO free drinks.

Jean Sorensen-Should a Water Unit be provided in the Rooms during play?
Discussed, and decided matching 2L jugs would be as useful
Joan Luhrs will price these.

Bryan Green - Will obtain new Systems Cards.
Wishes to price cost of plastic cups, and to investigate feasibility of installing a suitable Dish Washer. J.Miller will investigate.

Meeting closed 7.25 p.m.

Next Meeting 25.6.99 at 6.00p.m.



Levin Contract Bridge Club.

Minutes of Committee meeting held on 25.6.99.

Present:- S.Scrimshaw, B.Green, J.Sorensen, J.Luhrs, J.Kerrison,
D.Mallon, J.Miller.

Apologies:- C.Hull, D.Bennet, A.Herries.

Previous Minutes:- Passed as correct.

S.Scrimshaw/J.Miller.

Matters arising:- Systems cards not yet available.
Quotes for alterations/additions to be done.
Paper cups cost \$206.68 for an 8/12 period.
Dishwasher cost from \$799 to 1180. Electronically
controlled, 14 place model preferred. J.Luhrs & J.Miller
will investigate.
Water jugs now available.

Correspondence:- Out: Otaki CBC re NZ WorldWide Pairs.

Alf Hastedt.

In: NZCBA - Notice of AGM, membership figures, Nat.
Tournament review, Statistics, Minutes Man. Comm.
CDCBA - Minutes Exec. meeting 22.2.99
Otaki CBC willing to co-operate in WW Pairs.
D.Mackay re Tournament entries.

Financial :- Cheques ratified, S.Scrimshaw / J.Miller
Financial report passed as correct. S.Scrimshaw/J.Miller
Workers' Insurance (Cleaner), to be covered by Farmers Mutual
at a cost of \$27.80 p.a.

General Business :- Conduct at Table during play becoming less mannerly.
Director for Session should remind players of their
obligations.
Mah Jong Club to be allowed use of Rooms for their
Annual Lunch, for a Donation.
Tuesday Afternoon Tournament Prizes to be \$10 for
winners N/S, E/W. Raffles to be provided by J.Luhrs &
J.Miller.
Junior Tournament :- Scorer, Director to be arranged.
B.Green :- Suggests a Sub-Main should be installed in order to
control all Electrics, except Refrigerator and under
sink water heater. Will investigate costs.

Meeting closed 18.50.

Next meeting 23.7.99 at 1800.



Levin Contract Bridge Club Inc:
Minutes of Committee Meeting Held Friday 27 August 1999 at Club
rooms, Tawa Street, Levin.

Present: S Scrimshaw, J Luhrs, A Herries, D Bennet, B Green D Mallon.
Apologies: J Kerrison, J Miller, J Sorensen.

Minutes:
Read and confirmed

A Herries/ J Luhrs

Matters Arising:

As there can be only one grant from Eastern and Central Community Trust per year we can not apply until next year. Suggested that we approach Lotteries Grant for monies for dishwasher and general upgrade of facilities.
One quotation for building outside was submitted from Graeme Scott (\$13 261). This includes a ranch slider and roof over Eastern end of decking and a pergola over South West decking.

It was decided to call a **special general meeting for Wednesday 29 September** to present the plan to the club and ask for expenditure to carry out the work. (Decking and paving outside)
B Green/ A Herries. (Unanimous)

Correspondence:

Martin Lewis Wellington club re parking and in house matters.

N.Z.C.B.A. re exams. Sue to contact Central Districts Minutes

August News: Directors Exam 20 / 21 Nov & 27 / 28 Nov.

National tournament: We need someone to deal hands for this on 29/10

Suggested we contact Alex Dixie and Joan will help if necessary.
We need to know numbers by 14 Oct.

Financial Report; Passed as correct, cheques ratified for payment, and passed that we shift \$6000 to savings from current acc.

A Herries/ D Bennet

General Business.

It was decided to book Raewyns Caterer for Xmas Party again.
Interclub with Paraparaumu was discussed.

Beginners tournament. 4 Travelled to Wanganui and decided to look at another tournament for beginners in mid to late November

Mah Jong xmas party either 2/12 Or 16/12. They to choose

Multi grade tournament in two weeks time.

Hedge trim and trees at back left to next meeting.

Meeting closed at 1929 hrs.

Next meeting Friday 24 September 1999.



Levin Contract Bridge Club.

Minutes of Committee meeting held on 24.9.99.

Present:- S.Scrimshaw, B.Green, J.Miller, J.Luhrs, A.Herries, D.Bennet,
J.Kerrison.
Apologies:- C.Hull.

Previous Minutes passed as correct.

Matters arising:- Application has been made to Lottery Aged for a Grant
towards cost of dishwasher & photocopier.

Correspondence:-

In:- D.Mackay re Tournament entries.

Altrusa International and Mah Jong Circle supporting applicati
for a Grant from Lottery Commission.

NZCBA re delay of production of new Admin/Scoring programme.

Out:- Secretary CDCBC re Seminar for candidates for Director's exam.
Eastern & Central Community Trust thanking them for Grant.

Correspondence In received & Out approved. Scrimshaw/Green.

Financial Report:- Presented by S.Scrimshaw. Cheques ratified, and Report
passed as correct. Miller/ Green.

General Business:-

A.G.M. to be held on Monday 8.11.99. Notice for display, &
call for Remits and nominations for Officers & Committee member
by 25.10.99.

Beginners' Tournament.to be held on 20.11.99. and will be full
day.

Christmas Party Cost \$10 per member, \$12.50 for non-member.
Raewyn will cater.

