

MINUTES OF THE LEVIN BRIDGE CLUB INC AGM HELD ON MONDAY NOVEMBER 10TH
2003 AT THE LEVIN BRIDGE CLUB ROOMS TAWA STREET AT 7PM

PRESENT

C Bennet(chair) T Bayley, J Cave, D Mallon, B Harrison, D Mackay, S Scrimshaw, J Kirk
J Turner, B Luhrs, K Carmichael, P Dixie, D Thomas, C Gallie, D Anderson, M Lange,
F Cockram, J & B Miller, M Hinde, P Denton, K Bertram, D Hasted, A Pederson, A Morgan,
L Polon, Y Burland, B Green, B Thomas, J & M Kerrison, C & M Murray, J & R Powell, J Kelly,
E Jackson, M & K Fomotor, E Wright, J Luhrs, B Dekker, L Cornfield, J Gunning, B McKenzie,
R Benefield, R Barrack, M Clarke, H Harrison, C Campbell, M Forward, A McDonald, F Jones,
M Campbell, J Colbert, C Hull, S Fluker, B Easterbrook,

APOLOGIES

K Kilsby, A Dixie, S Dawkins, J Sorenson, M Sneddon, M Pownall, J Fryer, C Dooley, S Sturt,
D Edyvane, J Easterbrook, B Wright, J & P Boyce, T McGaffin, H Mallon, C Rooney

MINUTES

The minutes of the AGM held November 11th 2002 were corrected to read that A Morgan was
present at the meeting.

The minutes were then confirmed as a true and accurate record B Green/ J Luhrs

FINANCIAL REPORT

2003 report attached

Presented by J Cave seconded B Dekker

J Cave moved for B Cross as auditor for 2004 seconded B Green

PRESIDENT'S REPORT

Present by C Bennet (attached)

MATTERS ARISING

C Bennet thanked June for her hard work she had put in over the last two years as treasurer.

ELECTION OF OFFICERS AND COMMITTEE

PRESIDENT	CATH BENNET
VICE PRESIDENT	BOB HARRISON
SECRETARY	TRICIA BAYLEY (There were two nominations for this position. J Turner was unsuccessful)
TREASURER	BRYAN GREEN
TOURNAMENT SECRETARY	DOROTHY MACKAY

June Cave, Denis Mallon, Ken Carmichael, Sue Scrimshaw, Joyce Kirk, Bill Luhrs, John Miller,
Rita Benefield

GENERAL BUSINESS

Bill Luhrs talked about the origin of the bridge club leading to where we are today, he pointed
out the unity among members and hoped this unity would continue, during this speech it was
mentioned about falling membership and was suggested one night a month senior players
could join with the junior players. The decision on this matter was decided to be taken to the
next committee meeting.

Bob Harrison spoke about the Thursday night room, thanked Tricia Bayley all her help and guidance in the running of the Thursday night room including helping new members by encouraging their bridge. He also thanked Bill Luhrs and Joan for teaching a selected few on a Friday afternoon for lessons.

Fred Cockram spoke on directors. It was pointed out that there is only one qualified club director. Fred has volunteered, along with Ken Carmichael, to run sessions on directing for those interested in sitting the exam. This would involve going over some old exam papers and the syllabus for sitting the exam.

Mary Nouwens asked why the Sunday fun nights were not successful this year and would like to see them running again for 2004. During this discussion it was felt due to the change of format on the running of these nights putting the dates in the program book and some changes in tournament dates contributed to these events not been successful.

A discussion was raised about looking at the Tuesday afternoons being shortened because of the bowling session clashing with bridge. During this period the tables sometimes dropped down to four. The decision was that Ken Carmichael speak to the Tuesday afternoon players as to how they felt.

MEETING CLOSED AT 7.40PM

MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON TUESDAY
11th NOVEMBER 2003 AT THE LEVIN BRIDGE CLUB ROOMS TAWA STREET

PRESENT

C Bennet (chair), T Bayley, J Cave, B Luhrs, B Green, S Scrimshaw, K Carmichael,
D Mackay, J Kirk, D Mallon, J Miller, R Benefield, B Harrison

NEW MEMBER

John Miller was elected as a new committee member

APOLOGIES

None

MINUTES

The minutes of the meeting held on October 14th 2003 were corrected to read
September. The minutes were confirmed as true and accurate record Luhrs/Green

MATTERS ARISING

J Kirk will purchase a new umbrella stand.

FINANCIAL REPORT

Presented and cheques ratified Cave/Harrison

CORRESPONDENCE

INWARD

Thank you from G Irving re fundraising for the Event Centre
Resignation from Cicely Thomas

TOURNAMENTS

M Oyston from Bridge NZ has offered to sponsor the Levin Intermediate August 7th
2004.

M Oyston will direct the Intermediate tournament and will be paid only if there are
eight or more tables.

