

Levin Contract Bridge Club.

Minutes of A.G.M. held at the Clubroom, 17 Tawa Street, Levin, on Monday 8th November 1999.

Present:- S.Scrimshaw (Chair), B.Green, J.Miller, J.Luhrs, D.Mallon, J.Kerrison, D.Bennet, A.Pedersen, E.Miller, J.Julian, B.Thomas, M.Nouwens, M.Lidstone, A.Harding, A.Morgan, M.deBonnaire, P.Denton, E.Wright, L.Polon A Sciascia, K.Enright, T.Bayley, E.Stroud, B.Wenham, C Bennet, D.Mackay, E.Jackson, M.Clarke, A.Smith, M.Crawford, E.Stevenson, B.McKenzie, K.Carmichael, S.Sturt, M.Kerrison, W.Taylor, M.Lang, K.Bertram, D.Hastedt L.Cornford, G.Dean.

Apologies: D.Anderson, D.Thomas, J.Colbert, H.Clifford, A.McLeod, M.Sneddon, A.d'Auriol, C.Cooper, D.Comber, M.Wicker, B.Cocper, P.Boyce, J.Böyce, C.Gallie, J.Turner, C.Rooney, P.Coard, D.Hunt, A.Robb, T.McGaffin M.Flynn, P.Taylor, M.POwnall, K.Kilsby, J.Sorensen, G.Irving, C.Hull, A.Hull, J.Gunning, G.Holland, B.Luhrs, H.Mallon, P.Dixie, A.Dixie,, H.Taylor, S.Fluker.

Minutes of 1998 A.G.M. passed as read.

J.Julian/B.McKenzie.

Matters arising. Nil.

President's Report. Taken as read.

J.Julian/A.Smith.

Financial Report. Presented by S.Scrimshaw. Passed as correct.

S.Scrimshaw/J.Mille

Election of Officers and Committee:-

Moved that the numbers on the committee should be increased to six, passed unanimously.

W.Taylor/A.Harding.

President	S.Scrimshaw.
Vice-president	D.Mallon.
Treasurer	B.Green.
Secretary	J.Miller.
Tournament Sec.	T.Bayley.
Committee	A.Herries,
	M.Crawford.
	A.Sciascia.
	D.Bennet.
	J.Kerrison.
	K.Carmichael.

Remit (1). That changes to the Club's Constitution be made as follows

3a(iii) New full members of the Club shall become members when elected at a meeting of the committee, by a majority vote and the date of their election shall be made retrospective retrospectively to the date of their nomination. The names of such prospective members shall come before the committee in one or other of the following ways:
Either by being proposed in writing by a financial member and seconded by another financial member:
Or by participation in a course of instruction run by the club for prospective new members when at the completion of any such course the names of those who have completed the course shall be submitted to the committee;
All members shall be liable for the requisite subscription and any entrance fee required as at the date of their election.

Passed unanimously.

S.Scrimshaw/J.Miller.

10(c). The committee shall have the power to purchase, take on lease or exchange, hire or otherwise acquire any real or

or personal property and any rights or privileges which the committee may think necessary or convenient for the purposes of the Club, 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.

The motion was put to the meeting and passed by a majority vote 24 For, 14 Against
S.Scrimshaw/J.Miller.

12(d) Twenty members present at a general meeting shall be a quorum.

Passed unanimously. S.Scrimshaw/J.Miller.

Remit 2 That the club shall become a No -smoking club within the clubrooms.

Passed unanimously. J.Miller/B.Green.

General Business. Subscriptions for the coming year will remain at \$40
Full playing member, \$20 Tuesday member, Table money \$2

E.B.Stroud asked the incoming committee to investigate the possibility of obtaining a cordless microphone.

E.Wright proposed that biscuits should be provided for Tuesday afternoon sessions. Seconded by K.Carmichael.
Passed by a majority vote.

J.Julian moved a vote of thanks to the President and the committee.

Meeting closed at 7.55p.m.

Well (Hon Sec)

Levin Contract Bridge Club.

Minutes of Committee meeting held on 16.11.99.

Present:- S.Scrimshaw, D.Mallon, B.Green, J.Miller, A.Sciascia, A.Herries,
T.Bayley, J.Kerrison, K.Carmichael.
Apologies:- D.Bennet.

The President welcomed the new members of the committee.

Previous Minutes passed as correct.

