

**MINUTES OF THE LEVIN CONTACT BRIDGE CLUB INC  
ANNUAL GENERAL MEETING HELD CLUBROOMS, TAWA  
STREET, LEVIN ON MONDAY 9 NOVEMBER, 2009  
COMMENCING 6.45PM.**

**Present:** Bryan Green (Chair), Dorothy MacKay, Colleen Murray, Mike Murray, Gay Calderwood, Eric Churton, Alan Sissons, Sue Scrimshaw, Joy Minchington, Peter Moody, Noeline Sissons, Carole Rooney, Helen Oosterwijk, Jim Boyce, Phyl Boyce, Rita Benefield, June Cave, Maud Hinde, Eunice Wright, Jean Sorensen, Joanne Gunning, Darryl Small, Stafford Ball, John Turner, Ann Marie Bennet, Barbara Easterbrook, John Easterbrook, Joyce Kirk, Joyce Hughes, Merle Sneddon, Margaret Lang, Valarie Sewell, Roy Sewell, Gail Irving, Denis Mallon, Ian Levet, Mary Forward, Dianne Edyvane, Fred Cockram, Margaret Clarke.

The President welcomed everyone and called for apologies.

**Apologies:** Rosemary Barrack, Dave & Cath Bennet, Ian & Dorothy Collis, Catherine Campbell, Ian & Bev Smith, John & Betty Miller, Sheila Dawkins, Pam Denton, Mary Richards, Muriel Wicker, Liz Brownlie, Deryn Comber, Sandy Wright, Ron Humphries, Roger Calderwood, Rayma Ambrose, Joan & Bill Lurhs, Helen Mallon, Binnie Svensen.

Apologies accepted. Moved / Seconded A. Sissons / H. Oosterwijk Carried

**Minutes of the 2008 AGM:** These were circulated and taken as read. Moved / Seconded B. Green / E. Wright Carried.

**Matters Arising:** Jean Sorensen's name missing from 2007 AGM apologies.

**President's Report:** This was taken as read and approved. Betty Mitchell who recently passed away was not included in bereavement list. Moved / Seconded B. Green / J. Turner. Carried.

**Treasurer's Report:** Circulated and approved. Moved / Seconded C. Murray / J. Rose. Carried.

1. Joy Rose congratulated committee on very good result for the year.
2. The Budget was presented and accepted. C. Murray / J. Turner. Carried.
3. That Barry Cross remain as Club Auditor. C. Murray / B. Green. Carried.
4. That Table Money and Subscriptions remain at current levels. C. Murray / J. Turner. Carried.

**Remits as per Agenda:**

1. **That the Club spend up to \$10,000 to purchase Electronic Bridge Pads and associated software. Moved Bryan Green Seconded Bob Harrison.** Bryan Green outlined remit. Quote received for 20 Bridge Pads in March, 2009 was \$7270 and updated quote received October, 2009 was \$7483. Advantages:- Scorer's job becomes negligible, instant results, cut down on paper use, no issues with software, keeping up with technology, elimination of scoring errors and an educational tool. Martin Oysten (Bridge NZ) has undertaken to act as back up for



any problems. Perceived problems: Set up and reliability, persons with sight problems may find them difficult to use.

Carried – 37 for, 6 abstained.

**2. That Life Membership be bestowed on Jean Sorensen.**

**Moved Bryan Green. Seconded Dorothy MacKay.**

Bryan Green mentioned Jean, a foundation member of the Club had served as Treasurer for eleven years and served on the committee prior. She was Treasurer when the Club purchased the current Clubrooms and oversaw the issue and repayment of debentures in this regard.

Carried.

**General Business:**

1. John Turner thanked the other dealers for their assistance and in particular Alan Sissons for organising the dealer roster. An additional 2 or 3 dealers would ease the work load.
2. Catering for tournaments. Instead of a Catering Committee Joy Rose suggested a list of persons willing to assist with catering be obtained and a roster be developed to ensure the organising does not fall on the same two people. A list of names is to be sought.

