

**Minutes of the LEVIN CONTRACT BRIDGE CLUB (Inc.) A.G.M.
held in the Clubrooms, 17 Tawa Street, Levin, 7th November, 2005.**

Present: Bobby McKenzie, Joanne Gunning, Helen Harrison, Bob Harrison, Joy Rose, Kath Kilsby, Carole Rooney, Noeline Sissons, Maud Hinde, Pam Denton, Cath Bennet, Dave Bennet, Joan Luhrs, Rosemary Barrack, June Cave, Phyl Boyce, Anita Morgan, Mike Murray, Colleen Murray, Merle Sneddon, Ruth Munroe, Margaret Clarke, Fred Cockram, Mary Forward, John Turner, Bill Luhrs, Sandie Wright, Eunive Wright, Helen Oosterwijk, Alec Dixie, Trish Dixie, Betty Thomas, Bernice Wenham, Kath Rogers, Gail Irving, Joyce Hughes, Muriel Wicker, Jim Boyce, Rita Benefield, Dorothy Mackay, Bryan Green, Allan Hull, Jean Colbert, Margaret Campbell, Bill Wright, Ken Carmichael, Ted Stroud, Chris Hull, Sue Scrimshaw, Barbara Easterbrook, Margaret Laing, Mary Nouewns.

The President welcomed everyone and called for apologies:

Apologies: Don Anderson, Beryl Baker, Catherine Campbell, Deryn Comber, Allan Doddridge, Martyn Dowman, Aislie McDonald, Hellen Mallon, Terry McGaffin, Mark Pownell, Denise Robbins, Jean Sorenson, Geoff Spencer, Sue Sturt, Dawn Thomas, Edna Whittaker, Jenny Wilson, Marie Kerrison, John Miller, Betty Miller, Felicity Jones, Sheila Dawkins, Sandy Lawn, Anne Pedersen, Cath Cooper, Ann Hogg, Betty Mitchell, Yvonne Burland, Ann Barnao, John Lenhart, Rayna Ambrose.

Apologies accepted **M. Clarke / P. Denton.**

Minutes: The Minutes of the A.G.M. 2004 were circulated and taken as read.
Moved / Seconded **B. Harrison / B. Green.**

Matters Arising: Constitution situation was questioned and the President explained that legal matters had delayed the implementation of this.

President's Report: Read and received. Moved / Seconded **B. Harrison / C. Hull.**

Financial Report: Read and approved. Moved / Seconded **B. Green / A. Hull.**
The Budget was then proposed and accepted Moved/Seconded **B.Green/S.Scrimshaw.**

Remits as per Agenda:

1. **That the incoming committee gives immediate attention to the improvement of the present lighting within the playing room. A.E. Luhrs / J. Turner.**

Mr. Luhrs spoke to his remit and after lengthy discussion it was agreed that the committee would try the new Echo bulbs that Mr. Luhrs suggested. Mr. Cockram suggested the fluorescent tubes would be kinder if they were two different colours. This met with approval. **B. Harrison / J. Fryer.**

2. That the Bylaws as presented at the A.G.M. be accepted and be published in the front of the Book. **B. Green / S. Scrimshaw.**

Bryan Green explained the differences from the previous bylaws. The rules were discussed at length with the following results:

Ruling 4 questioned a director's ruling.

Any such action must be reported to the director who will appoint an Appeals Committee from a pool of playing members. Any such appeal to be heard at the earliest opportunity.

Ruling 10 – should now read: Players are free to play any system during club nights.

Ruling 12. To be replaced with the following: "One substitute only is allowed to play in three or four session event. No player may substitute for a player who is present at the same session. When one member of each of the two pairs requires a substitute the remaining members of the pairs may play together with each forming a substitute in respect of the others pair.

Eligibility to play rule was discussed for some time. It was decided to stay with this ruling as it is at the moment. The President felt that a group of players, including Thursday Night players should formed to discuss this matter with the idea of bringing something to the next A.G.M.

General Business:

The Committee recommendation That Table money is increased by 50c per session to enable the club to cover increased operating costs. B. Green / C. Bennet.

Was presented and carried.

C. Hull / E. Wright.

It was moved Annual Sub be increased.

J. Fryer / J. Luhrs.

This was defeated.

Mr. Luhrs asked why we do not receive session result e-mails on a Wednesday Night. The problem seemed to be the time involved. After a lengthy scoring it was often very late and there seemed to be nobody willing to do this.

Election of Officers:

The President moved that late nominations be accepted. **B. Harrison / E. Wright.**

The nominations as follows were accepted en masse.

President: Bob Harrison

J. Rose / D. Mackay.

Vice President: Dorothy Mackay

M. Clarke / S. Wright

Secretary: Mike Murray

B. Harrison / D. Mackay

Treasurer: Bryan Green

C. Bennet / C. Cooper

Tournament Secretary: S. Wright

D. Mackay / J. Rose

**Committee: C. Hull, J. Boyce R. Benefield,
B. McKenzie, S. Scrimshaw.**

Auditor: B. Cross

B. Green / B. Harrison

Hon. Solicitor: J. Lenhart

B. Harrison / C. Hull

VTD
The President moved a vote of thanks to J. Rose for acting as temporary secretary.
Eunice Wright moved a vote of thanks to the President and Committee for a good year.