Matters arising:- Interclub with Paraparaumu deferred until next year - not much support from our members. S.Scrimshaw/J.Kerrison

Senior Champs format will be arranged, and club will be informed of format nearer the time.

Correspondence Photocopier should be to hand towards the end of the week
In:- Video from CDCBC "Bridge Rules Seminar".

D.Mallon re legality of motion from the floor at AGM. This is not unconstitutional, but a remit will be proposed at the next AGM to prohibit this in the future.

Out:- Audit Report to Companies Office.

M.Nouwens re club champs.

Financial Cheques ratified and report passed. Miller/Scrimshaw.

General Business. Committee meetings to be on Second Tuesday of the month at 7.30.

Nomination of new member, Joyce Kirk, accepted unanimously.
Fumigation of rooms to be done.

Security catches to be fitted to windows in ladies' rest room, and mens' room. New toilet seats to be fitted to two pedestals in ladies' room.

Purchase of a 'Phone/Answerphone/Fax proposed, and passed unanimously. B.Green will arrange. Scrimshaw/Kerrison.

A roster for duties will be drawn up, with participation of members. J.Miller will provide a list of such duties.

B.Green will run a course for new Scorers, towards end of January. A roster of scorers may too be arranged.

Directors classes will be done towards end of Jan.

Beginners' lessons. Sue and Bryan would like to do these again this year.

Ken will act as liason person for potential members.

Audrey will be supplies convenor.

Anna will arrange roster of Wednesday Directors.

Dennis & Dave will continue as Thursday reps.

Beginners' Tournament on 20.11.99. will go ahead if there are five tables. Bryan will Direct & Margaret Lang will score, for no fee. Costs only to be covered; Spot Prizes & a raffle; light meal at end of play (Two sessions - 4 BPoints).

Anna comments on poor lighting at certain points in room. Bryan will check light intensity, and ALL lights will be on during play.

Sue & Anna will check Tournament dates, to ensure Central Districts dates do not clash with those of Wellington

Honour Boards to be done.

New Zealand Wide Pairs results to be posted.

Bryan has investigated cost of cordless 'microphone - about \$650 + GST. Will check see if only a wired mike, about \$70, will do.

Prize Giving & Party :- \$10 per member, \$12.50 per guest. Raewyns will cater. List to be posted for numbers. Dave will be asked to Direct. Drinks free. Rooms to be set up on Thurs. 11th Dec.

Meeting closed at 8.45. Next meeting 14.12.99 at 7.30.

LEVIN CONTRACT BRIDGE CLUB

Minutes of Committee meeting held on 14.12.99

- PRESENT:** S Scrimshaw, D Mallon, B Green, T Bayley, A Herries,
A Sciascia, M Crawford
- APOLOGIES:** D Bennet
- PREVIOUS MINUTES:** passed as correct A Herries/B Green
- MATTERS ARISING:** Roster for duties a note will be placed on phantom table
asking for them to do the dishes.
Sue will give Tricia a list of clubs to send them new
names and fax no.
Anna has arranged Wednesday Night Directors
Security catches have been fitted
Have purchased new microphone for \$25
- CORRESPONDENCE:** IN: Bill Luhrs sitting rights policy
John Miller resigning from committee
Dorothy McKay thanks for Xmas party function
- FINANCIAL:** Compound interest transferred to National Term
Deposit when due B Green/ S Scrimshaw
cheques ratified and report passed Mallon /Scrimshaw
- GENERAL BUSINESS:** LESSONS
Add will go in Weekly News first Wednesday in Feb
Radio Community Board, Flyers, Dave and Anna Herries
will write articles in Weekly News.
DISHWASHER will review after decking completed
Sue will apply for new LIQUOR LICENSE
FIRE CHECK has been done
Mary to find out about policy for EVACUATION
BEGINNERS TOURNAMENT a great success
Thanks to B Green for directing and M Lange for
scoring.
AGM have agenda setup and any general business
members to advise 7 days prior to meeting , AGM
General Business recommendation for Committee
NEWSLETTER Denis will prepare newsletters Feb,
May/June and Sep/Oct to advise members on any
big issues raised at meetings.
DECKING hopefully will begin early new year with a
Bridge Bar-B-Que opening early February.

GENERAL BUSINESS:

WHITEBOARD WRITER Ken Carmichael will be responsible as this is part of the tournament secretary duties.

NEW FIXTURES committee have agreed to replace fluorescence lights, put shelves up and purchase a 2 draw filing cabinet.