**Election of Officers and Committee:**

President: Bryan Green (A. Dixie / G. Irving)

Vice-President: Dorothy MacKay (M. Clarke / V. Smith)

Secretary: Mike Murray (T. Dixie / B. Green)

Treasurer: Colleen Murray (B. Green / G. Irving)

Tournament Secretary: Gay Calderwood (B. Easterbrook / B. Harrison)

Committee: Eric Churton (J. Brown / E. Wright)  
John Easterbrook (A. Sissons / L. Brownlie)  
Peter Moody (J. Rose / J. McKenzie)  
Alan Sissons (M. Murray / B. Harrison)  
Ron Humphreys (B. Green / B. Easterbrook) (From Floor)

The above were duly elected.

Eunice Wright thanked Bryan Green and the committee for a successful year and Bryan thanked Sue Scrimshaw for her past work on the Committee.

Meeting adjourned 7.20pm



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

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Gay Calderwood, Peter Moody, Eric Churton, John Easterbrook, Ron Humphreys, Mike Murray.

Apologies: Nil.

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / D. MacKay. Carried.

**Matters Arising:**

1. Dealing Machine. All outstanding issues appear to have been solved. Martin Oysten has offered to overview the operation of the machine if need be.
2. AGM. Both remits passed.
3. Paving. It was moved that the proposed paving be deferred for 12 months. (A. Sissons / B. Green.) Carried.

**Correspondence:**

As per attached list

1. Horowhenua College have requested their staff party be held in our clubrooms 11 December 11am to 4pm. It was moved we agree to their request seeking a minimum donation of \$60 and they be accountable for all breakages. (P. Moody / E. Churton.) Carried. B. Green abstained from voting due to his interest.
2. Application for Membership - Stafford Ball. It was moved Stafford Ball be accepted as a member. (A. Sissons / G. Harpur.) Carried.

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

**Finance Report:**

As per attached Report.

1. Copies of our Annual Accounts to be forwarded to Eastern & Central and Charities Commission.
2. It was moved we pay a Christmas Bonus of \$100 to the Cleaner. (B. Green / A Sissons.) Carried.
3. That cheques issued for October be ratified. (C. Murray / D. MacKay) Carried.

**Tournament Secretary:**

Proposed dates for the Interclub Teams (Otaki, Levin, Waikanae and Paraparaumu) are 9 May 2010 and 7 October 2010. We have agreed in principal to support these. To be mentioned in Newsletter to gage support.

**Property Report:**

1. Working Bee. It was suggested we cut back trees on Northern side to boundary in Feb - March next year. To be further discussed at our next meeting.
2. Fence at rear of property has been repaired.

**Social:**

Six tables at recent pot luck. BBQ planned for Jan / Feb 2010.

**Almoner / Librarian:**

Ann Hogg to be advised of Gerald Harpur's mother's passing.

**General Business:**

1. Christmas Party. Two menus presented at a cost of \$20 each. It was moved the cost this year be \$25 a head to include meal, alcohol and lucky number ticket. (P. Moody / A. Sissons). Carried. It was moved we accept the quote of FRP Caterers for the Christmas Party (A. Sissons / E. Churton) Carried.
2. Printer. Current printer is very expensive to operate. Laser Printer with 3000 page cartridge is possibly required. Definite details to be presented to next meeting.
3. Bridge Pads. We will be seeking a grant to assist with this purchase. It was recommended we purchase 25 pads. Martin Oysten to be approached for an updated quote. A further quote to be obtained if possible It was moved we seek funding for the purchase of 25 Bridge Pads, software and training costs from Eastern and Central Trust. (B. Green / C. Murray) Carried.
4. Recycling. It was suggested we uplift two Green Bins - one for paper and the other for bottles and plastics.
5. 2010 Tournament Schedule is now available.
6. BWOFF Presentation. It was decided no one need attend this.
7. Decorations for Christmas Party to be undertaken 8 December 4pm.
8. Next Meeting to be 8 December, 2009.

Meeting adjourned 6.38pm

Meeting adjourned 6.45pm.

**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 DECEMBER, 2009,**  
**COMMENCING 5.15PM.**

**Present:** Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Gay Calderwood, Peter Moody, Eric Churton, John Easterbrook, Mike Murray.