The Meeting closed at 8.35pm.

The next Committee meeting Wednesday, 8th November, 2005 at 5.15pm.

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC. 8TH NOV.,
2005 HELD IN CLUB ROOMS, TAWA STREET 5.15PM.**

Present: Bob Harrison, Bryan Green, Sue Scrimshaw, Dorothy MacKay, Bobbie McKenzie, Jim Boyce, Rita Benefield, Chris Hull, Sandy Wright, Mike Murray.

Apologies: Nil.

Minutes of Previous Meeting: Taken as read and confirmed.

Amendment :- Rita Benefield was in attendance.

B. Harrison / B. Green.

Matters Arising: Quote for lighting situation from Levin Lighting. As we are unlikely to proceed in the foreseeable future, Levin Lighting will be advised accordingly.

Correspondence Inwards:

Geoff Spencer – letter of thanks re: condolence.

Jean Sorenson – Letter of thanks for support – consensus was we purchase pot plant for Jean as she will be incapacitated for some time.

Mah Jong Circle – Use of club rooms 1st December, 2005.

J.A. Kelly – Relocating to Paraparaumu / Letter of resignation.

Denis Mallon – Senior players on Thursday Night (See General Business).

Geoff Spencer – Apology AGM.

Levin Lighting & Electrical – Quote for lighting changes \$4609.

Horo. District Council – Community Services Directory.

Soft Ware 4 Bridge – Catalogue.

Horo. District Council – Community Development Newsletter.

Horizons Regional Council – How Rates Work for You.

Correspondence Outwards:

J.A. Kelly – Acceptance of resignation with regret.

A.E. Luhrs – Answer to queries.

B. Green / S. Scrimshaw Carried.

Financial Report: A Draft was presented and it was moved the cheques mentioned therein be ratified. B. Green / R. Benefield Carried.

2004 & 2005 Accounts need to be lodged with Incorporated Societies.

It was moved Cheque Signatories for 2006 be:- Bob Harrison – President

Mike Murray – Secretary

Brian Green – Treasurer

Dorothy MacKay – V.P.

B. Green / B. Harrison Carried.

Tournament Secretary: Pleased with the 13 tables at our last Tournament. Junior Tournament, Sunday 20th November. Assistance required for lunches etc.

Property Report: Nothing to report.

Social: Cath to continue on Social for the forthcoming year.

Almoner: Anne Pederson to be forwarded card on the passing of her brother.

Librarian: Overhaul almost completed. New books to be purchased and list provided.

General Business:

1. Seniors playing Thursday Night: All Seniors playing must be cleared through the Thursday Night Matchmaker & existing rules to be enforced. To be raised on Wednesday Night and letters to be forwarded to parties involved in incident Thursday Night 14th October. Adequate Scorers on Thursday Night but shortage of Directors – currently 4 Seniors. B. Green to produce roster and some backup from Thursday players should alleviate problems.
2. D. MacKay suggested Club New Year Newsletter to include etiquette etc.
3. Otaki Bridge Club members to be invited to off season bridge - 30/11/05 to 30/1/06.
4. Teams: Convener / Organiser required to run these as Fred Cockram is unavailable 2006. Possibly up to four persons required: D. MacKay will discuss requirements etc. with Fred.
5. Prizegiving 9th December: B. McKenzie is to organise trophies etc.
6. S. Scrimshaw has 2006 Bridge Book in hand apart from some ads. Colour to be Lime green.
7. It was moved permission be granted to approach Eastern & Central Community Trust regarding funding for the cost of a new fridge and Zip.
D. MacKay / B. Harrison Carried.

The Meeting closed at 6.20pm

The next Committee Meeting will be 5.15pm Dec., 13th.

CONFIRMED:

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B. Harrison, President.

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC. 6TH
DECEMBER, 2005 HELD IN CLUBROOMS TAWA STREET,
COMMENCING 5.15PM.

Present: Bob Harrison, Bryan Green, Bobbie McKenzie, Dorothy MacKay, Chris Hull, Sue Scrimshaw, Jim Boyce, Mike Murray.

Apologies: Rita Benefield, Sandy Wright. Moved S. Scrimshaw / C. Hull Carried.

Minutes of Previous Meeting: Taken as read and confirmed.
C. Hull / D. MacKay Carried.

Matters Arising:

1. Thursday Night infringement letters. Three letters received in response to Outward Correspondence. It was considered a letter should not have been sent to Tricia Bayley in view of the fact she was aware of the rule, took the correct action and therefore had the right to play on the night in question.
2. Fred Cockram will be available to assist with Teams next year.
3. Roster of Directors to be prepared in the New Year.

Correspondence:

As per attached Report plus the following Correspondence Inwards.

1. Rosemary Barrack – Thursday Night Sessions.
2. Tricia Bayley – Thursday Night Sessions.
3. Sue Sturt – Thursday Night Sessions.

That the Correspondence be accepted: C. Hull / B. McKenzie Carried.

Finance Report:

It was moved cheques issued be ratified as per Report attached.

B. Green / B. Harrison. Carried.

Tournament Secretary: Junior Tournament well organised and well received. Two pairs entered in Palmerston North Rubber Bridge Tournament.

Property Report:

Florescent Light switch needed replacing. Side door security latch needs refitting to wall. Hedge and shrub pruning working bee set down for 28th January, 2006 commencing 9.30am. Still trialling hall lighting.

