

**MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB
ANNUAL GENERAL MEETING HELD CLUBROOMS, TAWA
STREET, LEVIN, ON MONDAY 3RD NOVEMBER, 2008
COMMENCING 6.45PM.**

Present: Dorothy MacKay (Chair), Bryan Green, Colleen Murray, Mike Murray, Sandie Wright, Alan Sissons, Joy Rose, Bobbie McKenzie, Ian Smith, Bev Smith, June Cave, Rayma Ambrose, Eunice Wright, Maud Hinde, Pamela Denton, Ron Humphreys, Daryl Small, Helen Harrison, Ainslie McDonald, Bob Harrison, Betty Miller, John Miller, Joyce Hughes, Eric Churton, Joy Minchington, Margaret Clarke, Joanne Gunning, Phyl Boyce, Jim Boyce, Gail Irving, Joan Luhrs, John Turner, Bill Luhrs, Val Smith, Denis Mallon, Sue Scrimshaw.

The President welcomed everyone and called for apologies.

Apologies: Muriel Wicker, Anita Morgan, Dave Bennet, Kath Bennet, John Easterbrook, Barbara Easterbrook, Sally Kerr, Ian Collis, Dorothy Collis, Deryn Comber, Alex Dixie, Trish Dixie, Alan Hull, Chris Hull, Audrey Sciascia, Stephanie Poor, Karen Goldsmith, John Goldsmith, Beth Bolton, Elaine Browning, Fred Cockram, Diane Edyvane, Felicity Norris, Michael Norris, Bernice Wenham, Catherine Campbell, Judy Brunning, Jill Humphries, Edna Whitaker, Noeline Sissons, Mary Richards, Helen Mallon, Liz Brownlee.

Apologies accepted. Moved / Seconded D. MacKay / B. Green. Carried.

Minutes of the 2007 AGM: These were circulated and taken as read. Moved / Seconded J. Turner / B. Green. Carried.

Matters Arising: Nil.

President's Report: This was read and approved. Moved / Seconded. D. Mackay / J. Luhrs. Carried.

Jim Boyce proposed a vote of thanks to the outgoing President and also to those members who have assisted with lessons over the past 12 months.

Treasurer's Report: Circulated and approved. Moved / Seconded C. Murray / J. Turner.

R. Humphreys suggested a review of the Cleaner's remuneration be undertaken. The Treasurer responded that a discussion had taken place at the last Committee Meeting regarding this and it was decided the hourly rate of \$15 per hour remained unchanged but a performance bonus of \$100 be paid just prior to Christmas.

J. Turner complemented the Treasurer on a well presented Report and the Committee for protecting the Club's accumulated funds whilst still managing to undertake large projects such as the car park upgrade and roof replacement.

Carried.

The Budget was presented and accepted. C. Murray / J. Turner. Carried

That Barry Cross remain as Club Auditor. C. Murray / B. Green. Carried.

That Table Money and Subscriptions remain at current levels. C. Murray / B. Green. Carried.

Remits as per Agenda:

- 1. Amendment to Constitution: That the Levin Contract Bridge Club Inc. adopt the proposed Constitution in its entirety. This format has been approved by Bridge New Zealand. Moved Dorothy MacKay. Seconded Bryan Green.**

Dorothy Mackay spoke for the Remit and Bryan Green acknowledged the work Ron Humphreys had put into completing the proposed Constitution.

Bill Luhrs (Election of Committee – Rule 16) asked why his suggestion that a list of nominees should be placed on notice board as nominations are received and Remits be displayed on notice board when received had not been included in the proposed Constitution. It was considered members are sufficiently informed with the fourteen days notice of AGM dispatched to all members.

Carried.

- 2. Roof Replacement: That the Committee be empowered to spend up to \$20,000 to replace the roof on our premises. We have an acceptable quote of \$14,686.26 plus GST and have allowed up to \$5,000 for any possible contingencies. Moved Dorothy MacKay. Seconded Alan Sissons.**

Alan Sissons spoke for the Remit and John Turner spoke in favour of the Remit.

Margaret Clarke enquired whether we had applied to Lotteries Commission for sufficient funds to cover total cost - \$10,000 has been applied for.

Ron Humphries enquired if the above quote was the cheapest – it was the cheapest of three. There would, however only be 2 colours to choose from.

Denis Mallon asked if the uneven roof line had been taken into account. Alan Sissons responded that the \$5,000 contingency would cover any additional unexpected costs.

Carried.

General Business: Nil.