**Apologies:** Ron Humphreys

**Minutes of Previous Meeting:** Taken as read and confirmed.

E. Churton / D. MacKay. Carried.

**Matters Arising:**

1. Working Bee 19 December 9.00am. Contractor to trim trees (\$150 cash) and we will dispose of the rubbish.
2. Christmas Party - 63 have confirmed attendance. Punch required.
3. Printer replacement. Hewlett-Packard 2035N suggested at a cost of \$841 including GST. Cartridges - \$240 for 3400 pages or around \$350 for 7000 pages. It was moved we purchase in January, 2010 (B. Green / J. Easterbrook) Carried.

**Correspondence:**

As per attached list

1. Pub Charities have approved \$750 grant for the purchase of printer cartridges and books. February meeting to discuss book purchase.

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

**Finance Report:**

As per attached Report.

1. Copies of our accounts have been forwarded to Eastern and Central Trust and the Charities Commission.
2. It was moved payments be accepted and cheques ratified. (C. Murray / B. Green) Carried.

**Tournament Secretary:**

No relevant issues.

**Property Report:**

1. Lawns - to be discussed at the February meeting.
2. Some damage to the car park caused by front wheel drive cars.

**Social:**

Proposed BBQ late January.

**Almoner / Librarian:**

Ann Hogg to be advised of the passing of Dayle Harpur's mother.

**General Business:**

1. Secondments:
  - Sponsors - P. Moody to follow up
  - Alcohol - E. Churton
  - Buildings and Grounds - A. Sissons, J. Easterbrook
  - C Points - M. Lang
  - Bridge Book - S. Scrimshaw
  - Socials - C. Bennet
  - Catering - To be confirmed
  - Trophy Custody - S. Wright
  - Almoner - A. Hogg
  - Dealing - J. Turner
  - Computer - I. Levet
  - Library - A. Dixie
  - Purchases - D. Collis
  - Thursday Duty - D. Small
  - Wednesday Duty - R. Humphreys
2. Levin School's Break Up. We have agreed to lend them crockery.
3. Christmas Decorations to be taken down Monday 11<sup>th</sup> January.
4. Dealing Machine. Possibly needs reconditioning and Windows upgrade.
5. Committee should be approached first if members wish to sell items within the Club for their own profit.
6. Bridge Pads quote \$8604 - 25 Bridge Pads.
7. Christmas Party - Members required at 9.00am on the morning of the party to set up club rooms.

Meeting adjourned 6.15pm.

Next meeting 9 February, 2010.

**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 FEBRUARY, 2010,**  
**COMMENCING 5.15PM.**

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Gay Calderwood, Peter Moody, Mike Murray.

Apologies: J. Easterbrook

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / D. MacKay. Carried.

**Matters Arising:**

1. Printer replacement. Unit ordered 8 February and should be here by the middle of the month.
2. Book purchases - completed.
3. Lawns - Alan Sissons to continue cutting club lawns with Fulton Hogan cutting the front.

**Correspondence:**

As per attached list

1. Bridge NZ Martin Oysten - Wiki update of Scorer
    - Boards and Card sale
    - Bridge Pad Special
    - Scorer Newsletter
  2. D.J. Mallon - Placement of extra pair. Consensus was total agreement with Denis' letter and a suitable system will be put in place.
  3. Dannevirke Junior Tournament.
  4. New members for approval - Claudia Duncan, Anne Baird-Horner, Tim Horner. It was moved these new members be accepted (B. Green / D. MacKay) Carried.
- That Correspondence be accepted. (M. Murray / D. MacKay.) Carried.

**Finance Report:**

As per attached Report.

1. Invoices for advertisers in Booklet to be forwarded. Sponsors of tournaments to receive free ad.
2. Raymer Ambrose currently a \$29 Associate member but plans to return as a full member later this year.
3. It was moved payments be accepted and cheques ratified. (C. Murray / B. Green) Carried.

**Tournament Secretary:**

Difficulty is being experienced locating directors for our tournaments this year but Dianne Edyvane will be available to score all tournaments.

Bridge Pads will have results available in 10 - 15 minutes which may require re-scheduling of meals etc. Easter Multi-grade will have evening meal at a total cost of \$23 per player. Tournament catering to be discussed at the next meeting.