TROPHIES must be returned by February and we will ask for a volunteer to make little cards to place in front of trophies with the winners names on them and place in the in display cabinet. Volunteer will also be responsible to make sure trophies have been returned. This will be placed in newsletter along with if any members have any bridge books or videos please return.

SUBS committee agreed that President, treasurer and secretary do not have to pay subs. Will give sub vouchers to directors of championship nights.

PROCEDURE BOOK Sue to organize this.

ADVANCED BRIDGE LESSONS Dave Herries will take the lessons, each night will have a different topic. So members can chose what topic they would like to brush up on or come along to each one.

PROMOTION from Thursday night . Anna Herries to investigate criteria for promotion.

LIFE MEMBER Sue to write up a criteria.

Meeting closed at 9.15

Next meeting 8.2.2000 at 7.15

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LEVIN CONTRACT BRIDGE CLUB

Minutes of Committee Meeting held on 14.3.2000

- PRESENT:** D Mallon, T Bayley, A Herries, M Crawford,
A Sciascia, K Carmichael, B Green, J Kerrison
- APLOLOGIES:** S Scrimshaw, D Bennett
- MINUTES:** The minutes held on 14 December 1999 were confirmed as a true and accurate record.
Herries/Mallon
- MATTERS ARISING:** Newsletter was printed and issued to the members.
Thanks to Dennis for putting this together.
- Audrey spoke to Smiths Steel and they quoted \$10 per chair to have them re-enforced. Chairs were to be checked after the meeting, to confirm how many need to be fixed . Looking at purchasing new ones.
- Sue still dealing with Liquor license.
- CORRESPONCE:** **IN: Letter** from NZCB regarding World Wide Bridge. Committee decided to run the contest, which will be hold on 2nd June 2000
- Letter from NZB: financial contribution to support NZ Bridge magazine.
Agreed to support magazine with \$20 t GST
- FINANCIAL:** Cheques ratified Green/Mallon
- GENERAL BUSINESS:** Update on the decking, pavement due to start beginning of April 2000, door is been specially made and should arrive in the next few days.
- B-B-Que** Saturday 25th March 2000, at 11.30 bring own meat, club to supply salads and beverages.
Game of bridge to start approx 1.30 will have mystery partner.
- Dave Herries is too set a date for lessons based on different topics. A thanks to Dave for this.

Anna Herries will bring along to the next meeting, a property plan, so we can organize finance to be set aside for upgrading assets and maintenance.

Fluorescent lights for the office and a re-switch for heaters have been approved.

Mary spoke to Grant Weavers (0252494739) on the Fire Safety Issue. Every public building (which LBC is), must have a procedure or scheme. We should have a fire alarm (one where the glass is broken) these should be checked monthly, procedure notices, assembly point, availability of phone, hand held fire extinguishers.

Structure components required to be covered by Building Act. WOF annually.

Two or three members from committee will meet with Grant and look over the issues.

It was discussed and the committee decided that the rooms maybe let on casual bases (for a donation)

**CONGRATULATIONS GOES TO ANNA HERRIES
MAKING THE TOP 25 FOR NZ IN MASTER
POINTS.**

NEXT MEETING 11TH APRIL AT 7.15 PM

MEETING CLOSED AT 8.45

A handwritten signature in black ink, appearing to be 'P. A. H.', located at the bottom right of the page.

LEVIN CONTRACT BRIDGE CLUB

Minutes of Committee Meeting held on 11/4/2000

PRESENT: S Scrimshaw, T Bayley, D Mallon, B Green, M Crawford, K Carmichael,
D Bennet.

APOLOGIES: A Sciascia, J Kerrison

MINUTES: Minutes of Committee Meeting held on 14/3/2000 were confirmed as a true
and accurate record. Mallon/Green

Matters Arising: ELECTRICAL work all completed and paid for.
BAR-B-QUE was a great success. Thanks to Mary Crawford for making
salads and Dennis Mallon and John Turner for cooking, and all who helped
with the dishes.
Dave Herries will hold a LESSON on Tuesday 18th at 7.30 on overcalls and
doubles.
FIRE SAFETY issue Mary is going to follow through on this and any equipment
that is required will be ordered.
LIQUOR LICENSE has gone through.
WORLD WIDE BRIDGE Tricia is to send e-mail to order a 15 table pack.