Election of Officers:

President:	Bryan Green (M. Lang / J. Boyce)
Vice-President	Dorothy MacKay (M. Clarke / J. Boyce)
Secretary	Mike Murray (R. Harrison / S. Kerr)
Treasurer	Colleen Murray (R. Harrison / S. Kerr)
Tournament Secretary:	Gaye Calderwood (M. Clarke / D. MacKay) (From Floor)
Committee:	Liz Brownlie (M. Clarke / S. Wright) (From Floor) Eric Churton (D. Small / Y. Young) Bob Harrison (C. Murray / M. Murray) Sue Scrimshaw (J. Hughes / J. Rose) Alan Sissons (R. Harrison / G. Harpur)

The above were duly elected.

Meeting adjourned 7.25pm

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS TAWA
STREET, LEVIN ON TUESDAY, 11TH NOVEMBER, 2008,
COMMENCING 5.15PM.**

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Allan Sissons, Sue Scrimshaw, G. Calderwood, L. Brownlee, B. Harrison, E. Churton, Mike Murray.

Apologies: Nil.

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / S. Scrimshaw. Carried.

Matters Arising:

1. Psychic Bids. Rules to be displayed in Club rooms from January, 2009.
2. A copy of the new Constitution will be required by Incorporated Societies.

Correspondence:

As per attached list.

1. Sitting Rights - Jean Sorensen. Committee agreed by consensus that Jean's Sitting Rights continue.

That the Correspondence be accepted: M. Murray / A. Sissons. Carried.

Finance Report:

As per attached Report.

Caution on all spending should be applied until the outcome is known of our Grant Application to Lotteries Commission for the re-roof.

That cheques issued as per Report be ratified. C. Murray / D. MacKay Carried.

Tournament Secretary:

Suggested Tournament entry costs for 2009 - Junior and Intermediate \$20, Multigrades \$22 and Open \$25. Posters for all Tournaments to be displayed on Website.

Property Report:

It was moved we accept the quote of R.J. Roofing Ltd \$16522.04 (Inc GST). A. Sissons / S. Scrimshaw. Carried. A preferable date for completion would be the end of January, 2009.

Social:

Next Social Sunday, 16th November. 6.30pm Bridge followed by coffee and dessert - \$5 cost.

Christmas Party Saturday 13th December. Caterer organised and numbers sought. Adequate wine on hand. Kath Bennet to attend to punch and nibbles.

Christmas decorations in Clubrooms - working bee Friday 21st November at 5.00pm.

Almoner / Librarian:

Surplus magazines and books to be made available for members to take away.

Ann Hogg to continue as Almoner - Card has been sent to Derryn Comber on the passing away of her mother.

General Business:

1. Cheque signing signatories to remain the same as previous.
2. Executive, Committee and Outside of Committee tasks as per attached list.
3. Margaret Lang is to be advised of any member resignations to enable her to adjust the relative C Points register.
4. Key Register - Keys to be collected from past Committee members etc and reallocated to current authorised persons.
5. Directors Thursday Nights. Wednesday Night Directors to continue directing Thursday Night Sessions. Thursday players are to be encouraged to learn directing. Tuition Books and Directors Exam fees are paid by Club.
6. Scorers. Wednesday Night has adequate and Thursday has two players willing to learn.
7. Dealers - Ian Smith and Gail Irving are currently being trained.
8. In future all member complaints must be in writing before they will be considered by the Committee.
9. It was suggested all committee members should lead by example with the wearing of name badges and pre-alerts.
10. Dorothy suggests to encourage play in Tournaments a Tournament Trophy Book be instigated whereby members who play in Tournaments are awarded points through placings in Tournaments and a trophy be awarded to the member with the most points.
11. Fred Cockram to remain Head Director. Members need to be aware of the Appeal process if they consider an injustice has occurred.
12. Bridge Book 2009. Basically completed but needs to be checked for errors. Advertisers to be invoiced once Book is fully completed.
13. Social Bridge commences 1st December, 2008 with no pre-dealt cards.

Meeting adjourned 6.15pm.

Next Meeting to be Tuesday, 9th December, 2008 commencing 5.15pm.

CONFIRMED.

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Bryan GREEN, PRESIDENT.

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS TAWA
STREET, LEVIN ON TUESDAY, 9TH DECEMBER, 2008,
COMMENCING 5.15PM.**

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Allan Sissons, Sue Scrimshaw, G. Calderwood, L. Brownlee, B. Harrison, Mike Murray.

Apologies: Eric Churton. Accepted by consensus.

Minutes of Previous Meeting: Taken as read and confirmed.

B. Harrison / B. Green. Carried.

Matters Arising:

1. Re-roofing update. Should be completed by late February, 2009. Colour choice available. It was moved we proceed (B. Harrison / A. Sissons) Carried.
Suggested colours Karaka / Greyfriars / Sandstone Grey. Decision at next meeting.
2. Seating rights - two Wednesday Night players have been granted seating rights.
3. Rumble strip in driveway still to be completed.
4. Christmas Party. 70 names to hand. Help required to set up from 4.30pm Friday.