**Property Report:**

1. Building Warrant of Fitness - all items addressed.
2. Hedges etc need tidy up before Easter Multi-grade tournament. Working Bee to be organised mid March.

**Social:**

January's Social postponed until Sunday 14 March 2010.

**Almoner / Librarian:**

Annette Yates to be new Librarian.

Ann Pedersen is moving to Palmerston North.

John Easterbrook is in hospital.

**General Business:**

1. Some players have indicated they would like to remain in Thursday Room despite having attained 4000 points. Margaret Clarke to review Thursday / Wednesday nights transition perhaps rating points instead of 'C' Points. All applications to remain in Thursday Room would need to be in writing to the Committee.
2. New Year Competition start dates. It was moved competitions start the week after Wellington Anniversary Day with 4 night competitions reduced to 3. (B. Green / D. MacKay) Carried.
3. Bridge Teaches to be Denis Mallon - Night classes, Dorothy MacKay Day Classes, Chris Hull - Waitarere Beach learners. Those members who wish to learn Acol - costs \$10 for booklet and \$10 for printed material of the 8 lessons.
4. Trophies. Some trophies showing their age and it was suggested we replace 2 trophies per year.
5. 'Join a Club' advertisement in 'Chronicle'. Consensus was we rerun last years ad.
6. It was agreed at the Committee Meeting held on 9 November 2010 of the Levin Contract Bridge Club Inc. to apply to Pub Charity for a donation to cover the costs of lessons, replacement trophies, computer paper, pre-paid and window envelopes. Moved D. MacKay, seconded M. Murray, carried. I certify that this is a true and correct record of a resolution passed at that meeting. M. Murray, Secretary, Levin Contract Bridge Club Inc.
7. Library Books - It was suggested that these be more accessible to members ie. the cabinet be unlocked each playing night.

Meeting adjourned 6.25pm.

Next meeting 9 March 2010.

**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 MARCH, 2010,  
COMMENCING 5.15PM.**

**Present:** Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Gay Calderwood, John Easterbrook, Ron Humphreys, Eric Churton, Mike Murray.

**Apologies:** Peter Moody (M. Murray / B. Green) Carried.

**Minutes of Previous Meeting:** Taken as read and confirmed.

B. Green / D. MacKay. Carried.

**Matters Arising:**

1. Printer replacement. Unit to arrive 22 March 2010.
2. Placement of extra pair. Table 3 should always be Phantom provided boards are not shared.
3. Tournament Catering. Meeting recently held and consensus was we move to lunch catering when Bridge Pads arrive. Easter Multigrade catering has been organised with evening meal at conclusion of play.
4. Working Bee. Set down for 20 March to concentrate on both hedges and lawns. Hedge trimming equipment to be hired.

**Correspondence:**

As per attached list

1. NZ Bridge Election results. Julie Atkinson and Norm Silcock successful.
2. A review of our insurances was deemed appropriate. Rosser Underwriting to be contacted.

That Correspondence be accepted. (M. Murray / B. Green.) Carried.

**Finance Report:**

As per attached Report.

1. List of outstanding subscriptions discussed.
2. A change of balance date was discussed to enable capitations to be more accurately accessed. Would need approval of AGM - Constitutional change.
3. It was moved payments be accepted and cheques ratified. (A. Sissons / B. Green) Carried.

**Tournament Secretary:**

Easter Multigrade. All matters in hand.

**Property Report:**

Working Bee will address any outstanding issues.

**Social:**

Confirmed for 14 March at 5.00pm - BBQ.

**Almoner / Librarian:**

Murial Wicker has been in hospital.

Edna Whitaker - Rayma Ambrose to be contacted for an update on Edna.

**General Business:**

1. Bridge Pads - Price has been reduced by a further \$1000. Martin Oysten has a set put aside for us.
2. Interclub Teams. Still awaiting details from Otaki / Paraparaumu Bridge Clubs.
3. Friends of the Library. Social requested for Sunday 11 July 2010 with proceeds to be put towards Big Print Books.
4. New list of members with computer numbers is required.
5. Concern expressed over the cost of Software Licence Fees. It was considered a fair system of meeting these costs would be to levy all affiliated members an extra \$1 capitation to be paid to Martin Oysten.
6. Thursday Night. Hutt Club operated a system where on promotion of one partner of a couple, married or otherwise, that person could apply to the committee to continue to play at the lower grade until both partners reached the promotion conditions. This could be opened to abuse but generally worked well. Each year promotion was decided on the basis of results of that year. Rating Points were discussed as the fairest system if we wish to change. We have 18 - 20 beginners currently and these players should be encouraged to play on Thursdays.