GENERAL BUSINESS

Quotes for the Christmas meal are needed

D Mckay moved \$1 be added on to the cost of the meal to cover the cost of the drinks.
9 for the motion 3 against the motion

Organizing for the engraving of the trophies and championship board, printing of the
certificates for the prize giving, the sponsors, correction of names and phone numbers
for the 2004 programme book are all under way.

Rosters for each playing night will be drawn up

Ken discussed with the Tuesday afternoon members when they would like the
afternoon bridge to start and finish. It was all agreed on to start the first Tuesday in
February 2004 and end in November.

During the discussion on juniors playing with seniors one Monday night once a
month, it was decided to speak to the Thursday night members on how they felt and
how they would like to carry on with the running of the room for 2004.

After a discussion on petty cash it was decided it has been working well over the last 2 years and will carry on. J Cave will hold the petty cash and along with J Miller who will purchase the milk, biscuits, coffee, tea, etc

B Green moved that the committee look at changing the words in programme book. The decision on the matter was to be brought up as General business at the next AGM.

Meeting closed 6.55PM

NEXT MEETING December 9th at 5.15pm

MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON TUESDAY
9th DECEMBER 2003 AT THE LEVIN BRIDGE CLUB ROOMS TAWA STREET

PRESENT

C Bennet (chair), T Bayley, J Cave, B Luhrs, B Green, S Scrimshaw, D Mackay,
J Kirk, J Miller, B Harrison, R Benefield

APOLOGIES D Mallon

MINUTES

The minutes of the meeting held on November 11th 2003 were confirmed as true and
accurate record Miller/Harrison

MATTERS ARISING

Further from a discussion from a letter received October 2003 about car parking the
committee decided the three reserved parks for the disabled members will stay as is,
until the committee reviews this matter in 2004.

FINANCIAL REPORT

Presented and cheques ratified Cave/Harrison

CORRESPONDENCE

INWARD

NZCBA newsletter and minutes

Fred Cockram (to consider a change to Club's normal playing arrangements when an
even number of full tables leads to the sharing boards)

OUTWARD

Thank you note and book voucher to J Cave for the two years as treasurer

Thank you to John Turner for his time spent as a committee member

TOURNAMENTS

Dorothy has requested for the Levin Multi grade tournament be changed to Saturday
August 28th instead of the Sunday 29th. The Open 5A to Saturday 29th May, instead of
Saturday May 15th

After a discussion it was decided to put out name stickers for tournaments.

GENERAL BUSINESS

Christmas party: The club will supply nibbles, soft drink, wine and beer.

Lessons for 2004 Standard American will still be taught. Denis Mallon and Sue
Scrimshaw will once again run the lessons.

It was discussed for those who were interested in learning Acol the club could look at
arranging for someone who would be interested in taking this. The committee will
look at this in 2004.

Bryan Green will be upgrading the computer during the Xmas break to see if this will
speed up analyzing the hands for the printouts.

B Luhrs moved that drinks apart from water be barred from the playing room
/seconded B Harrison. Majority ruled.

Committee will look at the cost of supplying a water purifying system.

A bottle of wine to be given to the cleaner to say thanks for the work done over the year.

J Miller suggested volunteers to play a session on two consecutive afternoons of a weekend prior to lessons. (This will be looked at fully at next meeting)

A flyer from the bridge club to extend a welcome to players (this will be discussed at next meeting)

Some members of the club have approached committee members to enquire if the committee would look at changing the format for the xmas function 2004.(suggesting we go back to playing bridge after the prize giving, having finger food instead of a big meal) This topic will be looked into fully next year 2004.

Denis Mallon will arrange directors for 2004

Sue Scrimshaw will arrange scorers for 2004

Bryan Green, Tricia Bayley and Margaret Lang will do the C points

Meeting closed 6.20PM

NEXT MEETING January 27th at 5.15pm

MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON TUESDAY 27TH JANUARY 2004 AT
THE LEVIN BRIDGE CLUBROOMS TAWA STREET

PRESENT

C Bennet(chair), T Bayley, J Cave, B Harrison, J Kirk, S Scrimshaw, B Luhrs,
D Mallon, B Green

APOLOGIES

D Mackay, K Carmichael, R Benefield

MINUTES

The minutes of the meeting held December 9th 2003 were confirmed as true and accurate record.
Harrison/Cave

MATTERS ARISING

Computer has not been upgraded

Decision was made to purchase water purify; floor standing model through Central Water Filters
Palmerston North. Cost approx \$600

FINACIAL REPORT

Present and cheques ratified Green/Harrison

Transfer \$1,000 from renovation account to cheque account to be paid back end of February

Green/Harrison

Will discuss if a call account will be established

CORRESPONDENCE

INWARDS

NZBCA minutes

Masterpoint and Bridge Manual 2004

John Miller resignation from the committee

R Barrack accusation after a private function. After a discussion it was felt the person involved should
give an apology

GENERAL BUSINESS

Letter from Fred Cockram re change to Club's normal playing arrangements it was suggested that no 2
solution be tried. This suggestion was the director sit north at table four or five

Denis and Sue will make a decision on the suggestion about open weekend of bridge

Tricia Bayley, J Fryer, M Kerrison and N Sissons were promoted to Wednesday room.