CORRESPONDENCE: Letter from Farmers Mutual Group about accident insurance. Will cancel
with them and go back to ACC.

FINANCIAL: Cheques ratified Green/Mallon
\$359.55 profit from the Immediate Tournament held on 18/3/2000

GENERAL
BUSINESS: Life Membership was discussed
Thanks to John for painting around the new door.
Because of the success of the B-B-Que and response to questionnaire on
having more social days, decided will have pot-lucks approx every six weeks.
Ken Carmichael happy to attend AGM for Central Districts.
Dennis in charge of arranging ferns to hang out on the deck.
Will look at getting dishwasher and microwave.

NEXT MEETING WILL BE HOLD ON MAY 9TH AT 7.15 PM

MEETING CLOSED AT 8.45 PM



LEVIN CONTRACT BRIDGE CLUB

Minutes of Committee Meeting held on 09.5.2000

PRESENT: S Scrimshaw, T Bayley, A Herries, M Crawford,
D Bennet, A Sciascia, B Green,

APLOLOGIES: D Mallon, J Kerrison, K Carmichael

MINUTES: The minutes held on 11/4/2000 were confirmed as a
true and accurate record. Herries/Crawford

MATTERS ARISING: Bryan Green going to order and pay for AEG
dishwasher from the Warehouse. Microwave will be
discussed at next meeting.

CORRESPONCE: NONE

FINANCIAL: Cheques ratified Bennet/Crawford

GENERAL BUSINESS: July 16th Open Tournament will have two sessions.
\$2 table money for Pot Luck lunch on Sunday
21/5/2000
Chairs now in Anna's hands. Will have some repaired
to make up to 80.
Dave will get rid of the old chairs we don't need.
Further discussion on Life Membership

MEETING FINISHED 8.45 PM

NEXT MEETING 13TH JUNE AT 7.15



Levin Contract Bridge Club Inc:
Minutes of Committee Meeting Held Tuesday 6th June at Club
rooms, Tawa Street, Levin.

Present: S Scrimshaw, A Herries, D Bennet, B Green D Mallon.

Apologies: J Kerrison, Ken Carmichael, Mary Crawford, Audrey Sciascia.

Minutes:

Read and confirmed

Unanimous.

Matters Arising:

Chairs were not in Anna's hands as recorded, only that she was to check with her old club.

Quote were to be obtained from Smiths Steel in Sheffield Street re repairs. Dave to organize the welding of the chairs.

Correspondence:

INWARD:

Letter from Joanne Gunning. She makes a request to be able to run a raffle in the club for her son to raise funds for a trip to Europe to play for the NZ roller blade hockey team. Granted, but it was stressed that this was not a precedent, and on that basis there was no objection.

Horowhenua District Council, Bryan to handle.

Minutes of NZCBA

Central Districts CBA advising a meeting 18 June in Palm Nth at 1.00p.m. (1300hrs)

AGM NZCBA minutes.

OUTWARD:

Confirmation of our tournament dates to Central District CBA. They will be the same as per 2000. (All our tournaments are going to be played on Sunday or Monday).

Our vote for Horowhenua Energy Trust was recorded sealed and sent. (Tuku Morgan, George Speight, and Robert Mugabe.)

Financial Report: Passed as correct, cheques ratified for payment, Bryan advised that the account for the installation of the dishwasher still to come. A Herries/ B Green.

Open Tournament

\$20 entry fee. Light snack for morning tea. Soup and rolls to be provided for lunch.

Light meal at end of play.

General Business

Committee welcomed the new members from the lessons and ratified all as members.

A letter to Dave Herries to show our appreciation for the effort he put into running the teams evenings on Wednesday nights.

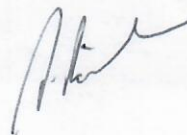
Teams results to be sent to NZCBA.

Tournament results for publicity purposes. To promote the club. Anna.

Meeting fell apart at 8.23p.m. (2023hrs)

Meeting closed at 1929 hrs.

Next meeting Tuesday 11 July 2000, 7.15p.m. (1915hrs)



**LEVIN CONTRACT BRIDGE CLUB INC:
MINUTES OF COMMITTEE MEETING HELD
TUESDAY 11 JULY 2000 AT CLUB ROOMS
TAWA STREET LEVIN**

PRESENT: D Mallon, S Scrimshaw, T Bayley A Herries, B Green, M Crawford,
A Sciascia

APOLOGIES: D Bennet

MINUTES:
Read and confirmed Unanimous

MATTERS ARISING

Letter to Dave Herries was sent to thank him for lesson. T Bayley did apologize for not been present.