Meeting adjourned 6.20pm.

Next meeting 13 April 2010.

**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, 13 APRIL, 2010,**  
**COMMENCING 5.15PM.**

**Present:** Dorothy MacKay, Colleen Murray, Alan Sissons, Gay Calderwood, Peter Moody, Ron Humphreys, Eric Churton, Mike Murray.

**Apologies:** Bryan Green, John Easterbrook (M. Murray / D. Mackay) Carried.

**Minutes of Previous Meeting:** Taken as read and confirmed.

G. Calderwood / D. MacKay. Carried.

**Matters Arising:**

1. Tournaments. Suggested costs \$25 Open and \$22 Intermediate. Meal at end of play. It was moved both Open and Intermediate entries be \$25. (D. Mackay / P. Moody) Motion lost. To be \$25 and \$22 as above.
2. Bridge Pads to be delivered Friday 23 April, 2010. Martin Oysten will be available to demonstrate and answer any questions to any interested members.
3. Interclub Teams. 2<sup>nd</sup> Sunday in May (Mother's Day).

**Correspondence:**

As per attached list

1. Bob Harrison - request to play on Thursday evenings with penalty. Moved (P. Moody / E. Churton) Carried.
2. NZ Bridge costings to be discussed at the next meeting.

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

**Finance Report:**

As per attached Report.

1. Two subscriptions outstanding. Changes recommended for next year - Direct Crediting to our bank account and a penalty to be introduced - \$50 to be reduced to \$45 if paid by 28 February.
2. Table money discrepancies causing concern - especially Tuesday afternoons.
3. It was moved we transfer up to \$3600 from the Savings Account to Cheque Account to meet the cost of the bridge pads. (C. Murray / E. Churton) Carried.
4. It was moved payments be accepted and cheques issued ratified. (C. Murray / A. Sissons) Carried.
- 5.

**Tournament Secretary:**

Items covered earlier.

**Property Report:**

1. Working Bee achieved objectives without the need to hire any equipment.
2. Ladies toilet tap cup needs replacing.
3. Ceiling panel needs refastening.

**Social:**

18 April 2010 - Pot luck tea.

**Almoner / Librarian:**

Murial Wicker and John Turner in hospital.

**General Business:**

1. Bridge Pads. Duties of scorers and dealers need to be clarified.
2. Scorers - placing results on the Web again raised.
3. Maree Lowry wishes to transfer to us from Wanganui Bridge Club. It was moved her membership be accepted (D. Mackay / M. Clarke) Carried. Subscription for 2010 to be \$22.
4. Following from Multigrade Tournament it appears 2 chairs are missing and a shortage of plates was evident.

Meeting adjourned 6.05pm.

Next meeting 11 May, 2010.

**CONFIRMED.**

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**Bryan GREEN, PRESIDENT.**



MINUTES OF THE MEETING HELD ON TUESDAY 11 MAY STARTING AT  
5.15PM

Present: Bryan Green, Dorothy Mackay, Colleen Murray, Alan Sissons, Peter Moody,  
Eric Churton.

Apologies: Gay Calderwood, Mike Murray, Ron Humphries.

Minutes of the previous meeting: taken as read and confirmed.  
A.Sissons/ E.Churton. Carried

Matters Arising:

- 1; No Levin Intermediate team participated in the inter-club at Waikanae. Paraparaumu were top Open team and Waikanae won both the Intermediate and Junior sections.
2. Bridge Pads working well. Roger Calderwood is to be in charge of the bridge pads.
3. Role of scorers / directors to be reviewed later, more training needed.
4. Do we need travelers? An analysis sheet will always be available and travelers to be done for Wednesday and Thursday night.
5. Letter to be sent to NZBridge re costings for the use of the scoring package. Suggest the licence is per head (fairer to smaller clubs) and be part of the NZBridge levy. Then they pay BridgeNZ directly as they have given it the contract to run the scoring package.