Have received quotes from G & R Home Maintenance for;

Painting of exterior of clubrooms \$4,089.95

Repair of North Fence \$290.54

Demolishing and replacing South fence (labour) \$980.00

Materials from Crighton's for South fence Materials \$804.92

Stain 50.00

Delivery 22.50

A decision will be made after committee receives another two quotes.

NEXT MEETING

10th FEBRUARY 2004 at 5.15pm

**MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON TUESDAY
10TH FEBRUARY 2004 AT THE LEVIN BRIDGE CLUB ROOMS, TAWA
STREET.**

PRESENT:

K Bennet (Chair), R Benefield, R Harrison, D Mallon, S Scrimshaw, J Cave, D Mckay, B Luhrs, B Green.

APOLOGIES: T Bayley

MINUTES: The minutes of the meeting held on January 27th were confirmed as a true and accurate record after the following corrections were made. Regarding the letter to Barrack the words "person involved" be omitted and "committee" inserted. Regarding the opening of the Call Account the words "will discuss" be replaced with "has been discussed".

Harrison/Mallon

MATTERS ARISING: It was decided that if the club rooms were to be used for private functions a small donation should be made to cover the cost of power. It was confirmed that the water cooler has been installed. This needs to be cleaned every three months. June Cave has offered to fill the water cooler when required.

FINANCIAL REPORT: The report was presented and the cheques ratified for the last meeting
Green/Mckay

MATTERS ARISING: There was a need to put a break on spending until the subscriptions are in. It was suggested that we withdraw money from the term deposit account which falls due at the end of the month. There may be a need to increase table fees to meet expenses. A suggestion was made to investigate the possibility of changing to Energy on Line. \$10 was paid for an overdraft fee.

CORRESPONDENCE: A letter of thanks from Marguerette Lidistone.

GENERAL BUSINESS: It was decided to leave the fence for another month after the transfer of money from the Term Deposit Account. There was a requirement for 3 quotes for this work.

The roof does not need repairing for another three years.

Three quotes have been received for the painting.

A total of approximately \$8,000 will be needed from the Term Deposit when it falls due on the 26th February. This will cover the cost of painting and the repairs to the fence.

Bill Luhrs and John Turner are to examine the quotes and come up with a recommendation for painting.

It was moved that Brian take the money from the Term Deposit Account and deposit it in the Renovation Account.
Bennet/Mallon

There was a suggestion that we apply again to Pub Charities for funding for extra cards and Eastern and Central Bank for funding for buildings.

The rollers on the dealing machine had to be cleaned.

It was suggested that we refer to the 10-year plan regarding work to be done.

It was suggested that we have a file on the computer for Repairs and Maintenance.

Trish Dixie needs a key for the building for doing the boards for dealing.

An Email was received approving the changes of dates for tournaments. Lorraine is to direct most of the tournaments and Martin will direct the Intermediate Tournament.

We need to send accounts to the advertisers in the Bridge Book.

There was no table money for one Monday meeting. It was agreed that the persons involved should be spoken to. Free nights were not allowed unless approved by committee.

The lights on the deck were not working. Bill Luhrs was to attend to this.

One Committee member has been absent for three meetings with no apology. The secretary is to send a letter stating that as far as the rules are concerned he could no longer be on the Committee.

The photocopier needs replacing. Brian can get one which has only done 1200 copies. Need to think about this and discuss at next meeting.

Brian is to investigate a good deal regarding replacement computer.

A social was to be held on Sunday 29th February at 4.30 p.m. It was suggested we have a barbecue at 5.00 followed by bridge at 6.00. The charge would be \$5. A raffle would be run and the proceeds would be to pay off the water cooler.

A copy of the draft minutes is to be pinned to the notice board.

Lessons are to start on 6th April at 7.00 p.m. A flier is to be organised by Sue and Dennis.

Date of next meeting 9th March.

MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON TUESDAY
9TH MARCH 2004 AT THE LEVIN BRIDGE CLUB ROOMS, TAWA STREET

PRESENT

C Bennet (chair) T Bayley, D Mckay, S Scrimshaw, B Luhrs, R Benefield,
R Harrison, D Mallon

APOLOGIES

K Carmichael, B Green

MINUTES

The minutes of the meeting held on 10th February 2004 were confirmed as a true and
accurate record. Mackay/Luhrs

MATTERS ARISING

After a discussion about private functions that are held in the clubrooms, it was
decided a donation of \$30.00 will be charged. Harrison/Scrimshaw

Dorothy thanked Cath and Dave for the work they put in at the last social event.