**CORRESPONDENCE:
INWARD**

Resignation from Ken Carmichael as Tournament Secretary, Kath Bertram asking for more wooden seating, Bud Paton resigning from club and NZCBA about NZ wide pairs on Friday 27th Oct 2000

FINANCIAL REPORT Passed as correct, cheques ratified for payment, Mallon/Herries

GENERAL BUSINESS: Anna Herries to set up protocol for directing. Dorothy MacKay has taken over as Tournament Secretary. Sue and John offered to give toilets are clean before the tournament on July 15th. John kindly has offered to paint around window and put the curtain rack up. Dennis and Sue looking into life member and will form a sub-committee with the long-standing members. Committee agreed that we could spend percentage of table money for spot prizes at the next potluck lunch. Mental Heath asked to use rooms on 24th July 1pm – 4.30pm.

Meeting closed at 9.00pm

NEXT MEETING TUESDAY 8TH AUGUST AT 7.00PM



Levin Contract Bridge Club Inc
Minutes of Committee Meeting Held
Tuesday 8th August 2000
Tawa Street Levin

PRESENT	D Mallon, S Scrimshaw, T Bayley, M Crawford, K Carmichael, D McKay, B Green
APOLOGIES	D Bennet, A Sciacia, J Kerrison, A Herries
MINUTES	Read and confirmed Crawford/Mallon
MATTERS ARISING	\$10 for spot prizes
CORRESPONDENCE	IN OUT K Carmichael, K Bertram, D Herries NZCBA NZ pairs
FINANCIAL REPORT	passed as correct, cheques ratified for payment. Scrimshaw/Bayley
GENERAL BUSINESS	Tournament Sept 2 nd Altrusa Club will organize the running and profit will be passed on to them to give to a charity of their choice. Mary Crawford is to purchase items that are necessary for kitchen. Byran Green and Dorothy McKay are going to do an inventory of club assets during the school holidays (wet day). Ted Stroud has offered to be Librarian, club to purchase new books, (The Principles of Card Play by Paul Marston) and will approach Dave and Anna Herries which other books would be appropriate. Dennis is going to do a newsletter asking members if they have any books they would like to donate to the club, or if any members have any books on loan at present. Byran still looking at wooden seating. Need to check system for urinal, and middle toilet seat in ladies. Sue was going to ask John if he could do this for us.

Meeting closed at 8.35

NEXT MEETING SEPTEMBER 12TH 2000



LEVIN CONTRACT BRIDGE CLUB INC
MINUTES OF COMMITTEE MEETING HELD
TUESDAY 12TH September

PRESENT D Mallon, T Bayley, S Scrimshaw, A Herries, B Green, D McKay

APOLOGIES D Bennet A Sciascia, J Kerrison M Crawford

MINUTES read and confirmed McKay/Mallon

CORRESPONDENCE Out
Bryan sent fire evacuation to Palmerston North. Ted Stroud sent I
letter to Horowhenua Library in appreciation of the fine service.

FINANCIAL REPORT Passed as correct cheques ratified for payment Scrimshaw/Bayley

GENERAL BUSINESS Donation for Daffodil Day club will have a box in bridge room 2
weeks before the day, for any members wishing to donate.

New chairs will approach charities for a donation.

Protocol for Directing: Anna will do a written copy for
Directors to go over.

Maintenance program to be looked over in the holidays.

Anna will go the Auction to purchase filing cabinet, 2 drawer metal,
up to \$100.

Xmas party Raewynn's to do the catering again. \$10 members
\$12.50 non members

NZ WIDE Pairs will go for 10 tables.

Junior Tournament Lorriane – director, Margaret Laing – Scorer
Mary Crawford – Catering Geoff Spencer – parking

Looking for sponsorship for our Tournaments next year, Tricia to draft
up a letter for the next meeting. Some firms to approach: AMP
Oxford Finances, Sommerset Rest Home, National Bank, NZI, AMI
AA, House of Travel.

Advanced notice of the AGM and nominations for 2001 committee
members. Any remits to be in the Sectrectary's hands before the
next meeting OCTOBER 9th.



Anna to propose a handicap system for Wednesday night.

Meeting closed at

8.45

NEXT MEETING

Tuesday October 10th at 7.15

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