It was moved we change florescent tubes and trial some other globes.

B. Green / B. Harrison.

Thursday Night Infringements:

Tricia Bayley, Rosemary Barrack and Sue Sturt, following a request, appeared before the Committee to defend their actions.

Both Rosemary and Tricia feel victimised by the letters and Tricia was offered an apology by the Committee as, on further investigation, she apparently met the club ruling.

It was suggested that in future full consultation should occur before letters are forwarded.

Social: Room to be decorated for Christmas Party, Friday Morning commencing 10.00am. Bob Harrison to organise liquor.

Almoner / Librarian: Ron Powell is apparently not well.

General Business:

1. Thursday Night restructure: In future beginners will commence their bridge on a Monday night. Overview of the whole Thursday Night Sessions to be undertaken. To commence with the establishment of a small committee to include the matchmaker and possibly Fred Cockram. To be further discussed at next meeting.
2. Competitions ie. Slams, Toppa Cup etc. Cut off point needed to ensure fairness and sufficient time to prepare certificates for prize giving.
3. Increased Table Fees commence 1st January, 2006.

Meeting adjourned 6.55pm.

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
HELD 14TH FEBRUARY, 2006 IN CLUBROOMS, TAWA
STREET, LEVIN, COMMENCING 5.15PM.

Present: Bob Harrison, Dorothy MacKay, Bryan Green, Bobbie McKenzie, Cath Bennett, Jim Boyce, Sue Scrimshaw, Sandy Wright, Mike Murray.

Apologies: Chris Hull, Rita Benefield. Moved C. Bennett / B. Harrison Carried.

Minutes of the Previous Meeting: Taken as read and confirmed.
D. MacKay / B. McKenzie Carried.

Matters Arising:

1. Application to E. & C. Community Trust for funding not successful.

Correspondence:

As per the attached Reports.

1. Additional Inwards:- Resignation K. & M. Fomotor. Letters to be forwarded acknowledging both this and the other listed resignation.

That the Correspondence be accepted. B. Green / J. Boyce Carried.

Finance Report:

1. 50 – 60% of Subscriptions are now to hand.
2. It would appear money box in office is insufficient for current needs. Replacement large steel box attached to floor may suffice. To be investigated.
3. It was moved cheques issued as per Report attached, be ratified.
B. Harrison / S. Scrimshaw Carried.

Tournament Secretary: Caterers who assisted with last years tournaments have indicated they are prepared to carry on this year.

Entry Fees:- Easter Multigrades - \$18 per head, Open Tournament - \$22.

Sufficiently experienced director required. T. Sec. will follow up.

Property Report:

1. Working Bee, including kitchen spring clean highly successful. At least 3 trailers would ease removal of prunings etc in future.
2. Florescent Light Tubes:- Colour Tubes lack sufficient alumination. 8 Warm White tubes @ \$6 each currently being tested. Situation to be reviewed after "Teams" event.

Social: Suggested events include March social and a Sunday afternoon social "Teams" get together before the official "Teams" competitions.

Cath Bennett has offered trophy for a suggested Christmas Party competition.

Almoner / Library: Bobbie visited Joy Powell and Win Vruink following the deaths of their husbands.

Several books are missing from the Library.

General Business:

1. Due to illness, Chris Hull has been granted extended leave from the Committee. Joy Rose has offered her secondment to the Committee and it was so moved a letter be forwarded to Joy inviting her to join the Committee during Chris Hull's absence. D. MacKay / B. McKenzie.
3. The Constitution: We are due to report back to members by April with a proposed amended Constitution. Verbally we have heard N.Z.C.B.A. are currently updating constitutions for individual clubs although the results of this exercise will not be available until next year. It was suggested our major constitutional changes should be investigated now and N.Z.C.B.A. be approached to confirm officially their proposed actions in this regard before any changes are instigated. A. Special General Meeting would be required to ratify any changes.
4. The question of visitors playing in excess of three times a year needs addressing ie. Associate membership and the respective cost thereof. Again, this would need ratifying by Special General Meeting.
5. Thursday Night Overview: Most issues now satisfactory ie. Directors Roster and the rules relating to Senior Players playing in sessions. It was still considered new players from lessons should be initiated into Monday Evening play.
6. Beginner Lessons commence 4th April. There was also considered a need for advanced lessons and this will be followed up.
7. Concern expressed regarding the large number of 5c coins in Table Money.
8. 3 quotes now required for budgeted kitchen redecoration and a new fridge.
9. Re slams and Toppa Cup – The period covered is the 1st competition on Wednesday Evening of the year to the last Thursday Evening competition of the year.
10. Michael Norris has paid a subscription but is not a member of this Club. President to attend to relative paper work.
11. Old computer is considered suspect due to age. A replacement to be investigated by Bryan Green.

Meeting adjourned 6.37pm.

CONFIRMED.

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R. Harrison, President.

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
HELD 14TH MARCH, 2006 in CLUBROOMS, TAWA
STREET, LEVIN, COMMENCING 5.15PM.**

PRESENT: Bob Harrison, Dorothy MacKay, Bryan Green, Rita Benefield, Joy Rose, Bobbie McKenzie, Sue Scrimshaw, Jim Boyce, Sandy Wright, Mike Murray.