FINANCIAL REPORT

Present by C Bennet cheques ratified.

T Bayley will send out a reminder for unpaid subscriptions.

Bennet/Mackay

CORRESPONDENCE

INWARDS June Cave resignation from the committee

TOURNAMENTS

Easter Picnic Dorothy is organizing the catering. Bob and Denis will run the bar.

Prizes will go down the 8 pairs but if numbers increase this will increase.

Open Tournament

For this event will enquire if any members would like to help to organize.

Easter tournament will be \$18 and the Open \$22

GENERAL BUSINESS

Dorothy will ask Fred about having the rollers on the dealing machine cleaned each
month.

Director's lessons Fred has asked permission to see if Ann Barr would be interested in
coming up to Levin to go over what is involved in sitting the exam.

T Bayley will organize this.

Ladies toilet need to be painted and wallpapered, will arrange to see if club can get a
grant. Luhrs/Mackay

Moved that we buy a photocopier

Mallon/Harrison

B Luhrs has fixed up holes in the roof.

NEXT MEETING APRIL 13TH 5.15PM

Bryan Green

From: Tricia [teb@paradise.net.nz]
Sent: Friday, 23 April 2004 2:59 p.m.
To: Barbara; Cath Bennet; Sue Scrimshaw; Denis & Helen; Bob & Helen; Ken Carmichael; Bryan Green; Dorothy mackay; Joyce Kirk
Subject: meeting 13th April

MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON TUESDAY 13TH APRIL 2004
AT THE LEVIN BRIDGE CLUB ROOMS, TAWA STREET.

PRESENT

C Bennet (chair) T Bayley, B Harrison, K Carmichael, B Luhrs, D Mallon, D Mckay,
B Green, R Benefield, S Scrimshaw, F Cockram

APOLOGIES

J Kirk

DEALING MACHINE

Fred raised the subject of the dealing machine. He explained that the travelling sheet is now two to a page instead of three which will make it easier to read.

Fred would like to be advised if boards are to be used out of ordinary club nights.

Fred showed the committee how much dirt comes off the cards making the rollers dirty. It is important that the rollers are kept as clean as possible and maintenance done on a regular basis. Cath thanked him for his time then he left the meeting.

MINUTES

The minutes of the meeting held on Tuesday 9th March were confirmed as a true and accurate record.
Harrison/Luhrs

MATTERS ARISING

Director's Lessons

Tricia spoke to Fred about arranging Ann Barr to take these but it has now been decided this will not be necessary and it could be handled between Fred and Ken. They have now got the material required for sitting the exam.

Bob copied a quick reference on laws which is to be kept on the director's table.

FINANCIAL REPORT

Presented by Bryan Green. Cheques presented and ratified. Luhrs/Mallon

At present Maj Jong pays a \$720 donation for the use of the rooms, Bryan suggested this be raised to \$800. This will be looked at again in June to give Maj Jong time to discuss with their committee as to what they would like to do.

CORRESPONDENCE

OUTWARDS

Reminder letter for unpaid subscription

INWARDS

Trish Dixie regarding the matter of 30 boards played on Championship night

J Nouwens quote for men's toilets \$790.00

Quote from B Kaye \$8,000 to redecorate the interior/exterior of club rooms

Joyce Walker resigned from club

NZCBA MARCH NEWS

TOURNAMENTS

\$360 profit was made from the Easter tournament.

Good comments on this event, prizes went down well. Would like to see when announcing the winners of the multi grade tournaments it is clear who the winners are in each of the Open, Intermediate and Junior grades.

Cath and Dorothy thanked those who helped to run this tournament.

Dave Herries Multi grade Friday 14th May cost \$5 plus a plate. The trophies will be presented to the winners on that night.

Dorothy to arrange a notice to ask if any members would like to donate a prize for raffles one will be drawn on the Herries multi grade night and one with the Open tournament which is to be held on May the 29th

Dorothy will speak to Altrusa about the charity tournament in August.

GENERAL BUSINESS

MOTION PUT: That we go ahead with the quotes for redecorations.

CARRIED: With the proviso that but before doing so, hire a plumber to fix the leak water in the men's toilets before work begins.

B Luhrs/B Harrison

Purchase 2004 Bridge manual (spare copy)

DIRECTOR'S COURSE

Ken suggested that an application with member's names wishing to sit the exam be put forwarded to the NZBCA.

There has been concern about slow play, particularly Wednesday night and was decided it is up to the director to speak with the players on this matter.

Will remind players that they should be seated and ready by 7.20pm.

Interclub teams event to start next month. Ken will keep the committee updated.