Correspondence:

As per the attached list.

1. Correspondence from the Wanganui Bridge Club to NZBridge and the reply. The issues raised were the role of local district committees, the lateness of financial report for Central District for the year ending 2009 and the value of belonging to a national body. The correspondence be accepted. B. Green/D. Mackay

Finance Report

As per attached Report.

1. P. Moody suggested that investments have different terminating dates. It was moved that payments be accepted and cheques issued ratified. C. Murray/ B. Green  
Carried.

Tournament Secretary:

1. Bridge Pads to be used for both Open and Intermediate Tournaments.
2. Food for Open is being organized by Cath Bennet.
3. Roger will train Dianne to do tournament scoring on bridge pads.

#### Property Report:

1. Outside light bulb replaced
2. How the floodlight timer works was discussed
3. Tidying up adjacent to the front of the building was discussed and the need for safety for members was also mentioned.
4. The need to revamp the office was discussed. Bryan and Alan to look at the possible scenarios. This could include updating the storeroom as well. The office space would work better if people who had no reason to be in it stayed outside while the scoring was being finalised.

#### Social

To be advised

#### Almoner/Librarian

#### General Business

1. New member, Bill Towler, from Feilding, accepted by the committee as a new member.
2. Peter asked when was the right time to approach our programme book sponsors decided it was better done in August /September.
3. Need to look at purchasing 4 more chairs to bring the number up to 102. Last chairs purchased from Will Graham in Wanganui, Dorothy to investigate.
4. Rainy Day Bridge will we try again?
5. Dealers manual missing, need to track it down. The dealing manual needs to be updated to windows and the date changed to the English style.
6. Can the photocopier be moved out of the office? Alan would like this done, some concern expressed about when it would be used and the noise so generated.
7. The \$1,000 grant from the Horowhenua Community Trust was discussed. D. Mackay expressed her vested interest in the funding. The money proportioned out according to the costings in the application requesting funding. So, 10% towards stationery, 30% towards stationery and 60% towards tutor costs. Moved B.Green/ Eric Churton. Carried.
8. Does the piano need to stay in the clubrooms? Perhaps Cath Cooper could arrange for alternative storage.

Meeting finished at 6.25pm

Next Meeting to be Tuesday 8 June 2010 commencing 5.15pm.



**MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.**  
**COMMITTEE MEETING HELD IN CLUBROOMS TAWA**  
**STREET, LEVIN ON TUESDAY, 8 JUNE, 2010,**  
**COMMENCING 5.15PM.**

**Present:** Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Ron Humphreys, John Easterbrook, Mike Murray.

**Apologies:** Gaye Calderwood, Peter Moody (B. Green / D. Mackay) Carried.

**Minutes of Previous Meeting:** Taken as read and confirmed.

B. Green / A. Sissons. Carried.

**Matters Arising:**

1. Board Travellers / Bridge Pads. These are to be completed for all sessions in the interim.
2. Duties of scorers & directors. These need to be re-defined following introduction of Bridge Pads. Roger Calderwood is to undertake this.
3. Revamp of Office, Storeroom & Supper-room. Plan to be formatted and quotes to be obtained.
4. Update of software to Windows 7 for Dealing Machine. Martin Oysten to be approached.
5. Purchase of 4 additional chairs - Willgraeme of Wanganui to be approached.

**Correspondence:**

As per attached list

1. Meeting of C.D. Clubs at Wanganui. R. Humphries has indicated his willingness to attend. **Secretary Ann Hill to be advised.**
2. Letter to Dorothy Collis re Board Travellers Bridge Pads.
3. That Correspondence be accepted (M. Murray / B. Green)

**Finance Report:**

As per attached Report.

1. Term Deposit \$20667 (Due 12/6/10) to be rolled over for 12 months and Term Deposit \$14000 due shortly for 6 months.
2. Fess and Subs will need to be reviewed in view of upcoming 2.5% GST increase. **To be discussed at the next meeting.**
3. It was moved payments be accepted and cheques issued ratified. (C. Murray / J. Easterbrook) Carried.

**Tournament Secretary:**

Easter Saturday to be sought as date for next years Multigrade Tournament.