APOLOGIES: Cath Bennett, Chris Hull. That these apologies be accepted - Moved R. Benefield / B. McKenzie Carried.

MINUTES OF THE PREVIOUS MEETING: Taken as read and confirmed. D. MacKay / B. Green Carried.

MATTERS ARISING:

1. Advertisement in local newspaper re. Beginners Lessons.

CORRESPONDENCE:

As per attached Reports.

1. Letter to Tricia Bayley not sent pending ratification of Committee.
2. Chris Hull has resigned from Committee and Joy Rose was welcomed as replacement.
3. Further letter to be forwarded to Tricia Bayley regarding her concerns over 2 former Wednesday Night players now playing on Thursday Nights.

That the Correspondence be approved and accepted.

S. Scrimshaw / B. McKenzie Carried.

FINANCE REPORT:

1. That cheques issued as per attached Report be ratified.
2. Apart from 2 Thursday Night players, all subs are to hand. 5 members, 1 Tuesday player and 4 full members paid only \$40 and \$20 respectively claiming another club as parent club. Letters seeking clarification and rules relating to Associate Membership to be forwarded.

Moved B. Green / B. McKenzie Carried.

TOURNAMENT SECRETARY:

Multi-Grade Tournament Saturday 15th April will be directed by Fred Cochram.

PROPERTY REPORT:

1. Allan Sissons has relocated cupboard in kitchen.
2. Repainting of kitchen – 2 out of 3 quotes to hand – Bonners Decorating \$3644 + gst (3 coats), Jack Nouwns \$2250 (2coats). Jim will seek further quote and phone the above thanking them for their quotes.
3. Dorothy to obtain quotes for a new fridge and Zip replacement. Application will be forwarded to E. & C. Trust seeking a grant to cover this cost.

SOCIAL:

March, 26th – Sunday Social Bridge 4.30pm start.

April, 13th – Sunday Social Bridge – Teams event 1.00pm start.

April 3 – Dave Herries MultiGrade - \$5 table money in view of fundraiser.

Monday Evenings – more support required.

Newsletter – approved and confirmed. To be e-mailed and be available for members in Clubrooms.

LIBRARY / ALMONER:

Card forwarded to Chris Hull.

GENERAL BUSINESS:

1. Constitution. John Lenart, our Honorary Solicitor and also solicitor to NZCBA is upgrading their Constitution which will take approx. 2 years to complete. He has recommended we do not proceed with our proposed upgrade as this will involve further changes when he has completed his exercise. Minor membership issues could be considered, however.
2. Inward Correspondence – Rosemary Barrack. Committee consensus was a letter be forwarded to Rosemary noting her comments and considering the matter closed.
3. The Committee is very appreciative of Mary Nouwns kind donation of raffle prizes.
4. Photocopy requires servicing. Suitable time to be arranged with contractor.
5. Alerting procedures. Some clarification still required. Dorothy has prepared extra notes covering the changes.
6. Rainy Day Winter Sunday bridge suggested 1.30pm to 4.30pm. A ring around system will be required.

Meeting adjourned 6.15pm.

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
HELD 11TH APRIL, 2006 IN CLUBROOMS, TAWA
STREET, LEVIN, COMMENCING 5.15PM.**

PRESENT: Bob Harrison, Joy Rose, Bobbie McKenzie, Bryan Green, Jim Boyce, Sandie Wright, Sue Scrimshaw, Dorothy MacKay, Cath Bennet, Mike Murray.

APOLOGIES: Rita Benefield. That this apology be accepted –
Moved B. McKenzie / S. Wright. Carried.

MINUTES OF THE PREVIOUS MEETING: Taken as read and confirmed.
B. McKenzie / J. Rose. Carried.

MATTERS ARISING:

1. Constitution:- Johnny Lenart recommends we leave as is meantime, however, in retrospect, urgent membership issues can be changed and suggests Remit to AGM to commence any such changes.
2. Photocopier. Still not rectified. In view of age of machine, Ricoh are to cancel our Service Contract and will approach us re. alternatives shortly.

CORRESPONDENCE:

1. Inward:- Letter from W. Hanson regarding hiring our premises. That Correspondence be accepted. B. McKenzie / B. Green Carried.

FINANCE REPORT:

1. Subscriptions:- A few minor matters to be followed up.
2. GST – Nothing outstanding.
3. That cheques issued as per attached Report be ratified. B. Green / S. Scrimshaw Carried.

SUBSCRIPTION MATTERS:

By prior arrangement, Rosemary Barrack, Tricia Bayley, Kath Rogers and Marie Kerrison addressed meeting regarding their \$5 sub reduction. M. Kerrison advised she attached a covering note to her cheque and as she did not receive a response and her cheque was banked, she considered the matter concluded and full membership accepted by the Club. Cheque was only banked days before the last Committee Meeting and Treasurer considered it prudent to discuss the matter with Committee before taking further action.

The above members considered they were paying double affiliation fees (Otaki Bridge Club and ourselves). Treasurer pointed out the Bridge year ran from October to October and as the above members joined Otaki Bridge Club after this date, the affiliation fee had already been paid for by ourselves. M. Kerrison advised she would be writing to us requesting Associate Membership.

It is anticipated that future double affiliation fee matters will be addressed at the next AGM.