There was a review on the matter as where the director should sit, it has been decided to stay the same until directors get together and talk about this amongst themselves to say where they feel is the best place to be seated.

Also reviewed was the decision on taking drinks into the playing area. After a discussion it was decided to purchase some more stools so there will be two at a table and drinks once again will be allowed into the playing room, this will be trialled for a month to see how it goes.

The water cooler is to stay in the playing room.

Barbara Easterbrook to be co-opt onto the committee.

2004 Lessons: On the first night there were 11 people.

Meeting closed 6.57pm

NEXT MEETING MAY 11th at 5.15PM

MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON TUESDAY
11TH MAY 2004 AT THE LEVIN BRIDGE CLUB ROOMS TAWA STREET

PRESENT

D Mallon (chair) T Bayley, B Easterbrook, D Mackay, B Green, B Luhrs,
S Scrimshaw, R Benefield

APOLOGIES

B Harrison, C Bennet

MINUTES

The minutes of the meeting held on Tuesday April 13th 2004 were confirmed as a true
and accurate record. D Mackay/S Scrimshaw

MATTERS ARISING

Maj Jong

After a discussion it was decided to charge \$20 a week for the use of the rooms which
will make an increase \$240 (\$720 to \$960) as from 2005.

Slow Play

The director can penalise law 90 B2

Inter Club

Wall Planner is to be used with the confirmed dates of this event.

New Committee Member

Barbara Easterbrook was welcomed on the committee.

FINANCIAL REPORT

The report was presented by B Green and cheques ratified

It was agreed to stay with Jardine and Thompson insurance company for 2004-2005

CORRESPONDENCE

INWARDS Insurance statement from Jardine and Thompson.

CDCBC memo for their AGM D Mackay and B Luhrs offered to attend this on 13
June at 1.00pm Palmerston North Clubrooms.

OUTWARDS

Graham Harper and Brian Kaye to confirm Quotes

AGM 2003 sent to Registrar of Companies

Trisha Dixie re amount of boards played on competition night

Card and flowers to Maude Hinde

Crossword book and card to Kath Bertram

TOURNAMENTS

Two new sets of cards (32 set) to be purchased for dealing machine

B Green/T Bayley

D Mackay would like to see more from our club entered in this event.

D Mackay still working on Tournaments dates for 2005

D Mackay thanked Jean Sorenson (bottle of wine), Ruth Munro and B Luhrs (plants
and shrubs) for their donation for the Herries Multi grade night raffle.

T Bayley has been approached by some members asking if there was going to be any
more fun nights and has offered to run one in July. (Probably the first weekend)

GENERAL BUSINESS

USE OF ROOMS

S Scrimshaw has asked to use the clubrooms on Sunday May 30th this has been agreed on.

CLEANER

The cleaner will be monitored for a month

FIRE SAFETY

It is to be noted that the fire exit doors should be unlocked at each session.
A fire drill will be arranged.

John Kerrison to be co-opt onto the committee as Thursday rep.

Bet Mitchell was accepted as a new member.

The old photocopier has been donated to Horowhenua Petanque Club

Meeting closed at 6.25PM

NEXT MEETING JUNE 8th at 5.15pm

MINUTES OF THE LEVIN BRIDGE CLUB COMMITTEE HELD ON TUESDAY
8TH JUNE 2004 AT THE LEVIN BRIDGE CLUB ROOMS TAWA STREET.

PRESENT

C Bennet (chair) T Bayley, B Easterbrook, K Carmichael, B Harrison, D Mallon, B Luhrs, J Kerrison, J Kirk, S Scrimshaw, B Green, D Robbins, J Cave

APOLOGIES

None

MINUTES

The minutes of the meeting held on Tuesday 11th May 2004 were confirmed as a true and accurate record. Mallon/Carmichael

MATTERS ARISING

J Kirk had attended the meeting

Motion that J Kerrison be co-opt on to the committee as ~~Thursday Rep~~

S Scrimshaw/B Easterbrook

Carried

C Bennet and T Bayley will look at a cleaner's duty to be sent with a letter.

FINANCIAL REPORT

The report was presented by B Green and cheques ratified.

Committee will discuss the spending cost of Alcohol at the next meeting.

Green/Scrimshaw

CORRESPONDENCE

INWARDS

Mah Jong mid Xmas party

NZCBA change of date Nation Congress 2005

Eastern & Centre donation approved

J Turner (2) Thursday night

Pete Moody Thursday night C Points

D Mallon championships

Thursday Room members

MATTERS ARISING

C points have been sent to NZCBA

The control of the room is in the hands of the director

Motion

That the two sessions of the Burns Individual be used to decide the winners and the Winter Individual stay as per the programme book Any future rulings will be decided with the majority vote of the room.