Correspondence:

As per attached list.

QV (Valuation) \$270,000 Land value \$95,000 . Considered fair.

That the Correspondence be accepted: B. Green / B. Harrison.. Carried.

Finance Report:

As per attached Report.

1. Deficit recorded for month due to numerous large accounts.
2. Latest set of Accounts has been filed with Incorporated Societies Office.
3. That the cheques issued as per Report be ratified (C. Murray / D. MacKay) Carried.

Tournament Secretary:

Website now set up for Tournaments.

Property Report:

Paving on hold due to current financial situation.

It was recommended hedges be cut in March, 2009.

We have applied for funding for roof from Eastern and Central Trust.

Social:

Christmas Party Saturday 13th December.

Almoner / Librarian:

Cards sent to Ken Carmichael and Jean Sorenson.

General Business:

1. Perhaps a further notice board would ease congestion in Club. To be discussed at the next meeting.

2. Key register needs to be upgraded and relative keys returned from ex committee members.
3. Additional beer required for Christmas Party. Sufficient wine on hand.

Meeting adjourned 6.15pm.

Next Meeting to be Tuesday, 10th February, 2009 commencing 5.15pm.

CONFIRMED.

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Bryan GREEN, PRESIDENT.

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS TAWA
STREET, LEVIN ON TUESDAY, 10TH FEBRUARY, 2009,
COMMENCING 5.15PM.

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Allan Sissons, Sue Scrimshaw, Gaye Calderwood, Liz Brownlee, Eric Churton , Mike Murray.

Apologies: Bob Harrison. Accepted (B. Green / D. MacKay) Carried

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / S. Scrimshaw. Carried.

Matters Arising:

1. Re-roof. Vote of thanks proposed to Dorothy MacKay for her efforts in obtaining a grant of \$7000 towards the roof from E. & C. Trust. Contractor due to commence work on the roof in late February.
2. Joe Havill - Harvey's Real Estate has agreed to sponsor our Open Tournament.
3. New Notice Board and Paving - ongoing.

Correspondence:

As per attached list.

1. Ruth Munro request for leave of absence. Agreed to by consensus.
2. Lou Polon has paid only \$30 Subscription.. It was agreed we write to Lou requesting the \$15 shortfall.
3. E. & C. Grant approval \$7000 - covered above.

That the Correspondence be accepted: M. Murray / G. Calderwood. Carried.

Finance Report:

As per attached Report.

1. Account Fee charged on Thoroughbred Cash Fund negates interest when balance falls below \$500.
2. 65 members still to pay subscriptions.
3. E. & C. Grant will relieve financial pressure.
4. Trading Table has proved very successful - currently averaging \$40 per week.
5. Advertisement to be run in 'Join a Club' at a cost of \$80.
6. Concern expressed over Table Money shortages. 'West' to be reminded frequently of their responsibility to check Table Money.
7. Hedges to be cut in March before MultiGrade Tournament.
8. Small loss incurred on Christmas Party. Concern expressed over catering cost. Catering options to be discussed in July.
9. That cheques issued as per attached Report be ratified. (C. Murray / S. Scrimshaw) Carried.

Tournament Secretary:

Notices sent out to all Clubs re Easter MultiGrade Tournament. Director confirmed but Scorer required. Levin New World is to sponsor. Further notices to be e-mailed 2 weeks prior as a reminder.

Property Report:

Building Warrant of Fitness is to hand and completed.

Social:

Next Social Sunday 8 March - Barbeque 5.00pm followed by play. Suggested charge - \$10 per head - includes Table Money.

Almoner / Librarian:

Muriel Wicker has been sent card and Dorothy is to arrange flowers for Jill Humphreys. It was suggested Almoner's duties be revised and discussed at next meeting.

New Librarian required. Advert in Newsletter to seek member outside Committee.

General Business:

1. Charities Commission. Our application has been declined despite the fact other Bridge Clubs have been successful. In view of this, we will write to Charities Comm. asking why we have been declined and advising them we will be re-submitting an application. We may need to seek assistance from NZ Bridge.
2. Daytime lessons only at this stage - 5 persons interested. Night-time lessons to be promoted for next term.
3. Old Computer needs to be disposed of. Consensus was this be donated to ex Kimberley residents.
4. Old chair in Office needs to be disposed of.
5. Joy Michington to be Overseer Thursday Nights to encourage at least 8 tables per session.
6. New drinking mugs required and new sets of boards are required to ease dealer's workload. It was moved we purchase 4 sets of boards at a cost of \$160. (D. MacKay / C. Murray) Carried.
7. Rainey Day Bridge to be promoted.
8. E-Mailing of Agendas etc to be re-trialled.
9. It was moved Margaret Zander's Membership Application be accepted (D. MacKay / G. Calderwood) Carried.