TOURNAMENT SECRETARY:

22 pairs to date have registered for Tournament 15th April. Helpers and food required for the day.

PROPERTY REPORT:

1. Pest Control people have sprayed for insect infestation.
2. Alarm problems have been solved – key not turned fully left.
3. Building W.O.F. due. Considered all in order.
4. 3rd quote received for Kitchen repaint. – J. Brunning \$2412 + GST. It was moved Jack Nouwen's quote \$2250 be accepted with work to commence July / August. J. Boyce / S. Scrimshaw Carried. Dorothy is to approach E. & C. Trust for assistance. Sandie and Bobbie are to arrange a suitable colour scheme for kitchen.

SOCIAL:

Sunday 23rd April, 1.30pm start. Teams Social event. Plate per pair – 14 Teams would be ideal.

ALMONER / LIBRARY:

It was considered Canter CD would be beneficial and consensus was we purchase this for \$94.

GENERAL BUSINESS:

1. Sub Committee elected to review Membership as contained in the Constitution as well as reviewing Thursday Night play in the Club. Sandie, Dorothy, Bryan, Sue and two members from Thursday Night to make up S. Committee. Rosemary Barrack was approached earlier in the evening and is agreeable to Committee membership and she will arrange a further Thursday Night player.
2. Hiring out of our premises is a breach of Council by-laws and therefore, regretfully we are unable to assist W. Hanson with his request.

Meeting adjourned 6.27pm.

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
HELD 2ND MAY, 2006 IN CLUBROOMS, TAWA STREET,
LEVIN COMMENCING 5.15PM.**

PRESENT: Bob Harrison, Sandie Wright, Bobbie McKenzie, Joy Rose, Cath Bennet, Bryan Green, Dorothy MacKay, Sue Scrimshaw, Jim Boyce, Rita Benefield, Mike Murray.

APOLOGIES: Nil.

MINUTES OF THE PREVIOUS MEETING: Library: Canter should read Kantor and \$94 should read \$79. Minutes after correction taken as read and confirmed. S. Scrimshaw / S. Wright Carried.

MATTERS ARISING: Nil.

CORRESPONDENCE: As per attached list.

1. Marie Kerrison – Associate Membership. Points raised to be discussed by new Membership Sub-Committee who will draft reply.
2. That Correspondence be accepted J. Rose / B. Green Carried.

FINANCE REPORT:

No Report available.

Easter Tournament very successful – Income & Raffle \$1610, Expenses \$1000

TOURNAMENT SECRETARY:

Dates for our next years tournaments are being arranged.

Open Tournament: One entry to date.

PROPERTY REPORT:

1. Painting of kitchen – successful tender to be advised
2. Header tank outlet may be a cause of concern. Currently running into gutter. To be monitored.
3. Lightings in Clubrooms: Appears satisfactory at the moment and the 4 remaining fluorescent lights will not be changed meantime.

SOCIAL:

1. Teams practice 23rd April cancelled due to lack of interest.
2. World Wide Pairs 2nd June, 2006. Entries are now open.
3. Social proposed 18th June – Soup and bun 12.00 noon with 1.00pm start, \$5.

ALMONER / LIBRARY:

1. No reported illness among members.
2. Kantor CD 'Teaches Topics & Declarer Play', Barbara Seagram CD 'Practice Your Slam Biddings' and 'Practice N.T. Bidding'. Consensus was we purchase these 3 discs and these will be available to members on a loan basis from the Library.

GENERAL BUSINESS:

1. E. & C. Applications for funding need to be in by June for July. It was moved the Club approach E. & C. for funding to renovate and paint kitchen, replace fridge/freezer, dishwasher and Zips. D. MacKay / B. Green. Carried.
2. Committee proposed vote of thanks to Dorothy for her monthly tuition sessions on Friday Nights.
3. Colour scheme for Kitchen not yet decided.
4. Beginners Lessons – 2 new players plus Michael Norris. Hopefully 3 additional beginners will commence lessons tonight.
5. Emailing results – guidelines & procedures being prepared.
6. Teams – Small group has been set up to organise.

Meeting adjourned 6.20pm.

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS TAWA
STREET, 13th June, 2006, COMMENCING 5.15PM.

Present: Dorothy Mackay, Bryan Green, Bobbie McKenzie, Sandie Wright, Sue Scrimshaw, Jim Boyce, Cath Bennett, Mike Murray.

Apologies: Bob Harrison, Joy Rose. Moved B. McKenzie / S. Scrimshaw. Carried.

Minutes of Previous Meeting: Taken as read and confirmed.

M. Murray / B. Green Carried.

Matters Arising:

1. Header Tank Overflow – further check to be undertaken.
2. World Wide Pairs – cancelled.

Correspondence:

As per attached Report plus the following Correspondence Inwards.

1. Wanganui Contract Bridge Club – Open 5A Tournament.
 2. C.D.C.B.C. – Notice of Meeting 18.6.06.
 3. C.D.C.B.C. – Amended Constitution.
 4. Alan Coleman Memorial Multi Grade Tournament.
 5. N.Z.C.B.A. – AGM 1.7.06 Hamilton.
 6. Tony Sutich, Eastern Suburbs Lions Club – Charity Bridge Day.
- That the Correspondence be accepted: M. Murray / S. Wright Carried.

Finance Report:

May Report tabled and updated Cashbook Cashflow attached.

It was moved cheques issued be ratified as per Report attached.

B. Green / S. Scrimshaw, Carried.

Club Open Tournament netted \$200 profit.

Tournament Secretary:

Intermediate Tournament – 8 outside entries to date.

Property Report:

All matters under control. Kitchen colour scheme needs to be finalised by next month.

Social:

Due to other commitments, Social proposed 18.6.06 is to be moved to 9.7.06. Soup and Bun lunch 12 noon with play to commence 1.00pm. \$5 entry all inclusive.

Almoner / Librarian:

1. Get Well cards forwarded to Rayma Ambrose and Phil Boyce.
2. Kantor and Barbara Seagram 3 C.D.'s have now arrived and are available to members. Concern expressed over copyrights etc.

General Business:

1. Marie Kerrison (Letter tabled Meeting 2.5.06) Membership Sub Committee have considered and recommend letter be forwarded to Marie confirming she has full member status at the Levin Bridge Club for the 2006 year.
2. Constitution Meeting – Associate and other membership issues considered – Remits to be prepared for AGM.
3. CDCBC AGM. Remit - \$1 levy per person entering CDCBC Tournaments. They are to be advised we do not support this Remit.
4. Concern expressed over the variance in the insurance replacement and indemnity value of our building. Fire Service Levy Value \$137,000 and RV \$140,000.
5. Neighbourhood Watch. The Area Co-ordinator has requested the use of our premises for a local meeting. Fully supported. M Murray to liaise.
6. During Kitchen upgrade, other associated minor jobs could be undertaken.
7. It was suggested trophies be returned to club by the end of July to provide additional time for cleaning and engraving etc.
8. E. & C. Application for funding regarding kitchen, to be forwarded this week.

Meeting adjourned 6.20pm.

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS
TAWA STREET, LEVIN, 11TH JULY, 2006,
COMMENCING 5.15PM.**

Present: Bob Harrison, Dorothy MacKay, Bryan Green, Cath Bennet, Bobbie McKenzie, Jim Boyce, Sue Scrimshaw, Sandie Wright, Rita Benefield, Mike Murray.

Apologies: Nil.

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / D. MacKay Carried.

Matters Arising:

1. Header Tank Overflow – No sign of leak.
2. E. & C. Application – Should know outcome in August.

Correspondence:

As per attached list.

1. Bill Luhrs – Heater in Office. Bryan to investigate purchase of replacement heater whilst in Wellington tomorrow. A kill switch attached to main meter board to ensure heater is turned off on vacating clubrooms was considered essential.
2. NZCBA June Newsletter.

That Correspondence be accepted. S. Scrimshaw / B. McKenzie Carried.

Finance Report:

It was moved cheques issued as per attached Report be ratified.

B. Green / C. Bennet. Carried.

Tournament Secretary:

It was moved Multi Grade Tournament 12th August, 2006 fee be \$20.

S. Wright / D. MacKay. Carried.

Property Report:

1. Floodlight out. Spare bulb to be purchased to save inconvenience.
2. It was suggested folding door- B.Blenkhorn Room requires lock to conserve heat – no action considered necessary at this stage. Heat Pump may be investigated in future.

Social:

Vote of thanks to Cath and her helpers for a successful day 9th July. Further Social planned later in September with perhaps 4.30pm start and B.Y.O.

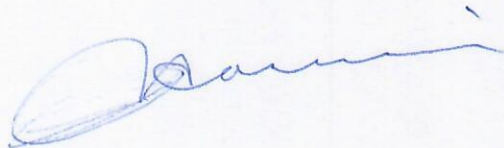
Almoner / Librarian:

1. All members well.
2. New Library computer discs are being well received.

General Business:

1. Old Coins legal tender until 31st October, 2006. It was decided last date for acceptance of these within the Club be 19th October. Members to be advised.
2. Suggestion for Levin Bridge Club future gradings be:-Junior – 0 – 4000 points, Intermediate – 4000 – 10000 points, Seniors – 10000 points plus. This will result in change to Intermediate Championships. Remit to AGM to be formatted by Bryan.
3. Thursday Night Room Committee. Rosemary Barrack has sought meeting with Sandie Wright which has been sanctioned by Committee.
4. Committee proposed vote of thanks to Bill and Ruth Luhrs for their assistance with Club raffles. *Monroe*
5. Eastern end of Clubrooms heating requirements needs investigation.
6. Neighbourhood Support meeting held in Club 10th July with majority of neighbours present. Daniel Campbell, 18 Tawa Street is co-ordinator.

Meeting adjourned 6.05pm.



**MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS
TAWA STREET, LEVIN TUESDAY, 8TH AUGUST, 2006
COMMENCING 5.15PM.**

Present: Bob Harrison, Bryan Green, Jim Boyce, Joy Rose, Sue Scrimshaw, Sandie Wright, Cath Bennet, Mike Murray.

Apologies: Dorothy MacKay, Rita Benefield, Bobbie McKenzie
Apologies accepted by consensus of Meeting.

Minutes of the Previous Meeting: Taken as read and confirmed.
B. Green / S. Scrimshaw. Carried.

Matters Arising:

1. Previous Minutes General Bus. (4) should read Ruth Monroe.
2. Folding Door – some minor improvements undertaken.
3. Heater for office purchased.
4. E. & C. Application approved for grant of \$1500.

Correspondence:

As per attached list, plus:-

1. E. & C. Grant approval \$1500.
2. Quote Levin Lighting and Electrical. (Jim Boyce).
3. National Bank – Statements etc.

That Correspondence be accepted. S. Wright / J. Boyce. Carried.

Finance Report:

It was moved July's Report be accepted and the cheques issued be ratified.

B. Green / C. Bennet. Carried.

Tournament Secretary:

Multigrade Tournament 12th August. All organised but assistance still required for food etc. Prizes Petrol vouchers and wine. NZwide Pairs have been entered. Concern expressed over missing raffle prizes, presumed stolen. To counter, Raffle Table will be moved to limit observation from outside and it was recommended scorers, dealers etc. lock themselves in the premises.

Property Report:

1. Levin Lighting and Electrical quote to wire up office heater to main and fit timer to heater \$423. It was moved we proceed. S. Wright / J. Rose. Carried.
2. Heat Pump – Quote received from Shermans Betta %5149. Holes in ceiling need to be filled before any action undertaken. . In abeyance meantime.
3. Kitchen refurbishment can now be undertaken. Waterheater – ongoing. Sandie to view new unit at P.N. Bridge Club. Quote to be obtained from Stewart's Electrical if satisfactory.
4. Pub Charity to be approached for grant for new dishwasher.

Social:

1. Last Sunday in September – Surprise Social 4.30pm start with play commencing 5.00pm BYO \$6 per head.
2. Christmas Party – Suggested Donnelly Jugs be played after party. It was moved this format be approved and Gary O'Brian cater for this function. .
B. Green / B. Harrison. Carried.

Almoner / Librarian:

Card sent to Pam Denton.

General Business:

Sandie met with Thursday Night Room delegate. Consensus was at least 24 boards per session need to be played and this will be implemented immediately. Some other small issues will require ongoing discussion.

Many blanks in recent print of Bidding Slips evident.

Remit to AGM re. re-grading of club members attached for discussion at next meeting. Also suggested was Intermediate Championships be moved to Wednesday Night and some additional Intermediate Trophies be introduced.

Proposed changes to Constitution to be discussed at next Meeting.

It was suggested a Newsletter to all members be undertaken.

Meeting adjourned 6.30pm.



**MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN THE CLUBROOMS, TAWA
STREET, LEVIN, TUESDAY, 12TH SEPTEMBER, 2006
COMMENCING 5.15PM.**

Present: Bob Harrison (President), Bryan Green (Treasurer), Bobbie McKenzie, Joy Rose, Sue Scrimshaw, Cath Bennet, Dorothy MacKay, Rita Benefield, Mike Murray (Secretary).

Apologies: Nil.

Minutes of the Previous Meeting: Taken as read and confirmed.
(B. Green / R. Harrison) Carried.

Matters Arising:

1. Proposed Heat Pump. It was moved we proceed and obtain a further quote as well as Shermans Betta \$5149 and apply to Lotteries Community Board for assistance. Moved (B. McKenzie / R. Harrison) Carried.
2. Thursday Night Room. Some minor issues raised regarding playing a minimum of 24 boards but this appears to be settling down.
3. Next Social to be Sunday 8th October commencing 4.30pm.
4. Constitution changes. Attached remit re. Associate membership to be withdrawn ie. no Associate membership. If AGM is negative remit can be re-introduced.
5. Club Grading changes – Remit to be submitted as attached.

Correspondence:

As per attached list.

1. Tricia Bayley. It was moved she be granted Associate Member status and \$15 sub overpayment be refunded. (J. Rose / B. McKenzie) Carried.

Finance Report:

As per attached. That the cheques listed thereon be ratified. (B. Green / D. MacKay) Carried.

Tournament Secretary:

NZ Wide Pairs 22nd September. A plate per couple for supper.

Property Report:

Kitchen upgrade well underway.

Social: - covered earlier.

Almoner / Librarian:

Almoner is not always being advised of member illness etc.
Many overdue library books.

General Business:

1. It was moved we approach Pub Charities for assistance with stationery costs (D. MacKay / R. Harrison) Carried.

2. Newsletter – currently being prepared. Dennis Mallon is standing down as Bridge Teacher and replacement is required. Replacement will be offered a trip to Christchurch for training. Acol – if there is support lessons may be undertaken.
3. AGM. Reports from Office Holders required for President's Report.
4. Dorothy and Bob are to arrange to purchase a standard sized supply of wine glasses for Tournaments etc.
5. One new teapot required for hot water.
6. Results. For security reasons, Police do not recommend displaying these in the window. E-mail and telephone network discussed. It was moved we investigate the establishment of a Website. (J. Rose / R. Harrison) Carried.

Meeting adjourned 6.20pm.

**MINUTES LEVIN CONTRACT BRIDGE CLUB INC
COMMITTEE MEETING HELD CLUBROOMS, TAWA
STREET, LEVIN, TUESDAY, 10TH OCTOBER, 2006,
COMMENCING 5.15PM.**

Present: Dorothy MacKay (Chair), Bryan Green (Treasurer), Bobbie McKenzie, Joy Rose, Sue Scrimshaw, Cath Bennet, Rita Benefield, Jim Boyce, Mike Murray (Secretary).

Apologies: Bob Harrison, Sandie Wright. Apologies accepted by consensus.

Minutes of the Previous Meeting: Taken as read and confirmed (B. Green / J. Rose) Carried.

Matters Arising:

1. New glasses and teapot purchased.
2. NZ Wide Pairs – cancelled at this Club.
3. Results in window – discontinued due to Police advice. Discussion centred around reinstating this by deleting surnames on results.

Correspondence: As per attached lists.

That Correspondence be accepted. (M. Murray / D. MacKay) Carried.

Financial Report: (Attached).

That cheque payments be ratified. (D. MacKay / R. Benefield) Carried.

Historical and 2007 Budget tabled. Meeting proposed vote of thanks to Bryan for his well prepared Budget.

Tournament Secretary: Sandie away.

Junior Tournament 29th October – has been advertised. Assistance with lunch etc required. Tournament dates have been tentatively set for next year.

Property Report:

1. Kitchen refurbishment all complete.
2. Vents in roof to be permanently sealed.

Social:

8th October social very successful. Another is scheduled for Sunday 12th November, 2006 with 4.00pm for 4.30pm start of play.

Almoner / Librarian:

Flowers to Eunice Wright and Murial Wicker and card to Dennis Mallon.

Two copies of 'Klinger's Power and Shape' have been ordered. Members need to be made aware of the range of computer discs we have available.

General Business:

1. Teaching Bridge:- Ken Carmichael is to attend training seminar in Christchurch. Ken is to be asked if he could report back to us with any book purchase recommendations.
2. Christmas Party Friday, 8th December. Gary O'Brien to cater at \$17 per head. Recommended start 5.30pm, Prize Giving 6.00pm, Meal 6.30pm and start of play 7.30pm.
3. Otaki Bridge Club to be invited to play at our Club over the holiday break January, 2007
4. It was recommended we purchase two Hebes as replacement scrubs at rear of property.
5. Closing date for nominations for Committee 28th October.
6. Remits: (a) It was moved that Bobbie McKenzie be awarded Life Membership of Levin Contract Bridge Club. (S. Scrimshaw / Jim Boyce) Carried – to be submitted AGM as Committee Remit.
(b) Membership and Associate Membership (Attached) Moved (S. Scrimshaw / D. MacKay) Carried – to be submitted as Committee Remit.
(c) Points upgrading (Attached) Moved (B. Green / C. Bennet) Remit submitted recommended by the Committee.
7. Agenda for AGM to be in the hands of members 14 days prior to Meeting.
8. Next Meeting to be Tuesday, 31st October, 2006.

Meeting adjourned 6.50pm.



**MINUTES LEVIN CONTRACT BRIDGE CLUB INC
COMMITTEE MEETING HELD CLUBROOMS, TAWA
STREET, LEVIN, TUESDAY, 31ST ~~DECEMBER~~, 2006,
COMMENCING 5.15PM. *OCTOBER***

Present: Bob Harrison (President), Dorothy MacKay (V.P.), Bryan Green (Treasurer), Jim Boyce, Cath Bennet, Bobby McKenzie, Joy Rose, Sandie Wright, Mike Murray (Secretary).

Apologies: Sue Scrimshaw, Rita Benefield.

That these apologies be accepted (B. Green / B. McKenzie) Carried.

Minutes of the Previous Meeting:

Taken as read and confirmed. (D. MacKay / C. Bennet) Carried.

Matters Arising:

- 1. Four Hebes planted to replace dead hedge trees.**
- 2. This Committee recommended that there be a discretion of \$50 for repairs and maintenance without reference to Committee. To be raised at the next meeting.**
- 3. A.G.M. Amended Budget presented. Some members experienced difficulties opening e-mail containing AGM Agenda etc. Copies to be available in Clubrooms. Appointment of Auditor and Table Money (no increase) to be tabled at the end of the Treasurer's Report. Nominations – two Committee members still required. Nominations from the floor may be accepted.**

Ken Carmicheal:

Ken reported on the Bridge Training Seminar he attended in Christchurch. He also discussed various training and recruitment and member retention techniques that had been successful in other clubs. The teaching of Acol was considered a positive move. To be discussed by incoming Committee.

Correspondence Inwards:

That Correspondence be accepted. (B. Green / D. MacKay) Carried.

Finance Report:

Draft Report tabled. It was moved we transfer \$3000 from the Renovation Account to the Current Account. (B. Green / C. Bennet) Carried.

Property Report:

Some minor electrical matters have been attended to. Still awaiting a further heat pump quote. It was suggested we seek approval at AGM to spend up to \$6000 on heat pump requirements.

Social:

Sunday Social 12th November. 4.00pm for 4.30pm bridge start. Meal to follow play. Christmas Party 8th December - \$20 per head. \$300 loss last year should be covered this year.

Almoner / Librarian:

Maude Hinde has been admitted to hospital. Some library tapes need upgrading and more use of the library to be promoted.

General Business:

Fred Cockram and Dorothy MacKay to attend Directors Seminar in Hastings. It was moved we cover the costs of the Entry Fee and petrol. (C. Bennet / B. McKenzie) Carried.

Golf Club wish to advertise Garden Tours on sandwich board in club rooms. There was no objection.

A vote of thanks was proposed for the work of retiring President Bob Harrison.

Meeting adjourned 6.50pm.