B Green / B Harrison

Motion carried

2 abstained

Motion

Any player who plays with a non eligible senior player in the Thursday room championships forfeits the session results for that night. B Green/B Harrison
Carried

GENERAL BUSINESS

Motion That Sue and Denis liaison with Bob regard any assistance on Thursday
S Scrimshaw/C Bennet
Carried

Motion The repairs in the men's and ladies toilets start straight away.

C Bennet/S Scrimshaw

Carried

Motion

The fence also gets fixed immediately B Green/J Kerrison

Carried

Motion

The club pays for club members who wish to sit the director's exam

B Easterbrook/C Bennet

Carried

Motion

Purchase 10 copies of Klinger Bridge Basic standard American and 3 books by

Eddie Kanter

K Carmichael/B Green

Carried

Motion

When a fun night is a club function, pre dealt boards should be available and as long as 21 boards are played C points will be awarded. S Scrimshaw/B Green

Carried

Fun Night July 4th

\$5 per player, BYO drink, and food supplied. The event will start at 4.00pm with nibbles and drinks. Will then play bridge and finish the evening with supper, draw the raffle give out the results.

A float will be given. B Green/S Scrimshaw

MEETING FINISHED 7.35PM

NEXT MEETING July 13th 5.15PM

Brian

MINUTES OF THE LEVIN BRIDGE CLUB HELD ON THE 13TH OF JULY.

PRESENT

C Bennet[chair], D Mallon, B Harrison, B Luhrs,
D MacKay, B Green, S Scrimshaw, B Easterbrook,
J Kerrison, T Bayley, K Carmichael.

APOLOGIES:

R Benefield. (B Harrison/K Carmichael)

MINUTES

The minutes of the meeting held on the 6th June were read and accepted. (K Carmichael/B Luhrs)

MATTERS ARISING:

D Robbins and J Cave were guests at the meeting.
Clarification that J Kerrison was voted on the committee as ordinary member not as a representative for the Thursday Room. (S Scrimshaw/B Luhrs)

FINANCIAL REPORT:

B Green presented the financial report; Accounts ratified and passed for payment. (B Green/S Scrimshaw)

CORRESPONDENCE:

Inwards: Letter From M Laing accepted (B Green/B Harrison)
Letter from J Turner accepted (B Harrison/B Luhrs)

B Harrison moved that a meeting be held at the discretion of the president to discuss the matters arising from J Turner's letter.

Outwards: Letter sent to M Laing regarding "C" points and membership clarification

TOURNAMENTS:

NZ WORLD WIDE PAIRS – awaiting information.

INTERMEDIATE TOURNAMENT: To be held on the 7th August sponsored by Kathy and Martin of NZ Bridge Supplies. They have donated first prize of Bridge Game on a computer disc valued at over \$120. Martin will direct and score the tournament.

MULTI GRADE MULTI GRADE: To be held on the 28th August – Altrusa are unavailable to cater for us this year. Decided to set price of wine at \$2.50 per glass and beer at \$2.00 per can. Dennis is to approach DARE to see if they are able to provide catering.

GENERAL BUSINESS:

Many thanks to B Luhrs for organizing the fence replacement.

J Kerrison to look at energy saving light bulbs for the club.

Jack Stradling and Ted Carter have decided not to join up after lessons

New Filing cabinet for office (B Luhrs/B Green)

Computer board print outs to be placed in a sealed envelope and opened after end of play. (C Bennet/S Scrimshaw)

New computer to be purchased for the office for \$1795.00 and \$350.00 for printer (B Green/K Carmichael)

\$1300.00 to be transferred from renovation fund to cheque account to pay for fence and computer (B Green/B Harrison)

Meeting Closed at 7.35pm

Next meeting at clubrooms at 5.15pm on 10th August

Minutes of Levin Contract Bridge Club 10 August 2004 5.10p.m.

Present:

Cath Bennet, Ken Carmichael, Bryan Green, Bob Harrison, Dorothy McKay, Bill Luhrs, Joyce Kirk, Rita Benefield, Denis Mallon, Barbara Easterbrook, Sue Scrimshaw, Tricia Bailey, (left after Correspondence approx 6p.m.).

Apologies:

John Kerrison (per phone)

Carmichael/Mallon

Minutes of Previous Meeting:

Read and confirmed:

Carmichael/Easterbrook

Matters Arising:

Bryan transferred \$3000 from contingency fund to current acc. to cover computer. New computer purchased at cost of \$1700.00c. includes Microsoft Office.

Correspondence:

• **Inward:**

1. Presidents letter (090804) of dissatisfaction and frustration.

This was discussed covering the four points raised (a) Secretary, (b) breach of confidentiality, (c) her resignation, and (d) John Turners letter that precipitated all the turmoil.

A discussion followed and Bob Harrison acted as president to deal with the president's letter.

"Whether the committee should ask the secretary to resign". A majority in favour (7 votes for).

