

LEVIN BRIDGE CLUB

Minutes of the AGM held at the Clubrooms, 17 Tawa Street, Levin, on Monday 12th November 2001

Present: D Mallon (chair), C Bennet, T Bayley, S Scrimshaw, B Green, D Mackay, S Sturt, A Herries, K Carmichael, M Crawford, J Turner, D Thomas, D Anderson, T McGaffin, A Robb, A Morgan, A Pedersen, M Nouwens, P Boyce, M Lidstone, M Wicker, L Polon, A McDonald, J Luhrs, R Benefield, J Kelly, D Hasedt, K Bertram, A Barnao, S Fluker, B Pilkington, E Wright, J Sorensen, M Lang, L Cornford, B Dekker, M Clarke, D Bennet, B McKenzie, G Dean, J Gunning, B Wright, M Sneddon, O Ellis, B Luhrs, B Wenham, M De Bonnaire

Apologies: T Dixie, A Dixie, S Dawkins, J Julian, J Kerrison, M Kerrison, B Harrison, H Harrison, C Hull, A Hull, B Miller, J Miller, J Boyce, T Stroud, M Hinde, B Thomas, P Denton, Y Burland, M Kempton, C Rooney, W Taylor, K Fomotor, M Fomotor, C Dooley, S Lawn, J Fryer, D Robbins, P Moody

Minute of 2000 AGM passed as read T McGaffin/J Turner

Matters Arising: Nil

President's Report: Taken as read T McGaffin/T Bayley

Financial Report: Present by B Green T Bayley/S Sturt

Remit: Financial report to be out prior to AGM
B Pilkington suggests copy to put on notice board subject to Audit Report.

Election of Officers and Committee:

President	D Mallon
Vice President	C Bennet
Secretary	T Bayley
Treasurer	J Cave
Tournament Sec	D Mackay
Committee	A Herries, S Sturt, S Scrimshaw, K Carmichael, T Stroud

General Business: The outgoing committee contracted Pro Arch to draw up a 10 year property plan which will be looked over by the new committee.

Jean Sorensen asked if we could play the Donnelly Jugs on another night, not after the A.G.M. After much discussion the members present felt they would like to see the Donnelly Jugs played on a



Friday night, not the Prizegiving night as a fund-raiser, cost of \$5. The incoming committee will decide which Friday this will be played.

Bill Luhrs moved that a compulsory duties list for Wednesday night could be arranged so every member has a turn at cleaning kitchen, locking windows, empty rubbish bins in men's and ladies toilet, and playing room is left tidy.

B Luhrs/M Nouwens

B Luhrs has offered to organize this.

To make sure that the person scoring is not left on his or her own.

B Pilkington thanked the committee for the work done over the year and commended the committee for the foresight looking into the future with a property plan.

D Mallon thanked Bryan Green for his job as Treasurer and maintenance, John Kerrison for his help on the committee and for the maintenance work. He also thanked M Crawford for her help on committee and wished her well with new job in Auckland. T Bayley thanked her for catering junior tournaments.

Jean Sorensen thanked the people who ran the Sunday fun afternoons and evenings and said they were very enjoyable. T Bayley also thanked Cath Bennet, Sue Sturt and Helen Mallon for their help in the catering, etc. And thanked the members who attended these fun events. B Luhrs also thanked the people for running it and said he would like to see more members to come along enjoy the fun.

Joan Luhrs asked if a cleaning bee for the kitchen could be organized. Sue Scrimshaw has offered to oversee this.

D Mallon to arrange a suggestion book so members can put their complaints or what they would like to see happen in the club on one side and on the otherside what action has been taken.

Meeting closed 8.00 pm


PB

Levin Bridge Club Inc.

Minutes of Meeting Tuesday 28 Nov. 2001

Present: Cath Bennet, Sue Sturt, Sue Scrimshaw, Dorothy McKay, Denis Mallon,

Apologies: Ted Stroud, Tricia Bayley

Accepted

Previous Minutes: Not available.

Correspondence: Inward: Nil

Outward: Masterton Bridge Club re our tournament dates for 2002.

Financial report: Presented and Cheques ratified.

Tournaments: Dorothy is to bring up again, the matter of Saturday Tournaments.