Meeting adjourned 6.15pm.

Next Meeting to be Tuesday, 10th February, 2009 commencing 5.15pm.

CONFIRMED.

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Bryan GREEN, PRESIDENT.

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS TAWA
STREET, LEVIN ON TUESDAY, 10TH MARCH, 2009,
COMMENCING 5.15PM.

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Sue Scrimshaw, Gaye Calderwood, Eric Churton, Mike Murray.

Apologies: Bob Harrison, Liz Brownlee Accepted (M. Murray / E. Churton) Carried

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / D. MacKay. Carried.

Matters Arising:

1. Lou Polon - part sub paid only. Ongoing.
2. Re-roofing - all complete.
3. Hedges. Front hedge completed but rear hedge only partially cut as neighbour access is required. Alan to contact neighbour and arrange working bee to finish the job.
4. Almoner's duties. Discretion on case to case basis recommended. However care needs to be exercised to ensure precedents are not set.
5. Charities Commission - We have received a request for more information and will respond accordingly.
6. New Board purchases. In last Minutes it was agreed to purchase new boards at a cost of \$160. The amount required is, in fact, \$609 and it was moved we proceed at this price. B. Green / A. Sissons. Carried.

Correspondence:

As per attached list.

1. Election of Officers NZ Bridge. Consensus was we support the nominations of W.G. Wakefield and Murat Genc.
2. It was moved Paul Simons be accepted as a new member of Levin Bridge Club E.Churton / G. Calderwood. Carried.

That the Correspondence be accepted: M. Murray / G. Calderwood. Carried.

Finance Report:

As per attached Report.

1. It was moved \$10,000 be transferred from the Thoroughbred Account to the Current Account to meet the Roof payment and other accounts. C. Murray / B. Green. Carried.
2. Subs. It was considered the following should be deleted:- M. Johnson, M. Nouwens, M. Muirhead, L. Monk & D. Monk. Reminder notices to be forwarded to the remaining outstanding subs.
3. It was considered Committee should formally approve appointment of tutors in view of the fact they receive remuneration.
4. Alcohol purchases. Inward stock should be checked by an independent member.
5. That cheques issued as per attached Report be ratified. (C. Murray / S. Scrimshaw) Carried.

Tournament Secretary:

Dianne Edyvane has agreed to score all five tournaments this year.
Reminder notices for Easter Multi-grade to be dispatched 2 weeks before the
Tournament. Catering issues in hand. Bar Licence requires upgrade.
Petrol vouchers for tournaments to be kept in the custody of the Treasurer.

Property Report:

A few small maintenance issues only.

Social:

Last Sunday - 7 tables. Considered successful. Next Social to be late April.

Almoner / Librarian:

Alec Dixie has indicated an interest in maintaining the Library.
Due to some expensive bridge books missing from the library it was suggested a lockable
cabinet be sought to improve security.
Almoner:- Maud Hinde and Geoff Spencer in hospital - cards to be sent.

General Business:

1. A further 200 Systems Cards are to be ordered.
2. Print Cartridges. It was suggested, due to high usage, that partial costs be offset
against lessons and our next application for funding should include the cost of
print cartridges and systems cards.

Meeting adjourned 6.20pm.

Next Meeting to be Tuesday, 14th April, 2009 commencing 5.15pm.

CONFIRMED.

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Bryan GREEN, PRESIDENT.

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS TAWA
STREET, LEVIN ON TUESDAY, 14 APRIL, 2009,
COMMENCING 5.15PM.

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Liz Brownlee, Bob Harrison, Sue Scrimshaw, Gaye Calderwood, Eric Churton, Mike Murray.

Apologies: Nil.

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / D. MacKay. Carried.

Matters Arising:

1. Charities Commission. All matters resolved and we are registered.
2. Lou Polon. Follow up letter to be forwarded requesting shortfall in subscription.

Correspondence:

As per attached list.

1. Directors Exams. If any members are interested, Club will meet the relative fees. That the Correspondence be accepted: M. Murray / B. Green. Carried.

Finance Report:

As per attached Report.

1. Six months Actuals to Forecast included. Reasonably well on track although Table Money is behind Forecast. This should adjust following the re-commencement of Friday Afternoon Bridge.
2. That cheques issued as per attached Report be ratified. (C. Murray / S. Scrimshaw) Carried.