**Property Report:**

it was decided the front of the building be tidied up. Flowers and plants were earlier considered but it was decided these would be too high maintenance.

**Social:**

No report

**Almoner / Librarian:**

Dealing Manual to be updated by John Turner and Fred Cockram.

**General Business:**

1. Manual for Heat Pump required
2. Alan Joseph has paid the fees for our directors sitting exams and will require reimbursement. We are awaiting an invoice from him.
3. The following items have been donated by members. Muriel Wicker - Step ladder, Margaret Holdsworth - Teatowels etc., Joy Rose - dishes & books.
4. Bridge Pads - some minor problems have occurred but instruction manual should assist overcoming these.
5. Recent Teams of Four - Wednesday Night. Winning Team which included Ron Humphreys would like the 5<sup>th</sup> player (substitute) recognised on the relative trophy. Teams Bi-laws to be to be looked into for discussion at next meeting.
6. It was suggested all members be supplied with a Rule Book. Quote obtained - 150 copies \$251, 100 copies \$219. It was suggested this be further discussed following AGM as there may be some changes to our rules.
7. Payments to our two Tournament Caterers was \$60 each and now \$80 each.

Meeting adjourned 6.40pm.

Next meeting 13 July, 2010.

**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, 13 JULY, 2010,**  
**COMMENCING 5.15PM.**

Present: Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Ron Humphreys, John Easterbrook, Gay Calderwood, Eric Churton, Mike Murray. *Peter Moody*

Apologies: Nil

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / J. Easterbrook. Carried.

**Matters Arising:**

1. Update of Software - Martin Oysten has 'Able Deal' through Windows. Dos is considered more stable and after discussion we will remain with the Dos Programme.
2. Purchase of chairs through Willgraeme in Wanganui - cost \$118.5 per chair plus GST. It was moved we purchase 5 chairs - B. Green / P Moody, carried.
3. Revamp of Office. Plans circulated. Alan Sissons to arrange 3 quotes. The following were also considered - Store Room, 3 Maltica Cupboards to replace existing units, Cupboard Unit in Entranceway to store coats etc, hook on gent's toilet door.
4. Table Money and Subs. Remit for AGM - \$5 penalty applicable on all subs outstanding after 28 February, 2011 ie \$50 - \$45 if paid by 28 February 2011.
5. Teams Bi-Laws - Where a substitute plays on two or more sessions, they are recognised as an official part of the team. Ron Humphreys to properly word this Teams Bi-Law. A review of all other Bi-Laws to be undertaken.

**Correspondence:**

As per attached list

That Correspondence be received (M. Murray / B. Green) Carried.

**Finance Report:**

As per attached Report.

1. Term Deposit 12 months \$20667 re-invested at 5.2% and \$14000 re-invested for 6 months at 4.8%
2. Grant \$1000 acknowledged.
3. Recent Tournament profit and loss details tabled.
4. It was moved payments be accepted and cheques issued ratified (C. Murray / D. Mackay) Carried.

**Tournament Secretary:**

Easter Saturday to be sought as date for next years Multigrade Tournament.

**Property Report:**

'Wet and Forget' not very successful on Decking.

Heater is causing minor problems - maybe a time clock would solve this.

**Social:**  
No report.

**Almoner / Librarian:**  
No report.

**General Business:**

1. More \$10 and \$5 required in bar float for future tournaments.
2. All New World Cards accounted for.
3. Eric Churton tendered his resignation from the Committee due to his forthcoming move to Palmerston North.
4. Klavajas (Dutch Bridge) wish to utilise our facilities 18 July 2010 for mini tournament of 5 tables. Consensus was agreement subject to a donation.
5. Interim progressive ladder suggested for each competition session suggested. To be trialled.

Meeting adjourned 6.05pm.

Next meeting 10 August, 2010.

**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, 10 AUGUST, 2010,**  
**COMMENCING 5.15PM.**

**Present:** Bryan Green, Dorothy MacKay, Colleen Murray, Alan Sissons, Ron Humphreys, John Easterbrook, Peter Moody, Gay Calderwood, Mike Murray.