The secretary was then asked if she would resign to which she replied:

"With pleasure. The only thing I want is an apology from John Turner"

The secretary then stood down and volunteers were asked for, to take over as secretary. Denis Mallon was asked and he said he would until the AGM.

Also a new Almoner may be needed and Joyce Kirk volunteered if Tricia will not carry on.

A vote was then taken as to "Whether Bill Luhrs should be asked to resign". The meeting decided against Bill being asked to stand down.

A vote was then taken on "Whether the meeting should accept the resignation of the president". This was decided against.

The reply to John Turner was then discussed and several amendments made to the draft.

2. John Turner (190704) re his withdrawal of help in the club and the return of keys.

3. Joyce Kirk (300704) Requesting hirage of the rooms for an 80th birthday. (Granted).

4. Fred Cockram (080804) re job description for card dealer (person).

5. Petanque club per June Cave (email 290804) re selling of liquorice at club. Declined.

• **Outward:** Nil

- **To be Written;** Replies to: Fred Cockram, Tricia Bailey, Petanque Club, Joyce Kirk, John Miller and John Turner. (I could not locate the original). The almoner also to send a card to Kath Bertram and a pot plant to Owen Ellis.

Financial Report:

Treasurer presented the financial report and in doing so pointed out that the power bill seemed very high this month. Also the Paper Plus bill was looked at.

Bryan also suggested we ask E C Trust Bank for monies for more cards but committee decided that it would be counter-productive.

Accounts were passed for payment and the cheques ratified Green/Harrison.

Tournament Business:

The World Wide Pairs have been missed (for an unknown reason) this year.

The New Zealand Pairs will be held Mid October. (Date to be announced {TBA}).

Dates for tournaments next year have been confirmed

Re Multi Grade tournament August 28. D.A.R.E. Horowhenua will cater and look after the morning tea. They have asked if the D.A.R.E. banner can be displayed for the day and there was no objection.

Dorothy suggested a letter be sent to Bridgenz thanking them for their sponsorship and directorship and scoring of our intermediate tournament Aug 7.

General Business:

1. A meeting was convened for Tuesday week (170804) to discuss Budget and AGM.
President

2. Motion: That the Director be able to sit wherever they wish to in the room where they feel they have best view/control. The committee however recommends director sits North at Table 4.
Green/Mallon;

Unanimous.

3. Could members bring all their Job Description snippets to the next meeting from there they will go to a sub-committee for collation.
Harrison.

Bill Luhrs:

1. That a letter be sent to John Miller thanking him for supervising the Examination Sunday 1 August 2004.
2. There is a loose toilet seat in ladies.
3. Pavings in South East corner need attention.
4. Fire drills need to be practised and the Director of the session be responsible for checking the toilets.
5. There are missing videos from the library that need recovering. Suggest notice on whiteboard.
6. There is a leak under the concrete outside main door but will have to wait until after the tournament. It will be a big expense.
7. Painting and paperhanging in toilets to go ahead in the next couple of weeks..
8. Trees on the West boundary need pruning. Secretary to approach neighbours for permission to prune.
9. There has been a four-drawer filing cabinet purchased.
10. A "wet floor" sign has also been purchased.
11. The meeting suggested we leave the judder bar at the gate for a while.
12. President to approach the rubbish company re removal of rubbish.
13. Outgoing secretary be approached to retrieve bridge club property.
14. We are badly in need of a key register update.

Sue Scrimshaw:

1. We are an incorporated society and looking at some of the rules that govern us we need to have a review of some of the ways we do things. E.g. we should have two (2) copies of the rule book of inc societies.

Dorothy McKay:

1. That we take to the AGM another type of prize for trophies instead of money

Ken Carmichael:

1. Library books have been received and they appear to go missing. Found!!

Meeting closed at 7.11p.m. Next meeting 14.09.04.

Minutes of Levin Contract Bridge Club 14 September 2004 5.30p.m.

Present:

Cath Bennet, Bryan Green, Bob Harrison, Dorothy McKay, Bill Luhrs, Joyce Kirk, Denis Mallon, Barbara Easterbrook, Sue Scrimshaw, John Kerrison

Apologies:

Ken Carmichael, Rita Benefield

Minutes of Previous Meeting:

Read and confirmed.

Green/Scrimshaw

Matters Arising:

New computer purchased at cost of \$1710 not \$1700.00c. Order of minutes changed as per letter from Tricia Bayley. Also a reply to be written to Tricia asking her if she wishes to carry on as Almoner until the A.G.M.

Correspondence:

- **Inward:** As per Agenda attached
- **Outward:** As per attached Agenda

Inward received and outward approved:

Green/Kirk

Denis Mallon read his letter to the committee which was discussed. One member stated that it was inaccurate but would not elaborate except to say that there were several persons listening to the phone calls. President to reply to Mrs Kerrison explaining the committee's position re the matter.