New Zealand Wide Pairs.Numbers playing to be in by 14.10.99.
Since this is to be held on 29.10.99., C.Hull suggests that
players travelling to Levin to take part in the Levin Open
Tournament on 30.10.99., should be invited on the Entry Flyer
to enter the NZW pairs event from here.

Tournament Entries All declared entries will be forwarded to
the organising Tournament Sec. ONE WEEK BEFORE the declared
closing date for entries. Any one wishing to enter the
Tournament after this will have to make their own entries.
Efforts will be made to ensure that this plan is shown to have
been implemented.

CDCBA has approached NZCBA to ensure that Tournament dates do
not clash with Wellington district.

Howell Movement in Club Championships was not entirely
approved of. The Committee would like to continue this format,
however, having the Championship Final night, and the Plate
being conducted by TWO Directors, one group in the Main Club
room, the other in the Supper room.

Club Accounts, Financial records etc. Moved that these should
fully computerised, after consultation with the Club's accounta
as from the next Financial year. Passed. Green/Miller.

Special General Meeting Letters of suggestion received from
W.Luhrs & K.Bertram, regarding proposed additions to Rooms.
B.Green has received further Estimates from R.Andrews for
Decking, and I.McIntyre for paving the area. Their quotes,
respectively, are \$7518.12, ex.GST, and \$1333.13, ex GST, and
these quotes will be recommended to be voted upon at the meetin
Consideration of costs towards lighting, furnishing the area,
and providing a gate for the area will be necessary,

and therefore, the Club will be asked to approve the expenditure of up to \$12000, excluding GST, Constitution changes will be suggested re standing of new/joining members'eligibility to compete in Club competitions, and a Remit for the AGM will be put forward that the Committee may spend a larger sum, without a Special Meeting, than the present maximum of \$2000 e.g. a percentage of the Clubs' available funds.

Remit for AGM tha the Club becomes a Non Smoking Club.

D.Bennet suggests that publicity for the Club may be enhanced by the production of Photographs taken at Prize Giving, to be published in local Press.

D.Mallon queries the need to provide a Hardback Binder for the Club Minutes.

Meeting closed at 1935. Next Committee meeting 15.10.99.



LEVIN CONTRACT BRIDGE CLUB Inc.

Minutes of the Special General Meeting held at the Clubrooms, 17 Tawa Street Levin on the 29th September 1999.

Present :- S.Scrimshaw (Chair), B.Green, J.Miller, J.Luhrs, A.Herries, J.Kerrison, T.McGaffin, E.Miller, W.Taylor, P.Boyce, J.Boyce, B.McKenzie, P.Dixie, B.Thomas, A.Pedersen, B.Wenham, M.Nouwens, D.Mackay, M.Clarke, B.Luhrs, M.Lang, J.Julian.

Apologies:-A.Robb, D.Hastedt, D.Comber, D.Mallon, C.Bennet, C.Bennet, J.Turner, A.Smith, S.Sturt, A.Dixie, T.Bayley, I.Hooper, K.Carmichael.

The Motion " That the Club allows the Committee to spend up to \$12000 excluding G.S.T. for the purpose of building a Decking and Paving in the area on the SW side of the Clubrooms to a constant state " was passed , after discussion, by a majority vote, 17 (seventeen) For, 3 (Three) Against, and 2 (Two) Abstentions

(The Estimates for the work to be done are appended, below)

Pricing for Decking Etc.	Inc. GST.	Exc. GST.
Decking	\$6428.73.	\$5714.43.
Sliding Door	1155.38.	1027 00.
Paving	1333.13.	1185.00.
2 hexagonal tables	730.00.	648.89.
Gates estimate	700.00.	622.22.
Electrical work estimate	300.00.	266.67.
Permit	300.00.	266.67.



Levin Contract Bridge Club.

Minutes of Committee meeting held on 14.10.99.

Present :- S.Scrimshaw, J.Luhrs, A.Herries, D.Bennet, C.Hull, J.Kerrison,
D.Mallon.

Apologies :- B.Green, J.Miller, J.Sorensen.

Previous minutes passed as correct.

J.Kerrison, J.Luhrs.

Minutes of sub-committee meeting to discuss possible changes to Club's Constitution, discussed.

Matters arising:- Nil.

Correspondence:- NZCBA No Administration/Scoring software programme
will be available this year.

Inwards. CDCBA Tournament schedule for 2000.
M.Nouwens Re last Championship night format. Joan, Anna
and Bryan will approach Wednesday night players.
B.Luhrs Suggests club purchases photocopier.

Outwards. B.Luhrs and K.Bertram re alterations.
D.Mackay re Tournament entries.

Financial report Presented by S.Scrimshaw. Passed Passed S.Scrimshaw/
D.Mallon.

General business. Nominations for new members, Pauline Taylor and Noel Staub.
Accepted unanimously.

* Approval to pay 30% 210 Passed.(?).

New cards, new Howell movement cards and boards.

New mat for entrance lobby.

Interclub with Paraparaumu doubtful. Notice to be put
on board.

A.G.M. discussion of Remits from sub-committee. Changes
to 3a, 12d approved and 10c altered to " but any single
expenditure or commitment outside of the agreed annual
budget in excess of \$5000 shall be made only by resolution
of a general meeting following report and recommendation
by the committee."

New clause that the club "shall become a No-smoking club
within the clubrooms" approved.

Open Tournament. Cut off point to be 11 tables. Director
to be paid \$50 per session, Scorer \$20 per session.

Prizes :- 1st \$50, 2nd \$40, 3rd \$25. Chris to change if
not many entrants. Joan to do raffle. Sue to organise
meal and running of day.

Meeting closed at 7.55p.m.