General Business:

1. It was decided to ask two members to join the committee: **Val Sewell** and **John Turner**.
2. Prize Giving: It was decided that there would be a working bee on Saturday at 10.00a.m. to get trophies etc ready. Also that **Sue Scrimshaw** and Dorothy **McKay** would announce/present the junior trophies while **Denis Mallon** and **Cath Bennet** the senior trophies.
3. Dorothy showed us items she had purchased on her recent trip to Wellington and we all decided that they would make wonderful items for raffles etc.
4. Meal: It was decided that the dinner menu etc was well in hand and under control.
5. Entertainment: Manawa-tunes confirmed. Also discussed were the use of keyboards for anyone to have a sing that wanted to. All other arrangements were finalised and discussed.
6. Honours Boards to be taken in for additions to be made.
7. Lawns. To be done on Saturday and **Dave Louisson** to be rung re status of contract.
8. Waste of paper. There was no need to print off five copies (4 will suffice from now on) of the results and that the pressboard did not need a copy.
9. Jobs for the year. Jobs were allocated (see Appendix 1).
10. Promotions: Three members have now reached 4000 "C" points and have been promoted to the Wednesday room. (**Bill Taylor**, **Maria Fomotor**, and **Denis Mallon**.) It was decided that **James Kelly** was too good for the Thursday room and that he should be promoted to the Wednesday room as well. (**Dorothy** to inform him).
11. Ants. It was decided to get a Pest Exterminator to get rid of the problem. A local man (Rex Turnbull) was contacted and it cost the club a Doz Lion Red.
12. Cleaners. They were to be contacted re January and that they clean the room one week and then on the alternate week do the windows/kitchen. This is because the room is only used twice a week during that period.
13. Outgoing Committee: The members not standing/re-elected for 2002 were remembered and thanked for their contributions. (See appendix 2).

Appendix 1:

- | | |
|-----------------------------------|---|
| 1. Catering Convenor: | Helen Mallon (Subject to her acceptance) |
| 2. Tournament Secretary: | Dorothy McKay . |
| 3. Tournament Organiser: | Cath Bennet . |
| 4. Senior Director: | Anna Herries |
| 5. Building Maintenance Director: | John Turner (Subject to his acceptance) |
| 6. Stores: | Sue Sturt . |
| 7. Rosters: | <u>Monday Anna</u> . <u>Tuesday Ken</u> . Wednesday Bill . <u>Thursday Trish</u> |
| 8. Computer Trainer: | Sue Scrimshaw |
| 9. Librarian: | Ted Stroud |

Appendix 2:

Letters to be sent to the following people thanking them for their contributions to the club.

1. **Bryan Green**: For his work as Treasurer over the last few years
2. **John Kerrison**: For his work and time around the club in a handyman role.
3. **Mary Crawford**: For her work in the catering field at tournaments.

MINUTES OF THE LEVIN BRIDGE CLUB HELD FEBRUARY 12TH 2002

PRESENT J.Cave, T Bayley, C Bennet, D Mallon, K Carmichael, A Herries,
D Mckay, T Stroud, J Turner, S Scrimshaw

APOLOGIES S Sturt, V Sewell

PREVIOUS MINUTES Passed as read Bayley/Carmichael

MATTERS ARISING Nil

FINANCIAL REPORT Present and cheques ratified Turner/Bayley

CORRESPONCE **INWARD** Horowhenua District Council schedules and statement
of fitness for premises John attending this matter.
Fire Pro Services Palmerston North re-safety of equipment John to
ring D Yule on this matter.
Membership for Janet Irving
Joan Julian letter of resignation
Shelia Dawkins to say thanks enjoyed the xmas meal and change of
program.
OUTWARD Dorothy wrote to NZBC sorted the tournament for 2002

TOURNAMENTS Junior/Beginners \$16 looking for a director
Easter Picnic \$18 looking for organization to do catering for
fundraising.

GENERAL Bill Luhrs has taken over the task of mowing the lawns and wanted to
know if he can leave lawn mower at bridge club, will trail having it
stored in photocopier room.
Womens toilets had leak fixed
Lessons starting tonight
Decided to connect to Internet for e-mail \$5 for 2 hours
Format of bridge book to be looked at (similar to Waiknae)
Will contact John Kerrison to see if he is available to fix holes in the
wall of building and permanently fix logs to the ground in the car park.
Anna will come down Thursday 14/2/02 and speak on ethics of bridge.

Meeting closed 6.45

NEXT MEETING MARCH 12TH 5.15



MINUTES OF THE LEVIN BRIDGE CLUB HELD
MARCH 12TH 2002.

PRESENT	T Bayley, J Cave, C Bennet(chair), K Carmichael, D Mckay, T Stroud, S Scrimshaw
APOLOGIES	D Mallon, S Sturt, J Turner, V Sewell
PREVIOUS MINUTES	Passed as read Bayley/Carmichael
MATTERS ARISING	NIL
CORRESPONDENCE	INWARD CD for new scoring package Minutes NZCBA Minutes CBCDBC Building Certificate Quote for book unit
FINANCIAL	Presented and cheques ratified Bayley/Bennet
GENERAL	<i>Junior /Beginners Tournament</i> Probably be canceled as only 4 names as today. <i>Easter Tournament</i> under control just waiting for final numbers. <i>Copier and faxes Wellington Ltd</i> looking at getting a newer model for us Quote for kitset bookshelves \$1940.00 This is far too dear so John Kerrison going to look at some units at Warehouse or Farmers and put those in for us. He is also purchasing the equipment to fix wall on outside of building and to permanently fix stoppers in carpark. Will also look at new scrim for noticeboard.

Handwritten signature and initials in blue ink, located in the bottom right corner of the page.

Tricia to purchase new pens and double
plug for phone as now have email
connected for club.

Still some concern on general behavior
during play and director not been called
enough over matters.

Members may purchase bidding pads.

Meeting closed 6.20pm

NEXT MEETING APRIL 16TH 5.15PM AT
BRIDGE ROOMS



PK

MINUTES OF THE LEVIN BRIDGE CLUB HELD APRIL 16TH 2002

PRESENT T Bayley, J Cave, C Bennet, V Sewell, A Herries, D Mckay, S Scrimshaw
J Turner, D Mallon

APOLOGIES S Sturt, K Carmichael

PREVIOUS MINUTES Passed as read Bayley/Bennet

MATTERS ARISING Trailing petty cash for six months
Easter Tournament went really well
Junior/Beginners Tournament was cancelled
Bookshelves and hole in side of building installed and fixed
Cath to ring fax and copiers Wgtn Ltd to see about a newer model photocopier
Bidding pads will sell at \$1 to members

CORRESPONCE IN NZ Bridge Book would like a \$20 donation agreed committee agreed
on this
Horowhenua District Council WOF (we have received and is
displayed)
Fire Pro.
OUT One of our members May Flynn passed away card sent to family

FINANCIAL Presented and cheques ratified.
June to speak to Chronicle and Fax copiers Wgtn Ltd to query accounts

GENERAL Ted Stroud resigned from the committee due to health reasons (spoke to
Denis)
Need someone to take over looking after the Library Cath will speak to
Ken to see if he would be interested.
Christina Burghout and Alasdair McLaren passed as new members
Bill Luhrs to come on to the committee Mallon/Turner
Need to purchase 10 more programme bridge books
Will purchase dozen more Klingers bridge books if needed
Looking at a new way to run Beginners/Junior Tournament. Dorothy to look at
format. At this stage looking at been an Introduction to Tournaments run over
two weekends inviting Wgtn area, Kapti area and Palmerston etc and putting
afternoon tea.
John Turner to get quotes for men's toilets, Ventilation North/East walls then
Report back to committee.
Will run a raffle to raise money to purchase new larger glasses. Dorothy and
Sue Scrimshaw will arrange this.
Need some more bowls.
Fun night 28th April

MEETING CLOSED 6.50PM

NEXT MEETING MAY 14TH 5.15pm



MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE MEETING HELD ON
TUESDAY 14TH MAY AT 5.15PM AT THE CLUB ROOMS TAWA STREET

- PRESENT T Bayley, S Sturt, J Cave, D Mallon, V Sewell, K Carmichael,
D Mackay, J Turner
- APOLOGIES A Herries, S Scrimshaw, C Bennet
- PREVIOUS MINUTES passed as read Turner/Sturt
- MATTERS ARISING Ken will be happy to look after the library
John still to get quotes for the men's toilets
- CORRESPONDENCE World Bridge News
Tournament 2003 dates
AGM Central Districts
Directors Seminar 15th June 2002
- FINANCIAL Presented and cheques ratified Bayley/Turner
Credit from chronicle
Fax and Copiers part credit
- TOURNAMENTS Change Junior to November and intermediate early in year
(For 2003)
- GENERAL
- 1 Ladies toilets were leaking, plumber has been in and patched it.
 - 2 Classes went well with new members now joining Thursday night.
 - 3 Directors Seminar 15th June 2002 club to pay for those wishing to attend
 - 4 Bridge lessons for 2003, looking at a new teachers manual which supplies a workbook by Anne Barr, this is based on Acol System.
 - 5 Rule for senior players on Thursday night championship to be discussed at next committee meeting.
 - 6 Fun night June 2nd
 - 7 Dates confirmed for the introduction of tournaments: will be held on June 23rd and August 4th. Cost \$5

NEXT MEETING JUNE 11TH AT 5.15PM


PB

MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE MEETING HELD ON
TUESDAY 11TH JUNE 2002 AT 5.15PM AT THE CLUBROOMS TAWA STREET.

PRESENT	J Cave, C Bennet, T Bayley, D Mallon, K Carmichael, A Ferries, D Mackay, V Sewell, J Turner
APOLOGIES	S Sturt, S Scrimshaw
PREVIOUS MINUTES	passed as read Carmichael/Bennet
MATTERS ARISING	Quote from Alpha Customer Builders Ltd for men's toilets \$2,275.60 plus GST quote may alter due to unforeseen circumstances. Turner/Carmichael 6 members will attend Director's Semiar (D Bennet, D Mallon T Bayley, K Carmichael, D Mackay, S Scrimshaw
CORRESPONDENCE	New scoring package (windows) there will be a demonstration end of June at Congress M Clarke may attend.
FINANCIAL	Presented and cheques ratified Cave/Turner
TOURNAMENTS	June 23 rd may only be our club as other local clubs have inner club competitions on that day. \$5 plus plate fund- raiser for new notice board. Open July 20 th cost \$22
GENERAL	<ol style="list-style-type: none">1 Purchase four more copies THE LAWS OF DUPLICATE CONTRACT BRIDGE to go into the library2 AGM Central Districts attended by Ken and Dorothy3 Will set up sub committee to look over Pro Arch maintenance plan To report to AGM Committee4 John Turner, Bill Luhrs, June Cave and to ask Roy Sewell and John Kerrison if they would like to come on.5 Dorothy to ask John Kerrison if he would like to do the new notice board.6 Bridge lesson by Anne Barr is on temporarily hold until it is decided who will take the lesson for 2003.7 Next fun night July 14th

NEXT MEETING JULY 9TH 5.15PM



Levin.Bridge.Club

From: "tricia" <triciab@paradise.net.nz>
To: "Dorothy Mackay" <doro:hymackay@hotmail.com>; "Sue " <susianna@xtra.co.nz>; "sue sturt" <maryanne@paradise.net.nz>; "Anna Herries" <herries@xtra.co.nz>; "Cath" <dbennet@xtra.co.nz>; "Denis" <heldenmal@xtra.co.nz>; "June" <jcave@clear.net.nz>; "Levin Bridge Club" <Levin.Bridge.Club@xtra.co.nz>; "Valerie Sewell" <Roy-Valerie@xtra.co.nz>; "Ken Carmichael" <kenjen@man.quik.co.nz>
Sent: Tuesday, 23 July 2002 22:19
Subject: bridge minutes

47 ***MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON TUESDAY
 JUNE 11TH 2002 AT 5.15PM AT THE CLUBROOMS TAWA STREET.***

PRESENT: T Bayley, J Cave, C Bennet, D Mallon. S Sturt, J Turner, V Sewell.

APOLOGIES S Scrimshaw, K Carmichael, D Mackay, A Herries.

PREVIOUS MINUTES passed as read Cave/Bayley

MATTERS ARISING June and Tricia said that 3 quotes should be presented for major jobs that are undertaken.

Those who went on Director's Seminar said it was well worth it.

CORRESPONDENCE Maj jong would like to hire rooms next year last weekend in May and probably following year for tournament Tricia will check with Dorothy that there will be no Bridge Tournaments that weekend.

FINANCIAL Presented and cheques ratified Cave/Turner

TOURNAMENTS Open July 20th is under control

Mallon/Turner Easter Tournament 2003 stay as Multi Open

Committee voted yes

GENERAL Have chosen coral color for new notice board John Kerrison to fix.

Hot water zips not working, will look to see if they can be fixed, if not will look into getting a continuously hot water zip.

***Committee has asked for Special General Meeting to replace
 flooring covering for club.***

August 6th at 7 PM.

MEETING CLOSED 7.00Pm

**MINUTES OF THE SPECIAL GENERAL MEETING OF THE LEVIN BRIDGE CLUB HELD
AUGUST 6TH AT THE BRIDGE CLUB ROOMS, TAWA STREET, LEVIN**

PRESENT D Mallon (chair), J Cave, T Bayley, J Turner, D Mackay, C Bennet, J Kerrison, M Kerrison, B Thomas, A Dixie, D Hastedt, P Denton, B Wenham, M DeBonnaire, J Boyce, J Luhrs, B McKenzie, G Irving, S Scrimshaw, K Carmichael, S Sturt.