The letter from Chris Hull was also read.

Start of the Contact Energy letter was read and it was discussed whether we should to change to Energy on Line. It was decided that we should and for Bryan to arrange

Financial Report:

Treasurer presented the financial report (attached)

Accounts were passed for payment and the cheques ratified.

Green/Harrison.

Tournament Business:

The New Zealand Pairs will be held 15 October. Entries in before end of September.

Our next club tournament is the Junior Tournament which is on a Sunday 21

November. Ranking for this tournament is as per master sheet on Notice Board.

Social bridge will be held on Sunday 26 Sept 4.00p.m. \$2.50 plus a plate.

Re Multi Grade tournament August 28. D.A.R.E. Club happy with outcome and D.A.R.E happy also.

Dorothy to contact Bridgenz to discuss future sponsorship.

General Business:

- A report was given by the three persons on the Mediation team (Bennett, Harrison and Mallon) as to the outcome of their meeting with Fred Cockram.

From the ensuing discussion it was passed with one vote against that:

“The committee write a letter to Tricia apologising for any inferred misinterpretation that may have been given by the committee at the Special General Meeting.” That a copy of the letter be given to Fred Cockram.

Scrimshaw/Harrison

- Committee all agreed that Ken Carmichael's comments at the Special General Meeting breaching confidentiality and quoting incorrectly were most inappropriate. His comments about the fence were also inaccurate, as a barrier was erected by the builders but was removed by an unknown person(s)

- Luhrs left meeting at 6.50p.m. Scrimshaw left at 7.00p.m.
- Bryan spoke re the budget to be presented to the A.G.M. with projections to 2005.
- Committee wish to present to A.G.M. the following remits:
 1. For all scorers and directors for normal club sessions to pay table money (except senior director rostered to the Thursday room).
 2. That the subscriptions be increased by \$5.00c to cover the increase in NZCBA levies.
 3. To raise the table money to \$3.00c.

Green/Bennett

- New members nominated were Ada , Joy Rose plus the class of beginners of 2004 were ratified

Meeting closed at 7.10p.m. **Next meeting** 12 October 2004.

Minutes Certified as True and Correct

President:

Date: 12 October 2004

Minutes of Levin Contract Bridge Club Committee Meeting

12 OCTOBER 2004 5.10P.M.

Present: Cath Bennet, Bryan Green, John Kerrison, Dorothy McKay, Bill Luhrs, Joyce Kirk, Rita Benefield, Denis Mallon, Barbara Easterbrook, Sue Scrimshaw,

Apologies: Bob Harrison

Kirk/McKay

Minutes of Previous Meeting: Read and confirmed:

Scrimshaw/Green

Matters Arising: Nil

Correspondence:

- **Inward: Outward:** See Agenda for details

- Inward Received and Outward Confirmed

Green/Benefield

To be Written; Petanque Club, Mah Jong

Financial Report: Report accepted and Cheques ratified for payment **Green/Luhrs**

Tournament Business: Junior Tournament 21 November. A beginner's prize to be included. Entry fee set at \$16.00c

Babich Wines N.Z. Wide Pairs Friday 15 October.

Lorraine is to be asked to be the director for tournaments next year and ask a local to ride shotgun to "get the feel".

General Business:

Bill Luhrs presented 9 remits for discussion. Some were deleted after discussion. It was moved that the remainder be given to a sub committee for final draft and then to secretary.

Mackay/Scrimshaw

Dorothy presented 1 remit. To be submitted to A.G.M.

A discussion as to whether the By-Laws of the club should be displayed on the club room walls. Agreed.

The new committee to look at promotion and relegation of players between the Wednesday and Thursday rooms.

Minutes of 14 September be amended to mention that prize monies would not be given this year, with only a trophy and certificate to be presented. This is to fit in with Incorporated Society rules.

McKay/Green.

O'Brien be asked to cater for the annual dinner this year.

Price \$20.00c to include: Meal, Drinks, and Entertainment + 3 raffle tickets.

Denis is to arrange staging for the performers at the end of year dinner.

Pipes buckling in heat. Winiatas to fix approx \$30. All agreed

Painters and Wall paperers to begin 13 October.

The rearranging of the Office cost approx \$50.00c

Suggest new lock for front door to tidy up key issues as well as the existing one continues to come loose. This was left for the new incoming committee to consider.

All agree Kitchen floor needs resurfacing.

Bill reports that the windows have been left open on 27 occasions this year. There was a suggestion that a Newsletter be issued in the New Year pointing out routine things like security, parking etc.

Dishwasher fixed, (Not broke just interfered with).

Ken to be asked that the results of the last two rounds of the interclub competition be displayed on results boards or wall.

Meeting closed at 7.10p.m. **Next meeting** to be convened after A.G.M. **8.11.04**

Minutes Certified as True and Correct:

President:

Date: