

Minutes of the *Levin Contract Bridge Club Inc* A.G.M. held in the Club Rooms, 17 Tawa Street, Levin, Monday, 8 November 2004, 7.00p.m.

Present: M Sneddon, E Wright, K Kilsby, M Nouwens, A Pedersen, D Bennett, M Campbell, J Colbert, M Hinde, M Richards, S Kerr, P Dixie, A Dixie, M Wicker, B McKenzie, J Rose, B Wenham, L Polon, D, Thomas, D Anderson, P Moody, G Harpur, D Harpur, M Clarke, F Cockram, D Edyvane, B Thomas, A Hogg, S Wright, E Wishart, H Oosterwijk, R Ambrose, B Wright, J Boyce, P Boyce, J Fryer, J Hughes, J Luhrs, K Bertram, P Coard, J Cave, Y Burland, S Sturt, M Kerrison, J Minchington, K Carmichael, T Bayley, W Taylor, R Barrack, C Rooney, M Forward, H Mallon, H Harrison, D Comber, S Dawkins, J Sorensen, A Hull, B Decker, A Sissons, J Turner, N Sissons, J Miller, E Miller, C Hull, C Cooper, R Powell, C Murray, A McDonald, F Jones, M Lang, M Murray, B Luhrs, R Benefield, J Kirk, J Kerrison, D Mackay, R Harrison, C Bennett, D Mallon, S Scrimshaw, B Green, J Easterbrook, E Stroud.

President welcomed everyone and called for apologies:

Apologies: Geoff Spencer, Gail Irving, Mark Pownall, Barbara Easterbrook, Joy Powell, Pam Denton, Anita Morgan, Chris Dooley, Denise Robbins, James Kelly.

Apologies Accepted: **B Green/E Wright.**

Minutes of A.G.M 2003 were taken as read and confirmed as correct

Moved/Seconded: **B Green/B Wenham.**

Matters Arising: H Mallon asked why the 2003 AGM minutes were pre-signed as correct by two persons, one a member of the committee and the other a non-committee member. Both members confirmed they had signed a copy of the minutes. An explanation was given by B Green that they had been used for a fund raising activity during the year.

A vote was taken as to whether the minutes be accepted. Majority For. Nil against. 13 abstained.

Presidents report was read and president moved it be accepted.

Cath Bennett/R Harrison.

Accepted

Financial Report: The treasurer presented the financial report and moved that it be adopted.

B Green/D Bennett.

Adopted

J Boyce questioned the variance in donations and treasurer explained that they come from outside sources (eg Mahjong).

F Cockram asked why there was an income from raffles this year only. Treasurer explained that he could not extract them from the treasurer programme for previous years.

M Kerrison questioned the depreciation in the value of the computer. Treasurer explained that computers depreciated in value so quickly.

Appointment of Auditor for 2005. Moved that Barry Cross be retained as auditor.

B Green/E Wright.

Carried.

Remits as per Agenda

Remit 1.

That table monies for 2005 be raised to \$3.00c.

B Green/D Mackay

After much discussion and questions regarding aspects of the balance sheet it was put to the vote.

Defeated. (Table money to remain at \$2.50 for 2005)

Remit 2.

That the annual subscription for 2005 be set at \$45.00c

B Green/C

Hull.

This is to cover the increase of \$5 in affiliation fees to N.Z.C.B.A.

Passed. 1 Against

Remit 3.

That all club directors and scorers pay table monies except a senior rostered to direct in the Thursday room.

B Green/S Scrimshaw.

Passed 3 abstained.

Remit 4.

That according to the rules of the Incorporated Societies Act the club desists from giving prize monies at the end of the year. These could be replaced by another form of prize as in table vouchers.

S Scrimshaw/D Mallon.

An amendment was moved: **That according to the rules of the Incorporated Societies Act the club desists from giving prize monies for club events other than tournaments.**

F Cockram/S Scrimshaw

Amendment Passed

Remit 5.

Rule 7

ELECTION OF COMMITTEE

- a) The Club shall be managed by the committee, consisting of President, Vice-President, Immediate Past President, ex officio, Secretary, Treasurer, Tournament Secretary and five (5) ordinary members, plus one member representing each playing group other than the Senior group. (If playing night representatives are elected to the office of President " Vice-President, Secretary or Treasurer the number of ordinary committee members shall be increased accordingly.)

This rule be amended to read

Rule 7

ELECTION OF COMMITTEE

- a) The Club shall be managed by the committee, consisting of President, Vice-President Immediate Past President (ex officio who can be a member of committee for one year after holding office), Secretary, Treasurer, Tournament Secretary and five (5) ordinary members.

D Mackay/B Green

Adopted: (The main reason for this remit was that there was no need to have room representatives any longer as each room was protected.)

General Business:

Mr Luhrs questioned as to why the remits that he presented to the last committee meeting were not recorded in the minutes or listed on the A.G.M agenda. They were in fact in the official minutes as he was looking at an unofficial copy of the minutes and when explained the true position as to why they were omitted from the agenda there was no further discussion.

Motion: The club agreed a working party to be established to make recommendations for the revision and rewriting of the club's constitution and at the same time revise and make recommendations for amendments and updates to the clubs by-laws. **B Green/P Moody**

Carried.

Motion: Tuesday Players subscriptions to increase \$5 to \$25 to cover the increase in affiliation fees. **B Luhrs/B Green**

Carried.

Sue Sturt asked the committee to refrain from having any Special Meeting on a Bridge night in future.

3 Scrutineers were nominated and duly appointed: D Comber, J Miller, and S Fluker.

Election of Officers: (Successful persons bold and underlined.)

President	R L (Bob) Harrison. (unopposed)
Vice President (Election)	CARMICHAEL Ken, LUHRS Bill, <u>SCRIMSHAW Sue</u>
Secretary (Election)	<u>MALLON D J</u> , TAYLOR Bill (withdrew), TURNER John, (withdrew)
Treasurer	Bryan Green (unopposed)
Tournament Secretary	Dorothy Mackay (unopposed)
Auditor	Barry Cross (Earlier appointed after financial report)
Committee (Election)	BARRACK Rosemary, <u>BENEFIELD Rita</u> , <u>BOYCE Jim</u> , CARMICHAEL Ken, EASTERBROOK Barbara, <u>FRYER Jan</u> , <u>HULL Chris</u> , KERRISON John, KERRISON Marie Louise, LUHRS Bill, <u>McKENZIE Bobbie</u> , SCRIMSHAW Sue (withdrew).

Cath congratulated the successful people

Motion: It was moved that the voting papers be destroyed.

D. Mallon/J Rose.

Carried:

Bob Harrison then thanked Cath for her efforts as president and announced a committee meeting for the next night Tuesday 9 Nov.

Meeting closed 9.20p.m.

Certified True and Correct. _____

Date: __/__/____.

Minutes of Levin Contract Bridge Club Committee Meeting

9 November 2004 5.10p.m.

Present: Bob Harrison, Cath Bennet, Bryan Green, Bobby McKenzie, Dorothy McKay, Rita Benefield, Denis Mallon, Sue Scrimshaw, Jim Boyce,

Apologies: Jan Fryer, Chris Hull

McKay/Benefield

Minutes of Previous Meeting: (121004) Read and confirmed: **Scrimshaw/Bennett**

Matters Arising:

1. The bill for the outside work as quoted by Winiatas was \$30.00c as told to us at the previous meeting but an account was received from another firm for \$166.32c instead.
2. It was decided to revise the lock situation with a possible use of the new lock being used on the exterior door and a key pad be used for office. Bryan and Sue to investigate.
3. By laws to be displayed when updated by working party.
4. It was moved that the promotion/relegation question be left until the updating of the constitution and by-laws are complete. Passed. **McKenzie/Green**
5. It was passed that the committee write to Bill Luhrs expressing our disappointment in his going ahead with the new locks (\$195) without permission.

Matters arising be confirmed

Benefield/Scrimshaw

Correspondence:

Inward:

1. Bill Luhrs. Receipt of letter was acknowledged and it was agreed we would reply acknowledging receipt stating only that the matters raised were adequately replied to at the AGM.
2. Auto Dealer. From an Irish club requesting information. Dorothy to reply

Outward: A.G.M. correspondence.

Inward Received and Outward Confirmed

Green/Boyce

To be Written: Bill Luhrs.

Financial Report: Report accepted, Cheques ratified for payment: **Green/Bennett**

Tournament Business: Junior Tournament 21 November. Catering to be done "In-house".

Loraine still to be confirmed as Director. Margaret Lang as scorer. **Dorothy Mackay**

Sub Committees: These to be re-arranged.

President requested committee members to bring to the next meeting recommendations for approx four people from the club to form a working committee to review and make recommendations for the upgrading of the constitution and by-laws"

The only changes to be in the property committee with Jim Boyce to take over.

Teams and Rubber Bridge. Ken to be approached. (Will not carry on with either) **Denis.**

General Business:

1. Rosters to be shared by all.
2. Table monies changes to start in 2005.
3. A.G.M. minutes, changes to constitution and audited accounts to be sent to Inc Society.
4. Disabled car parks. Signs to remain the same (reserved) but 4 to be displayed. Building sub committee to arrange
5. Bobby McKenzie appointed as Almoner.
6. Change of start time for play on Tuesdays, now to commence at 1.15 p.m.
7. Matchmakers to be (have been) confirmed for 2005.
8. Organisation for Xmas Party;
 - Sub committee to organise.
 - Fri 3 Dec to decorate room 6p.m.
 - Thurs 9 Dec to set up room 6p.m.
 - Monies to be collected prior preferably (In an envelope in slot (named)).

President is to contact all advertisers for the club book. New ones to consider: Parsons Signs, Kens Keys Cut, Bryan Kaye Painter, Robert Ward Plumbers

Meeting closed at 7.10p.m. Next meeting 14 December 2004 5.15p.m.

Minutes Certified as True and Correct:

President:

Date:

MINUTES OF LEVIN CONTRACT BRIDGE CLUB 14 12 04

Present: Bob Harrison, Denis Mallon, Rita Benefield, Dorothy Mackay, Bobby McKenzie, Chris Hull, Jim Boyce, Jan Fryer, Bryan Green.

Apologies: Nil.

Minutes were read and confirmed.

Green/Benefield

Matters Arising:

1. To change the locks on the office door to digital would cost \$320+ \$90 for two plates. (\$410). Change existing lock \$85 (to shift lock) and sliding doors \$250. Decided to leave at moment.
2. Names suggested for working party to make recommendations on By-Laws and changes to the constitution to be presented to the committee: Deryn Comber, Fred Cockram, Bill Luhrs, Peter Moody, Chris Hull, and John Miller. It was moved to use all six persons on working party if they are available.
Harrison/Fryer.
3. It was suggested that a newsletter be put out in the New Year to give members news and reminders about parking etc.
Mackay/Hull
4. Trish Bayley was asked, and is prepared to take over the interclub teams and rubber bridge organisation as co-ordinator.

Correspondence:

- Inward:
 - a. Mahjong Club requesting dates to use rooms in 2005. (July 30/31). Reply to be sent confirming the availability of these dates.
 - b. John Turner. Letter accepted and filed
- Outward:
 - a. Bill Luhrs. Not sent. To be amended.

Financial Report: Financial report presented and accepted. Green/Mackay

1. The change to Energy Online was questioned and Bryan to action.

Tournament Business: Dorothy thanked all members who had helped with tournaments during the year and confirmed all tournament dates for the book. Our first tournament for 2005 is the Easter tournament.

General Business:

- Bobby reported on burnt offerings that were received by the Tuesday members. An unscheduled fire drill was had and was carried out with finesse, panache and absolute professional precision after something was left in the oven for too long!!!
- Dorothy reported that the vinyl had been cleaned.
- The club needs more and different Christmas decorations. Sue and Chris to organise.
- Table score cards for 2 & 4 missing. (Later found).
- 2 candidates from Club Directors examination both passed. Congratulations to Dorothy and Denis.
- Bob confirmed who was on the different sub-committees. (See separate list).
- Sue asked for an ink cartridge for her printer after completion of the programme book. Permission granted to purchase one.
- Jim reported on property matters.
 - Meter box needs a new padlock. Jim to purchase.
 - Women's toilet door not closing.
 - Need to replace light bulbs with different types. (Longer lasting).

- The judder bar at gate was discussed. Decision deferred.
 - The down pipe was in need of attention.
 - A member reports that people are double parking in the parking area.
 - A key is needed for contractors. Jim to arrange.
- Jan has agreed to be Librarian. (Round of applause).
 - A working 'B' to be arranged for late January to cut hedge in half, fell willows at back of club rooms, clean paving off decking and any other little jobs that members can find to do. Bob to co-ordinate.
 - More dealers needed to relieve Fred. There are some new volunteers from the Thurs Room!!

Items for Next Meeting:

- The Key register is to be tidied up.
- Pub charities applications to be looked at.

Meeting closed at 6.55p.m.

Next Meeting. February 8th 2005. 5.15p.m.

Certified Correct: _____ (President)

Date: 08 February 2005

MINUTES OF LEVIN CONTRACT BRIDGE CLUB 08 02 05

Present: Bob Harrison, Denis Mallon, Bobbie McKenzie, Bryan Green, Jan Fryer, Cath Bennett, Dorothy Mackay, Sue Scrimshaw, Chris Hull.

Apologies: Rita Benefield. Accepted

Bennett/Mallon

Previous Minutes: Read and Confirmed

Mackay/Scrimshaw

Matters Arising: Sue Scrimshaw shown as absent from previous meeting was an error..

Correspondence:

- Inward: 1. Kairangi and Paraparaumu Bridge books, John Turner, Central water filters, Allan Joseph, Bridge Supplies Taradale, Bill Luhrs (3) Central Districts Minutes, NZCBA, Mahjong (change of officers)
- Outward: Bob Harrison to John Turner. Reply to Bill Luhrs. **Hull/Fryer**

Financial Report: Presented and approved cheques for payment. **Green/Mallon**

Tournament Business: The Easter tournament entry fee set at \$18 with 3 raffle tickets for \$2. Prizes - Dorothy to organise. 2 Camellia plants have been donated. Teams 1st weekend is 4th April Trish Bayley to organise.

General Business:

- The liquor licence to be renewed. Bob to organise.
- Working Bee. Thanks from the committee to members who helped. Jim produced a Maintenance report. (Attached). For the fire safety maintenance Fire Pro will contact us.
- Beginners' lessons to start 22 March. Sue and Denis to organise advertising.
- Bees in the roof to be eradicated on 9.2.05,
- A letter of apology be sent to Peter Moody and Yvonne Burland re trophy being given to wrong person. Peter should have been awarded the trophy.
- It was questioned as to some members eligibility to play on a Thurs night. Those persons to be spoken to.
- New members for nomination: Jenny Wilson, Ada Debney, Kath Rodgers, Estelle Rolf.
- Promotions from Thursday room to Wednesday for 2005. Heather Jermyn, Denise Robbins, and Carol Rooney.
- It was felt that the holiday bridge went very well.

Report from the Rules committee;

1. 2 meetings have been held with Peter Moody, Bill Luhrs, John Miller and Chris Hull.
2. It was decided to organise a special committee meeting to discuss new rules addends etc.

Meeting Closed at 6.50 p.m.

Certified Correct: _____ (President)

Date: 08 March 2005

MINUTES OF LEVIN CONTRACT BRIDGE CLUB 08 03 05.

Present: Bob Harrison, Denis Mallon, Bobbie McKenzie, Bryan Green, Jan Fryer, Cath Bennett, Dorothy Mackay, Sue Scrimshaw, Jim Boyce, Rita Benefield..

Apologies: Chris Hull. Accepted

Bennett/Fryer

Previous Minutes: Read and Confirmed

Bennett/Fryer

Matters Arising: a. 17 more keys to be cut for locks to clubrooms. Cost \$6.00 each.
b. Teams to start on 17th April.

Correspondence:

• Inward:

- 1. Alison Lines, and Jan Ischia – Resignation (2)
- 2. Yvonne Burland. Request for use of rooms July 16. Permission granted.
- 3. Wanganui Contract Bridge Club. Change of Officers
- 4. Bill Luhrs (3) Various issues
- 5. John Turner. Club rooms W.O.F.
- 6. Horowhenua District Council Granting of Liquor licence.
- 7. Tricia Bayley re catering for Teams events.

• Outward:

- Yvonne Burland. Replies to Bill Luhrs and John Turner **Green/McKenzie**

Financial Report: Presented and approved cheques for payment. Bryan informed the meeting that the ledger book has 4 pages left and if a clear file is acceptable to the auditor should get one. Approved.

Green/Fryer

Tournament Business. Easter Tournament. Announcements to be made at playing sessions for people to get their names recorded on entry form. 2 people for the bar, - Denis and Dave to cover for Bob.

Pens and paper for photocopier have been purchased.

Social 10 April 4.30 start with supper afterwards. Members to bring a mains plate.

Committee to provide dessert.

General Business:

- The cleaner has resigned. Rita has someone in mind to approach. Told to go ahead. Bill Luhrs to cover in the interim.
- Almoner. Sympathy cards to Mary Crawford, and Ada Debney families. A birthday card to Kath Bertram for her 90th.
- Librarian. Confused because books are coming back and have no cards in them to keep trace of who has what.
- Committee members would like to know where things are going from the club. E.g. The wall planner. A new one to be purchased.
- Constitution and By-laws committee. Not ready for presenting to committee yet.
- The reserved sign has not arrived for front of building. Jim to chase up.
- The pavings at the South/East entry (end of hedge) to be white paint trimmed for ease of seeing and safety now that the evenings are longer.

Meeting Closed at 6.25 p.m. Next meeting 12 April 2005.

Certified Correct: _____ (President)

Date: 12 April 2005.

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB 12 04 05. HELD AT
CLUB ROOMS 5.15P.M.**

Present: Bob Harrison, Denis Mallon, Bobbie McKenzie, Bryan Green, Cath Bennett, Dorothy Mackay, Sue Scrimshaw, Jim Boyce, Rita Benefield, Chris Hull.

Apologies: Jan Fryer, Sue Scrimshaw Accepted **Benefield/Green**

Previous Minutes: Read and Confirmed **Benefield/Green**

Matters Arising: a. Letter to Yvonne Burland not sent. Secretary omission.
b. A new cleaner (Mrs Lynn Jacobson) has been appointed.
c. The new wall planner was sought but there were none in town.

One still to be hunted down with haste and vigour.

d. Constitution working party not ready to report back as yet. They are to consider fully the legal and voting rights position of persons who belong to the Tuesday group and those who don't pay a full sub, or for whom the club don't pay affiliation fees.

e. The pavings have been painted and commented on. Thanks Jim

Financial Report: Presented and cheques approved for payment. **Green/McKenzie**

Correspondence:

- **Inward:**

- 1. Bill Luhrs
- 2. John Turner.
- 3. Mike Murray re Ted Stroud E-mail address
- 4. Tricia Bayley re catering for Teams events.
- Thank you from Kath Bertram. On wall of club rooms.

- **Outward:**

- Yvonne Burland. Replies to Bill Luhrs
 - a. To be sent Bill Luhrs, Ted Stroud (Mike Murray) Yvonne Burland, John Turner **Hull/Bennett**

Tournament Business. Easter Tournament. This was very successful (20 tables) as well as providing a profit. Dorothy wishes to thank all those who helped. This can be done through the newsletter.

Next event. Open Tournament 14 May. Entry set at \$23.00c, a need for helpers will be expressed to members.

Dave Herries trophy Friday 20 May.

Reports from Sub-committees:

1. Buildings: Reserved signs up at front of hall. Both alarms to be checked - burglar and fire. Ring alarm people first.
2. Constitution and rules. Plodding through it - nearly finished.
3. Lessons. Going well. 7 from Levin and 4 from Otaki. The Otaki members to be charged \$20 but can play in Thursday room for rest of year.

General Business:

- The E-mailing of results is not mandatory but a friendly service. Some members will not or can not do it so members will have to wait around on those nights for results or they will be sent per cyber space the next day.
- Rules committee to decide whether members who do not pay affiliation fees and Tuesday members are considered full members for voting purposes.
- Items for newsletter:
 - Jam and ink on cards
 - Slow play on Wednesday and in general

- Gestures, mannerisms and hesitation. Some guidelines/reminders.
- Clothing left in porch/entrance.
- Thanks to members who help at Tournaments and in general.
- Post box in entrance way to be shifted into office for security reasons.
(Protection of privacy)
- There were no further items for discussion and:-
- The meeting Closed at 6.35 p.m. **Next meeting** 10 May 2005, at 5.15p.m.
sharp

Certified Correct: _____ (President)
Date: 10 May 2005.

**MINUTES OF LEYIN CONTRACT BRIDGE CLUB 10 05 2005 HELD IN
CLUB ROOMS, TAWA STREET 5.15 P.M.**

Present: Bob Harrison, Denis Mallon, Bobbie McKenzie, Bryan Green, Jan Fryer, Jim Boyce, Rita Benefield..

Apologies: Chris Hull, Rita Benefield, Sue Scrimshaw (belated). **Accepted**

Previous Minutes: Read and Confirmed **Harrison/Boyce**

Matters Arising: Work on the constitution still under revue but will be discussed further in General Business.

Correspondence:

- **Inward:**
- Mahjong requesting use of rooms
- Margaret Clarke re scoring and E-mailing results.
- Fire Pro Services re Warrant of Fitness of building.
- IHC organisation: General letter. No action necessary.
- **Outward:** Nil: Carried over to next month

Mackay/McKenzie

Financial Report: Presented and approved cheques for payment. Bryan informed the meeting that there was no bank statement to reconcile the accounts. Approved.

Green/Fryer

Tournament Business.

There are very few entries as yet for Open Tournament and the cut off point will be 8 tables minimum.

There has been a great response for the local teams' event with 16 teams participating. 2006 dates are to be sent to NZCBA for approval.

It was suggested that Otaki be invited to participate in the World Wide pairs Friday 3 June. Approved.

18 June is the Intermediate Tournament

July 15 is N. Z. Wide Pairs.

It was asked when the next Fun day could be arranged and it was decided to wait for Cath Bennett to return.

The "Wet Day Tree" to be set up again for anyone wanting a quick game on the weekends.

Property Report: Jim gave a detailed account of his encounter with the alarm system and the end result was that all is fine... Now!!!

Lessons: Denis reported that 13 total have been attending lessons although 5 of those are from Otaki. All is going fine so far and they enter the competition room on Thursday 2 June.

Almoner: Asked about Mark Pownall but no one knew how he was. A follow up will be done.

Librarian: Nil to report.

Newsletter Contents: the Joker to mention scorers and that they are not obliged to send the results via E-mail. The club members are to be more tolerant to this non service.

For Emergencies in the club rooms the **Director** becomes the **Fire Warden** and the **Scorer** is the **Deputy** responsible for taking the table entry slips with them.

The clothes in the foyer to be removed by the owners or by the middle of June (Friday 17) they will be given to charity.

Newsletter to be put by end of May

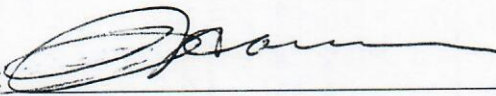
General Business:

- The cleaner will be asked to clean AFTER the social event on Sunday 22 May.
- Constitution and By-laws committee. Ready for presenting to committee after going to John Lennart.
- Address at rear of bridge book has yet to be changed. Reminder necessary.
- The bolts in the sliding doors need not be locked any longer.
- The trial of the new bulbs has been successful and more to be bought.
- Committee to purchase sticky stuff for the tops of tables to stop the cloths slipping.

Meeting Closed at 6.25 p.m. Next meeting 14 June 2005.

Certified Correct:

Date: 14 June 2005.



(President)

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB 14 06 2005 HELD IN
CLUB ROOMS, TAWA STREET 5.15 P.M.**

1 minute of silence observed for the death of Kath Bertram

Present: Bob Harrison, Sue Scrimshaw (minute writer), Bobbie McKenzie, Bryan Green, Jan Fryer, Chris Hull, Jim Boyce, Dorothy Mackay, Rita Benefield

Apologies: Denis Mallon, Cath Bennet

Accepted

Previous Minutes: Read and Confirmed

Rita /Bryan

Matters Arising:

Sticky stuff for the table tops is still being trialled.

Has been more complaints about the lighting in the room, especially for the team's event. Moved that whilst some members were affected by the lighting, that we will continue to phase in the new lights as the bulbs expire.

Bob/Chris

Correspondence:

- **Inward:**

- C.D.C.B.A. agenda for the AGM 19th June 2005 apologies emailed
- Bill Luhrs. Chris to approach Johnny Lenhart and ask if he will be the clubs Honorary Solicitor. Bryan will check rules for fire drills. It was moved the ratified minutes will be available and held in a folder. **Jan/Bobbie**
- N.Z.C.B.A. communication when received will be put on the notice board.
- Fred Cockram. We will reply asking that Fred meet with us at 5pm at the beginning of our next meeting on the 12th July 2005 **Bob/Jim**

- Denise Robins.

- **Outward:**

- Margaret Clarke
- Yvonne Burland

Financial Report:

Presented and approved cheques for payment.

**Approved:
Bryan/Bobbie**

Tournament Business:

Open tournament a great success we had 16 tables.

Intermediate Tournament on the 18th June 2005, Bryan and Dorothy will score and direct. We need people to help with the meal etc.

Property Report:

Dishwasher was not working properly, it has been checked out and is up and running again.

Jim will contact Majong people and inform them to ring him if any problems, he will also put a notice up to that effect.

Jim will organize a replacement power socket for the north wall and will get electrician to check out the front door security light.

Almoner:

Bobbie will send a card and flowers to Kath Bertram's family.

General Business:

- Chris presented copies to the committee of the revised constitution for perusal which we will meet on Tuesday 28th June 2005 at 5pm to discuss/alter etc. Chris to write a letter of thanks to sub-committee.
- It was moved that we approach Pub Charity for assistance with the stationary requirements for the club. **Dorothy/Bobbie**
- We need to remind people of the switch for the heaters on the power board, it needs to be switch off after each session.
- Jim will take responsibility for Monday nights.
- It was moved that we use systems card for Championship nights for the rest of the year. **Dorothy/Chris**

Meeting Closed at 6.50 pm. Next meeting 12 July 2005 at 5pm

Certified Correct: _____ (President)
Date: 14 June 2005.

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB 12 07 2005 HELD IN
CLUB ROOMS, TAWA STREET 5.15 P.M.**

Present: Sue Scrimshaw, Cath Bennet, Chris Hull, Denis Mallon, Bobbie McKenzie, Jim Boyce, Rita Benefield, Dorothy Mackay.

Apologies: Jan Fryer, Bryan Green Bob Harrison.

Accepted

Previous Minutes: Read and Confirmed

Hull Mackay

Matters Arising: Sticky stuff on tables still being trialled. It was opinioned that the white stuffs no good.

Power point fixed (Jim). Johnny Lennart agreed to be honorary solicitor

Correspondence:

• **Inward:**

- 1. CDCBC. 2. Denise Robbins

- **Outward:** Denise Robbins, Fred Cockram and some confusion over who was to write to Mr LUHRS

- Sub Committee

Mallon/Scrimshaw

Financial Report: Presented by Dorothy in Bryans absence. Cheques approved for payment. Balance sheet and budget presented and accepted.

Mackay/Bennet

Tournament Business. We are looking for a new caterer.

Committee decided to cater the Multigrade tourney ourselves. \$18 entry with \$2 for 3 raffles.

N.Z. wide pairs Friday night (have 6 1/2 tables at this stage

. Approved.

Property Report: Jim gave a detailed account of his encounter with the alarm system and the end result was that all is fine... Now!!!

Librarian: A book sale of library books. 5 books were donated to the library.

Almoner: Card to Audrey Sciascia. Kath Bertram.

Property Manager: Jim reports the timer light at front door not working. (Bulb loose, now fixed)

Maybe a sign should be placed on switch board as to which switches to be switched off when leaving. (4 at bottom plus heaters)

General Business:

- Following the discussion with Fred Cockram before the meeting re his letter:
 1. Social events such as Sundays the cards should be dealt by participants.
 2. Fred to be appointed Card Manager.
- Cath to arrange the next Sunday event for August 28 4.30p.m. Catering: 1 plate per pair participating.
- A discussion took place on the E-mailing of results and the committee all agreed that it was purely a voluntary service and some scorers either chose not to do it or could not do it.
- Clothing removed from club rooms foyer by Marie Kerrison for IHC clients use.

Next Meeting to discuss Christmas "do".

Johnny Lennart to be contacted to arrange "special meeting".

Meeting Closed at 6.30 p.m. Next meeting 9 August 2005.

Certified Correct: _____ (President)

Date: 14 June 2005.

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC 09 08 2005 HELD
IN CLUB ROOMS, TAWA STREET 5.15 P.M.**

Present: Bob Harrison, Sue Scrimshaw (minute writer), Bobbie McKenzie, Bryan Green, Chris Hull, Cath Bennet, Dorothy Mackay, Rita Benefield

Apologies: Denis Mallon, Jim Boyce, Jan Fryer

Previous Minutes: Read and Confirmed Dorothy/ Rita

Matters Arising: Xmas party: A repeat to last year agreed, Cath to follow up.
F.Cockram, to be discussed in General business.

Correspondence:

Inward: Letters from Denis Mallon and Jan Fryer resigning from the committee. Letters of thanks to go to both, for their committee support and a special thanks to Denis, for his long standing involvement on the committee and the work he has put in over the years. Denise Robbins, as several members signed this, a response from the committee will be posted on the notice board. Betty Thomas, Horowhenua District Council, N.Z.C.B.A.(June Minutes), N.Z.C.B.A (July news) Various Tournament entries, Various Accounts/Statements, Email from Bridge Magazine.

Financial Report:

Presented and approved cheque's for payment. **Approved:** Bryan /Cath
Having enough funds in the Cheque A/C the committee agreed to open a new call A/C **Moved:** Bryan / Sue
Accepted

Tournament Business:

Multigrade in October, Dorothy has found 2 people to help with the catering. The entries for Multigrade and Junior Tournament will be sent together. Donnelly Jugs: Friday 2nd Sept cost is \$5 this will be a Pot Luck Tea @ 6pm b.y.o. liquid refreshments play to begin @ 7.15pm

Sunday Social: changed to 21st August cost \$2.50 table money catering; 1 plate per pair
Cath; Hope to have monthly Social events for the next 3 month

General Business:

Secretary: Sue to approach Joy Rose to consider becoming our new Secretary until the A.G.M. Now confirmed, Joy has accepted.

Xmas Party: It has been decided to stay with entertainment after the prize giving Dorothy and Cath to get quotes for the meal and structure of the event will be followed up by Cath.

Bryan: Has reported there is a problem with the scoring program, the program is not producing C points for Tuesday. After sending emails and not receiving any replies we will write to Fran Jenkins at N.Z.C.B.A. to see if we can fix the problem.

Membership list need to be updated for N.Z.C.B.A levies.

Nominations: We have received nomination for James and Joan Lindsay **Accepted**
Chris: Has contacted Johnny Lenhart and passed on the old and proposed constitution for his perusal. To save the cost of a Special General Meeting and in view of the time frame, we propose to present the new constitution at the A.G.M. Bryan suggested that we inform the club members where we are at with this.

Fred's Letter: Dealing Machine; a discussion was held re dealing of boards for other clubs. The committee agreed to have a set cost of \$30 per set plus courier costs, conditional on the boards and cards being provided by the clubs wishing to use this service. Dealers will be reimbursed \$20 per set for expenses.

For all Social events cards are to be hand dealt.

The committee agrees with the Card Dealing protocol presented by Fred.

The committee accepts Fred's offer to direct next years Championships.

Dorothy: We need to ask for the return of all trophies (cleaned) A.S.A.P.

Under cloth's for tables are still being trialed.

An application to pub charities will be sent in on Friday, for stationery, cards and boards

An application for money from Eastern and Central to be sent in next month for road signage and new table cloths.

Bob: Has been informed that the new players coming into the Thursday room have been put off by the attitude of some Thursday night players, in so much that some have said they will not come back. A discussion was held, the outcome was that bob will address the Thursday room this Thursday night.

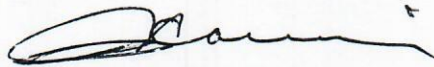
Unauthorized Office entry; It has been brought to our attention that Mr. Luhrs has been using the office facilities for personal use at a time when there is no committee member present. Also while the dealers were dealing boards for Wednesday nights play.

In view of the seriousness of this act, the committee is writing to Mr. Luhrs to ask him to desist from this unethical behavior.

Meeting Closed at 7.25 pm. Next meeting 13 Sept 2005 at 5.15pm

Certified Correct:

Date: 13 September 2005.



(President)

Bryan.

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC 13 9 2005
HELD IN CLUB ROOMS, TAWA STREET 5.15 P.M.

Present:

Bob Harrison, Sue Scrimshaw, Bobbie McKenzie, Dorothy McKay, Jim Boyce,
Bryan Green, Chris Hull, Joy Rose.

Apologies: Rita Benefield, Cath Bennet.

S.Scrimshaw/B.McKenzie.

Minutes of Previous Meeting: Read and confirmed

S.Scrimshaw/C.Hull.

Matters Arising: Gift to be obtained for Dennis after a call to Helen re.choice.Christmas Party in Hand. Themes discussed. Bob Had spoken with Thursday night players .Tuesday C.point issue in hand.
Bryan has written to I.R.D. asking when we can expect G.S.T. code etc.

Correspondence:

Inward:

Mr.P.Merchant re. Scoring of Tournament.

John Gray Thankyou letter.

John Turner Library Query Advanced Bridge Defence by Kantar.

John Turner C.Point Query.

N.Z.C.B.A.12th.August Meeting.

N.Z.C.B.A. news September.

Outward:

Mr.F,C.Cockram dealing of boards for other clubs and thanks for accepting card manager position.

Mr. W.Luhrs re. Club office entry.

Jan Fryer resignation acceptance.

Dennis Mallon resignation acceptance.

Betty Thomas thanks for Donation to club.

Mr. P. Merchant clarification of tournament scoring.

J.Rose/B.McKenzie

Financial Report:Presented and approved . Bryon requested that all accounts be in as soon as possible for A.G.M report.

B.Green/C.Hull

Tournament Business:Dorothy advised that all was under control for the 8th. October Tournament.Attendance worries for the Donelly Jugs and the Dave Herries events were discussed. The Committee decided to look at holding these to be contested on Monday . One night only for each..

Property Report:Jim was dealing with a lighting complaint from members. He said that changing bulbs around and making sure tables were under lights had helped.Levin lighting to be approached for advice and quotes on fluorescent tubes. Mahjong people have been advised not to turn off main switch. Circuitry trouble resolved.

Almoner:Cards sent to Alec Gray. Mary Jarnelle and Jeff Spencer.

CERTIFIED CORRECT:----- (president)
Date 11th. October 2005.

636.37
497.39
73898

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC. 4TH.10 2005
HELD IN CLUB ROOMS, TAWA STREET 5.15 P.M.

Present: Bob Harrison, Sue Scrimshaw, Cath Bennet, Bobbie McKenzie, Dorothy McKay, Bryan Green, Joy Rose.

Apologies: Jim Boyce, Chris Hull. B.McKenzie/C.Bennet.

Minutes of Previous Meeting: Taken as read and confirmed.
D.McKay/R.Benefield.

Matters Arising: Bob organised Levin Lighting to appraise the lighting situation and give a quote on remedy if necessary. We will go to the members with the result.
C. Points were still not awarded for Tuesday Bryan had spoken to Fran again.

Correspondence Inward:

Mr.A.E.Luhrs Reply to clubroom use letter.
Mr.A.E. Luhrs Constitution change.
Pub. Charity remittance advice of a donation of \$2.294.21.
Inland Revenue (given to Bryan)
Mr.A.E. Luhrs notice of motion (see General business)

Correspondence Outward:None.

Financial Report: A draft was presented. Accounts approved for payment. Bryan advised that most of the data for the A.G.M. was with the auditor.
The President thanked Dorothy for her efforts in obtaining the donation from Pub Charity.
Bryan moved that a committee recommendation be presented at the A.G.M reading.
Table money to be increased by 50 cents per session to enable the club to cover increased operating costs. Moved B.Green
Seconded C. Bennet.

Tournament Business: Arrangements are going well with numbers still coming despite competing with Paraparaumu on Saturday and with the Masters at Hawkes Bay.
Dorothy suggested that the Junior members be encouraged to help with and compete in tournaments.

Property Report: Jim had a call out to the Mah Jong club at the rooms. The committee felt that the Mah Jong club should pay the cost. Joy to talk with Jim about this.

Social: Cath reported the plans for the xmas party were going well. Soft drinks and water are to be on the tables this year. The same caterers are being used . The cost to remain at \$20.

Almoner: Nothing.

Librarian: Bobbie felt that the Library need a complete overhaul. No catalogue could be found. So a new one may be needed to be done. 90% of the books are over 50 years old. More books needed to be purchased . Kantar,s publications were recommended. It was agreed that a certain amount of money be set aside for books. Members were to be asked at the playing sessions that when using the library care should be taken and the correct borrowing procedure be adhered to.

New Members: None.

General Business: Dorothy asked that more copies of the constitution be made available for people to take home for perusal. Dorothy has purchased material for new tablecloths at \$5.50 per table instead of the same material as the existing ones at \$42.00 a table. The only difference being that on ordinary playing nights there would be alternate colours. The road signs would not be done this year. The committee would request the funds for a new fridge the club would need to meet the difference. Cath informed the committee that Sandy Wright had suggested that a small appeals committee be appointed for each playing night . It was decided to leave the decision to the incoming committee. The Following remit to appear on the A.G.M. Agenda. The Committee proposes that the new constitution be accepted as presented. Replacing the old constitution in its entirety effective from 1st.January 2005.

Moved Bob Harrison

Seconded Bryan Green.

Sue reminded the committee that the bylaw update needs to be presented as a remit at the A.G.M.

The Meeting closed at 6.30

The next committee meeting will be 5.15 December 13th ..