APOLOGIES J Sorenson, V Sewell, A Herries, J Kelly, E Wright, S Fluker, S Lawn, C Dooley, B Luhrs, H Mallon, K Fomotor, M Fomotor, D Bennet, P Taylor, Y Burland, P Boyce, T Dixie.

GENERAL BUSINESS

TO RE-CARPET THE CLUBROOMS

When the foyer flooring needed replacing, the carpet was taken up and this portion of the carpet was found to be in a very bad state of repair. It was felt by the committee that if this carpet was to be replaced we should look at replacing all existing carpet at a cost of approximately \$12,000.

D Mallon/J Kerrison

The meeting voted unanimously to have the flooring recovered (i.e. replace all existing carpet and new vinyl in the Men's toilets).

Members looked over the three quotes and samples and a sub-committee was formed (J Turner, J Luhrs, M Kerrison).

THE MEETING CLOSED AT 7.40 P.M.



MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON TUESDAY 6TH AUGUST 2002
AT 7.45PM AT THE LEVIN BRIDGE CLUB ROOMS

PRESENT D Mallon(chair)J Cave, C Bennet, T Bayley, S Sturt, S Scrimshaw,J Turner
D Mckay
APOLOGIES A Herries, V Sewell
MINUTES The minutes of the meeting held July 9th were confirmed as a true and accurate
Record D Mallon/J Turner
MATTERS ARISING Both of the zips are now fixed,
Special General meeting has been held (new floor covering will go ahead)
New notice boards are now up and been used.
CORRESPONDENCE Inward Draft copy of Tournament dates 2003
Waikanae Bridge Club(Innerclub competition 2003) Levin Club to
Attend
NZ Wide Pairs information (Oct 18th 2002)
OutwardRSA asking for a financial grant
Some members not in favour of this
Matters Arising
FINANCIAL Presented and cheques ratified D Mallon/T Bayley
TOURNAMNET Over \$600 from Open Tournament (July 2002) was made
7th September Open B Multi Grade is under way

GENERAL BUSINESS

- 1 D Mallon asked why the caterers did not get paid, as they work Friday ordering,
running around to get ingredients and preparing food and on Saturday spend
time preparing, cooking, doing dishes, cleaning up. Compared to the scorer gets
paid and not near the hours are put into this) This will be brought forward at the
AGM.
Matters Arising Not all members felt this is necessary
- 2 D Mallon will purchase some new equipment for kitchen
- 3 C Bennet will talk to THE WAHINES to see if they are interested in providing
some entertainment for Xmas function.
- 4 Do a newsletter advertising the AGM

MEETING CLOSED AT 9.05PM

NEXT MEETING SEPTMEBER 10TH AT 5.15PM

MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON 10TH SEPTEMBER 02 AT 5.15PM AT THE LEVIN BRIDGE CLUB ROOMS

PRESENT D Mallon(chair) T Bayley, J Cave, A Herries, S Sturt, J Turner, V Sewell, D Mackay, C Bennet, S Scrimshaw

APOLOGIES None

MINUTES The minutes of the meeting held August 6th 02 were confirmed as a true and accurate record Turner/Mallon

MATTERS ARISING June and Tricia will purchase some equipment for kitchen
Bayley/Turner passed a motion that committee make decision on catering matters, nine voted for- one abstained. Anna Herries mentioned that tournaments were not run to make money. A plan will be made to consider how much should be paid to the two main caterers who run around prior to tournaments, prepare and cook the main meal, and clean up afterwards. WAHINES cannot provide entertainment for xmas party.

CORRESPONDENCE **RSA** turning down our request for funding
Anna Herries resigned from committee and not renewing membership. Moving to Kaitoke
Anna also donated \$1,000 to set up annual awards in Dave's name Open tournament a silver tray for the Levin winners - mixed night with a cup given to open, intermediate and junior winners.
EMAIL to confirm Easter tournament will be a 8B.
PHONE To Joan Tombs Mah-jong confirming using club rooms end of May 2003 for their tournament.

FINANCIAL Presented and cheques ratified. June/Tricia

GENERAL BUSINESS D Mallon moved that a \$500 donation be accepted from the Levin Performing Arts for carpet unless another offer is put in.
Will purchase a new HP Laser Jet 1000 printer approx \$680.
Denis thanked committee for their support over the last 2 years as he is off overseas until next year and meeting was his last as President.
Trica on behalf of the committee presented Anna book tokens for all her hard work she has put into the club both on the committee and as a senior director.
Presented Denis a bottle of brandy for all his hard input as the president and vice president.
Meeting closed at 6.30.

DATE OF NEXT MEETING 8th October at 5.15.



**MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON
TUESDAY October 8th 02 . AT THE LEVIN BRIDGE CLUB ROOMS
5.15 PM**

PRESENT:

C Bennet (chair), T Bayley, J Cave, J Turner, S Sturt, D Mackay

APOLOGIES:

V Sewell

MINUTES

The minutes of the meeting held on 10th September 02 were confirmed as a true and accurate record. Turner/Cave

MATTERS ARISING:

June/Tricia purchased some new equipment for kitchen.

Dave Herries Memorial will be held around May each year, will decide on trophies and tray later. If any money over looking at purchasing new bridge books for library.

CORRESPONDENCE

INWARD

Minutes from NZBCA

OUTWARD

E-Mail to confirm New Zealand Wide pairs.

FINANCIAL

Presented and cheques ratified Sturt/Mackay

TOURNAMENT

Next tournament November 16th to be confirmed about catering looking at having finger food.

GENERAL BUSINESS

Wording in the programme book for 2003 will be changed will now read

CHAMPIONSHIPS: If Seniors play in or as a substitutes in Thursday Championship neither their results nor those of their partners will be counted in the competition.

Cath to arrange to photocopier to be serviced.

Cath thanked John Turner for organizing the arrangements for the new carpet and those who helped on Friday 27th September (John Kerrison, Bob Harrison, Bill and Joan Luhrs, Margaret Clarke and Kath Bertram who brought scones down for morning tea. And on Monday 30th September (Bill Luhrs, Tricia Bayley)

LIBRARY

Will approach Bill Luhrs about purchasing new books for the library.

PB AB

LESSONS 2003

Looking for new ways to get new members along. Need to increase members in the Thursday room.

XMAS PRIZE GIVING

Sue Sturt to ring AOG to see if they are interested in coming along to sing some carols.
Tricia Bayley and Sue Sturt put in menu and price for the xmas dinner.

SOCIAL BRIDGE

Will be played on Monday and Wednesday nights up to 23rd December then restart again Monday 6th January 03.
Will send email to Otaki to invite them along.

MEETING CLOSED 6.55

NEXT MEETING NOV 5TH AT 5.15PM

PB
[Handwritten signature]

**MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON TUESDAY 5TH
NOVEMBER 02. AT THE LEVIN BRIDGE CLUB ROOMS 5.15 P.M.**

PRESENT:

C Bennet (chair), T Bayley, J Cave, J Turner, D Mackay, S Scrimshaw

APOLOGIES:

V Sewell, S Sturt, K Carmichael

MINUTES:

The Minutes held on 8th October were confirmed as a true and accurate record. Turner/Cave

MATTERS ARISING:

Revert back to the original wording in the programme book re championship night.

The Remits which went into the Annual General Meeting were seconded by John Turner.

Finger food confirmed for tournament on the 16th November.

Quotes were provided for Christmas dinner. The quote from Raewyn's was accepted at \$13 sit down.
(McKay/Scrimshaw)

Junior tournament is in November and not September.

CORRESPONDENCE:

Inward: Bill and Joan Luhrs requesting use of club rooms January 2003.

Letter regarding overflowing toilet.

Outward: Email sent to Otaki inviting them, to our social bridge over the Christmas period.

FINANCIAL REPORT:

Presented and cheques ratified. Cave/Turner

MATTERS ARISING:

June explained that the fun night was not on the Financial Report that was to be presented to the Annual General Meeting as it was run separately as discussed per meeting June 2001.

GENERAL BUSINESS:

Need new heavier toilet seat.

There will be a new fund raising night Friday 19th May 2003. It will be called Dave Herries Multigrade.

Get in touch with cleaners about extra cleaning in January.

Dorothy McKay is going to do a stocktake on the utensils in the kitchen.

Dorothy is to redo table cards and laminate stop cards.

Anna Herries will stay as a member.

The table money is not to be increased.

T Bayley will not change fun night structure as she feels this will disadvantage junior players. Anyone else who wishes to do this is welcome to take over.

A team event involving Waikanae, Paraparaumu and Levin will commence approximately May, June and July 2003. Ken Carmichael to organise.

The meeting closed at 6.35 p.m.