Tournament Secretary:

Easter Multi-Grade once again successful and well supported with 20 Tables. Catering volunteers worked under considerable pressure and it was suggested for future similar events two teams of volunteers be sought - one team covering the morning and the other team working in the afternoon.

Property Report:

Rear hedge to be cut on Anzac Day.

Social:

Next social to be Sunday 26 April, 5.00pm start - \$10 per person.

Almoner / Librarian:

Almoner: Geoff Spencer is now home and Maud Hinde has returned to Bridge.

Library: New lock up cabinet is in place. Alec Dixie has indicated he may need some help to manage the Library. \$400 worth of books still outstanding - to be covered in Newsletter.

General Business:

1. Electronic Scoring. Quote for 18 units \$8000. Bridge NZ are happy to trial units at our Club.
2. Alcohol Sales. Ran out of wine at Multi-Grade Tournament. Eric to maintain 2 dozen bottles of wine and sufficient beer on hand at all times. Stock book to be established.
3. Lessons. Current intake up to Bridge practice and will be ready to play Mondays / Tuesdays next month.
4. Dorothy has consent to re-approach Pub Charities for \$1000-1500 to cover Library books, Ink Cartridges, Toner and Playing Cards.
5. Lesson Tutors. Consensus was Dorothy MacKay receive \$320 from recent grant. Bryan Green abstained due to conflict of interest.
6. Committee has agreed to one year's leave of absence from the club for Eileen Bolitho.
7. Colleen Murray has indicated she may not be available to act as Treasurer next year and enquired if Daryl Small may be interested in taking on the role.
8. Lessons. It was suggested an article in the 'Chronicle' may stimulate interest. Financial incentives to existing members for introducing new members discussed. Ron Humphries was suggested as a tutor.
9. Advertisements in Annual Bridge Book. All advertisers are to be approached in September each year to ascertain whether or not they wish to continue their ad in the next year's issue and if they wished to amend their copy.

Meeting adjourned 6.12pm.

Next Meeting to be Tuesday, 12 May, 2009 commencing 5.15pm.

CONFIRMED.

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Bryan GREEN, PRESIDENT.

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS TAWA
STREET, LEVIN ON TUESDAY, 12 MAY, 2009,
COMMENCING 5.15PM.

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Liz Brownlee, Bob Harrison, Gaye Calderwood, Eric Churton, Mike Murray.

Apologies: Sue Scrimshaw. Apology accepted by consensus.

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / B. Harrison. Carried.

Matters Arising:

1. Member part sub outstanding. Further letter with invoice to be sent.
2. Advertisements in Annual Member Bridge Booklet - B. Kaye to be offered free ad. In next years Booklet and all advertisers products to be promoted to members.

Correspondence:

As per attached list.

That the Correspondence be accepted: M. Murray / D. MacKay. Carried.

Finance Report:

As per attached Report.

1. Term Deposits currently enjoying 8.5% pa mature in June and are unlikely to attract an interest rate of in excess of 4.5% pa for 12 months.
2. Rates have decreased by \$33 for the next year.
3. Table Money - discrepancies still being incurred. To be followed up in next Newsletter.
4. Trading Table has proved successful with \$326 raised to date. Suggestion was these funds be used to purchase new books for the Library.
5. Excess funds in cheque account - \$3-4000 be transferred to Thoroughbred Account
6. That cheques issued as per attached Report be ratified. (B. Green / D. MacKay)
Carried.

Tournament Secretary:

Open Tournament - Reminder notices sent.

August Open Tournament to be 22nd and not 15th.

Property Report:

1. Account received for \$281.25 from Heatherlea Contractors for speed hump. To be further investigated as it was considered this amount was included in the original Quote. Speed hump to be painted white and a quote is to be obtained from Tararua Road Markers.
2. Hedge at rear of property has been cut. Fence may require strengthening.
3. Leaves on Northern boundary need to be vacuumed to prevent dirt build up.

Social:

Mid- Winter Christmas Social to be Sunday 28 June. Plate per pair plus \$5 each.

Almoner / Librarian:

Dianne Edyvane has been in hospital.

General Business:

1. Chris Hull has indicated she is available to conduct bridge lessons from her home for residents of Waitarere Beach.
2. Additional Notice-Board may be required for long term notices. Sponsors' Board considered a priority.
3. Directors - Thursday Night. Lack of a senior room director over the past 2 sessions.
4. Wine sales profitable at \$3 per glass if specials are utilised.

Meeting adjourned 6.05pm.

Next Meeting to be Tuesday, 9 June, 2009 commencing 5.15pm.

CONFIRMED.

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Bryan GREEN, PRESIDENT.

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS TAWA
STREET, LEVIN ON TUESDAY, 9 JUNE, 2009,
COMMENCING 5.15PM.

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Bob Harrison, Gay Calderwood, Eric Churton, Mike Murray.

Apologies: Liz Brownlee. Apology accepted by consensus. *Sue Scrimshaw.*

Minutes of Previous Meeting: Taken as read and confirmed.

E. Churton / D. MacKay Carried.

Matters Arising:

1. Member Part Subscription - ongoing.
2. Trading Table - obsolete material to be removed.
3. Heatherlea Contractors Ltd. It was moved their account for the Speed Hump \$285 be paid. E. Churton / B. Green. Carried.
4. Additional Library Books. One quote to hand and further quote to be obtained from House of Cards.
5. Additional Notice Board for sponsors etc. Input to be sought from other clubs for layout. Bob to approach our sponsors for their contribution - A4 to A3 size.

Correspondence:

As per attached list

1. S. Poor requests sitting rights. This was agreed to by consensus. In fairness to those with sitting rights Phantom should alternate E/W and N/S..

That the Correspondence be accepted: B. Green / D. MacKay. Carried.

Finance Report:

As per attached Report.

1. Maturing Term Deposits are to be reinvested at 4.5%pa
2. Insurance cover on building was discussed.
3. That cheques issued as per attached Report be ratified. C. Murray / G. Calderwood Carried.

Tournament Secretary:

Open Tournament successful and organisation well in hand for Intermediate Tournament. Extra food suggested to prevent any embarrassment.

Property Report:

White line on speed hump has been completed.

Social:

Mid- Winter Christmas Social to be Sunday 12 July and not 28 June. Plate per pair plus \$5 each.

Friends of the Library are looking to conduct another bridge fundraiser in October.

Almoner / Librarian:

Phil Boyce is recovering from a recent hip operation.

General Business:

1. Eunice Wright's sitting rights have been reconfirmed by consensus.
2. Cath Bennet has requested 4 \$12 Table Vouchers as prizes for the forthcoming Social.
3. Name Badges. Current badge is no longer available and ideas and samples to be considered for a replacement.
4. Government will be no longer funding Night Classes from next year and this will affect our tutor's payments.

Meeting adjourned 5.50pm.

Next Meeting to be Tuesday, 14 July, 2009 commencing 5.15pm.

CONFIRMED.

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Bryan GREEN, PRESIDENT.

**MINUTES OF LEVIN CONTRACT BRIDGE CLUB
INC. COMMITTEE MEETING HELD CLUBROOMS
TAWA STREET, LEVIN ON TUESDAY 14 JULY 2009
COMMENCING 5.15PM.**

Present: Bryan Green, Dorothy MacKay, Liz Brownlee, Sue Scrimshaw, Alan Sissons, Mike Murray.

Apologies: Gay Calderwood, Colleen Murray, Bob Harrison, Eric Churton. That these apologies be accepted. B. Green / A. Sissons. Carried.

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

Matters Arising:

1. Member Part Subscription outstanding. Bryan has tried to contact member without resolution. Further letter to be forwarded to member requesting he provide reasons for his non payment of the shortfall before next Meeting.
2. House of Cards Books. Not to be included in the grant request currently being prepared.
3. Sponsors. Two replies to Bob Harrison's recent canvas.
4. Notice regarding new badges on N/Board inviting members to order.

Correspondence:

As per attached list.

1. CDRBC. A problem has been experienced with mail not being received. Bryan will follow up with Secretary, Ann Hill, especially as we have not received notice of their forthcoming AGM.
2. Dayle Harpur's request for sitting rights. That this be approved . B. Green / S. Scrimshaw. Carried.
3. That Correspondence be accepted. M. Murray / D. MacKay. Carried.

Finance Report:

As per attached Report.

1. The two contractors who attended to our driveway and roof are to be approached regarding a sponsorship request for our Booklet. A. Sissons to attend to.
2. That the cheques issued as per attached Report be ratified. M. Murray / L.Brownlee. Carried.

Tournament Secretary:

Intermediate Tournament proceeded well. Notices have been dispatched for Multi-Grade to be held 22 August, 2009.

Property Report:

1. Some minor problems with toilets to be rectified.
2. Telecom to be approached to remedy some issues with our telephones.

3. Lawns: Following his accident, Bill Luhrs will no longer be able to attend to these. Two quotes are to be obtained to pave a small area of lawn off the driveway. In the meantime, Alan will cut the lawns.

Social:

Recent Winter Social attracted 5.5 tables. Next Social to be in September.

Almoner / Librarian:

Card forwarded to Margaret Clark following her accident and also to Rita Benefield who is awaiting a hip replacement.

General Business:

1. Joy Rose has requested she purchase 3 tomato Knives at a cost of \$30. Approved by consensus.
2. Rainey Day Bridge. Liz has prepared chart detailing contacts etc.
3. Systems Cards and Pre-Alerts. Members need to be reminded of the use of these.
4. New lessons to commence 10 August, Monday afternoons. A few people are interested in learning at Waitarere Beach and Chris Hull will attend to these needs. Suggested fee to Levin persons be \$20 to cover Bridge Book and photocopying etc.
5. Thursday Nights. The two systems played – Standard American and Acol can cause confusion to newer members. Concern was expressed that many of our newer players are not encouraged to play on Thursday Nights and with the loss of at least 4 members to Wednesday Night next year, numbers could drop to critical levels if the issue is not addressed. Some members have also expressed concern regarding the frequent play of 28 boards on the Night. To be further discussed at the next meeting.
6. Dealing. There is a need to recruit and train additional dealers.
7. Swine Flu, Colds etc. To minimise risk to other members, un-well members should stay away until fully recovered.

Meeting adjourned 6.15pm.

Next Meeting to be Tuesday 11 August, 2009 commencing 5.15pm

CONFIRMED

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Bryan GREEN, PRESIDENT

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS TAWA
STREET, LEVIN ON TUESDAY, 14 JULY, 2009,
COMMENCING 5.15PM. *11 August*

Present: Bryan Green, Dorothy MacKay, Sue Scrimshaw, Bob Harrison, Gay Calderwood, Eric Churton, Colleen Murray.

Apologies: Mike Murray, Alan Sissons, Liz Brownlee. That these apologies be accepted.
B. Green / E. Churton. Carried.

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

Matters Arising:

1. Still problems with receiving postal mail from CDCBA. Bryan to approach Secretary, Anne Hill with a view to being notified by e-mail when we should expect postal mail and as a back up also receive mail by e-mail. It should be noted that all NZ Bridge correspondence arrives via e-mail and we do not have any problems receiving other postal mail.
2. A new telephone has been purchased for the kitchen.
3. One part subscription is still outstanding.
4. Paving quotes discussed and recommended that this work be included in the 2009/10 budget.
5. Thursday Nights to play no more than 25 boards as several committee members had received complaints about bridge finishing after 11.00pm. Late nights can discourage some members from playing.

Correspondence:

As per attached list

1. Rainey Day Bridge to be circulated.

Finance Report:

As per attached Report.

1. Table money still incorrect and West to be reminded to check money. Down \$34 so far this year.
2. \$2000 to be transferred from cheque account to Cash Fund Account.

Tournament Secretary:

Matters in hand for Multigrade. 25 pairs have already entered.

Property Report:

1. Paving matters discussed under Matters Arising.
2. Electrician to fix the delaying time switch.
3. This dishwasher has been looked at and a quote is to come. The committee has decided to allow for a new dishwasher in next years budget.

Social:

A date for the September Social is yet to be finalised.

Almoner / Librarian:

The committee members, Alec Dixie or Bobbie McKenzie to be approached by members who wish to view or take out books from the library. Four new books to be included this week.

General Business:

1. Joan Luhrs has passed onto Club via Ann Hogg her thanks for the support from the Club since their accident and she is hoping to be back playing soon.
2. New lessons have just started on Monday afternoon with 6 people attending.
3. Martyn Oysten to be contacted by Dorothy MacKay with a view to showing club members how bridge pads work. This would enable members to make a more informed decision about whether the Club should look at purchasing bridge pads which allow the scoring to be done instantly.

Meeting adjourned 6.15pm.

Next Meeting to be Tuesday, 8 September, 2009 commencing 5.15pm.

CONFIRMED.

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Bryan GREEN, PRESIDENT.

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS TAWA
STREET, LEVIN ON TUESDAY, 8 SEPTEMBER, 2009,
COMMENCING 5.15PM.

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Sue Scrimshaw, Liz Brownlie, Gay Calderwood, Eric Churton, Mike Murray.

Apologies: Nil.

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / S. Scrimshaw. Carried.

Matters Arising:

1. Thursday Nights. Currently playing at least 21 Boards and no more than 24. Concern expressed over lack of senior director on Championship Nights and the fact a large number of players will be leaving at the end of the year for the Senior Room.
2. Dishwasher. Will cost \$5-600 for repairs and therefore currently obtaining quotes for new unit. Commercial Dishwasher not considered necessary.
3. September Social will not take place and is replaced by 'Friends of the Library' fundraiser.
4. Bridge Pads. These will be trialled in the Clubrooms by NZ Bridge next Monday evening. If we decide to proceed we will need to allocate up to \$10,000 in next years Budget.

Correspondence:

As per attached list

1. NZ Wide Pairs - Handed to Tournament Secretary
2. Anne Barnao resignation - letter to be sent.

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

Finance Report:

As per attached Report.

1. Funds have been accumulating following large expenditure items earlier in the year.
2. That the cheques issued be ratified. C. Murray / S. Scrimshaw. Carried.

Tournament Secretary:

Multigrade Tournament very successful despite Phantom. Next Tournament is the Junior / Beginners to be held 24 October, 2009.

Property Report:

1. Re: leaking water pipe problem - Insurance excess \$500. Awaiting relative accounts before claim can be made.
2. Northern Boundary. Working Bee suggested to trim trees etc.

Social:

A further Social to take place before the end of the year.

Almoner / Librarian:

No current issues.

General Business:

- 1 Christmas Party. Initial planning underway. Quotes being obtained from Masonic and the Otaki Caterers. Judy Brunning is to be requested to make the cake.
- 2 Championship Boards require updating.
- 3 It was moved Myra Dearman be accepted as a member of the Club. D. Mackay / S.Scrimshaw. Carried.
- 4 Strong support for an 'Over 70% Club'.
- 5 Tournament and Booklet sponsors need to be followed up seeking ongoing support.
- 6 Elders' 50 Plus local magazine. It was suggested this medium would be an excellent opportunity to promote our Club.
- 7 Phone numbers etc. need to be checked for next years Booklet.
- 8 Horowhenua College to be invoiced for remaining Tutor fees.
- 9 Resolution: It was agreed at the Committee Meeting of the Levin Contract Bridge Club Incorporated held 8 September, 2009 to apply to Pub Charity for a donation of \$800 to cover costs of printing cartridges and library books. Moved D. MacKay Seconded A. Sissons. Carried. I certify that this is a true and correct record of a resolution passed at this meeting.M.J. Murray, Secretary .

Next Meeting to be 6 October with provision for a Special Meeting to be held 20 October if required.

Meeting adjourned 6.20pm.

CONFIRMED.



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Bryan GREEN, PRESIDENT.

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.
COMMITTEE MEETING HELD IN CLUBROOMS TAWA
STREET, LEVIN ON TUESDAY, 6 OCTOBER, 2009,
COMMENCING 5.15PM.

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Sue Scrimshaw, Bob Harrison, Mike Murray.

Apologies: Gay Calderwood, Liz Brownlie, Eric Churton.

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / D. MacKay. Carried.

Matters Arising:

1. Thursday Nights: Denis Mallon has indicated he is available to direct.
2. Social: Friends of the Library raised \$635.
3. Leaking water pipe issue. It has been decided not to lodge an insurance claim.
4. Sponsors re Booklet need to be followed up.

Correspondence:

As per attached list

1. Letter of resignation Ruth Munro accepted with regret.

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

Finance Report:

As per attached Report.

1. Budget 2009 - Actual (Deficit) \$2229.93. Forecasted (Deficit) \$1096.20.
2. Budget 2010 forecasts surplus \$676 after allowing \$1500 for dishwasher, \$10,000 for Bridge Pads and Paving \$2000. Paving may be deferred if need be.
3. It was moved 2010 Budget be accepted for presentation at AGM. (B. Green / B. Harrison) Carried.
4. It was moved there be no increase in subscriptions and table money for the 2010 year. (B. Green / S. Scrimshaw) Carried.
5. That cheques issued for September be ratified. (B. Green / C. Murray) Carried.

Tournament Secretary:

Entries for the Junior Tournament are currently being received.

Property Report:

1. Dealing Machine is causing some problems and requires maintenance. Also a 'Windows' programme instead of the current 'Dos' may assist. Bryan to discuss with Martin Oysten of Bridge NZ.

Social:

16 November Monday evening.

Almoner / Librarian:

No current issues.

General Business:

1. Remit for AGM. That the Club spend up to \$10,000 to purchase Electronic Bridge Pads and associated software. (Bryan Green / Bob Harrison) Carried.
2. Remit for AGM. That Life Membership be bestowed on Jean Sorenson. Jean is a foundation member of Levin Contract Bridge Club and served as Treasurer for 15 years. (Bryan Green / Dorothy MacKay) Carried.
3. Christmas Party. Quotes were discussed and will be finalised by a three person sub committee.
4. Dishwasher. It was moved the dishwasher be replaced with an LG model. (B. Green / S. Scrimshaw) Carried.
5. Further meeting scheduled for 20 October if any additional remits require discussion.

Meeting adjourned 6.45pm.

CONFIRMED.

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Bryan GREEN, PRESIDENT.