**Apologies:** Nil

**Minutes of Previous Meeting:** Taken as read and confirmed.

B. Green / J. P. Moody. Carried.

**Matters Arising:**

1. Revamp of Office. Full quote to hand from A1 Joinery \$7336.12 and part quotes from Woodstock Joiners \$3500 and P. Igor \$2690 plus GST. Once full quotes are to hand we can apply to E. & C. Trust for a grant to revamp the office, storage space, new tables and stationary.
2. Teams Bi-laws - to be discussed at the next meeting.
3. Subscription Remit from Committee for AGM. Associate Sub to be \$44 with \$5 discount if paid by 31 January. Full Member Sub to be \$50 with \$5 discount if paid by 31 January.

**Correspondence:**

As per attached list

That Correspondence be received (M. Murray / B. A. Sissons) Carried.

**Finance Report:**

As per attached Report.

1. Table Money. Again, too many shortages apparent. A further reminder before play and to be covered in the Newsletter.
2. It was moved payments be accepted and the cheques issued be ratified. (C. Murray / B. Green) Carried.

**Tournament Secretary:**

Everything is organised for the Multigrade Tournament 4 September.

**Property Report:**

All appears in order. One coat hook has been installed. Paint peeling outside door (Storeroom) - to be investigated.

**Social:**

Recent 'Friends of the Library' fundraising tournament very successful. It was agreed our club rooms be available to them at no charge.

Our next Social to be end of September.

**Almoner / Librarian:**

All OK.



**General Business:**

1. Noeline Sissons has requested the club rooms be available for her 70<sup>th</sup> birthday Sunday, 24 October. We have agreed to this request.
2. John Easterbrook and Mike Murray are available to run the bar following tournaments.
3. Peter Moody is assisting with the concise history of the Levin Club.
4. Christmas Party format was discussed at length. BYO suggested. It is apparent many members, especially those with non bridge playing partners would prefer a social / entertainment evening instead of bridge being played, especially a competition. It was suggested members be surveyed as to what they wanted through the next Newsletter. Status quo to remain this year.
5. Progress ladder to be trialled for current Championships.
6. Ron reported on recent meeting NZ Bridge Central Districts Region - copy attached. Consensus was Ron act as liaison between us and Bridge NZ & Central Districts Region and has requested copies of any correspondence be forwarded to him.
7. John Easterbrook is experiencing difficulty accessing results on Website and is concerned other members may have similar problems.
8. Consensus was Jeanette Charters be accepted as a new member - subscription to be \$15.
9. It was suggested starting date for competitions be one week later in the new year due to summer heat. Alternatively some form of heat protection could be installed on North West facing windows.
10. To assist with the culmination of the club's 10 year history, past minutes will be required.
11. Swiss Pairs. It was suggested these be trialled on 2 Monday nights.
12. It was moved Brian and Colleen investigate the upgrade of our internet to Broadband. (D. MacKay / G. Calderwood). Carried.

Meeting adjourned 6.35pm.

Next meeting 14 September, 2010.

**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 SEPTEMBER, 2010,  
COMMENCING 5.15PM.**

**Present:** Bryan Green, Dorothy MacKay, Colleen Murray, Ron Humphreys, John Easterbrook, Gay Calderwood, Mike Murray.

**Apologies:** Peter Moody, Alan Sissons. Accepted by consensus.

**Minutes of Previous Meeting:** Taken as read and confirmed.

B. Green / D. MacKay Carried.

**Matters Arising:**

1. Revamp of Office - three quotes to hand.
2. Team Bi-laws. Notes for discussion tabled by Ron Humphreys (attached). It was moved proposed changes be accepted (R. Humphreys / B. Green). Carried. Sue Scrimshaw to be advised to enable Booklet amendment.
3. Broadband. Two quotes to hand. Telecom Home Starter Plan - \$75 per month includes phone and internet. Additional - modem \$100 and wiring \$199. Vodaphone - similar plan to Telecom at \$70 per month but less power. It was recommended we drop Faxability. It was moved we accept the Telecom Home Starter Plan, change phone and drop Faxability and the Answer Phone. (B. Green / R. Humphreys). Carried.

**Correspondence:**

As per attached list

Coaching Policy NZ Bridge - Ron Humphreys to follow up.

That Correspondence be received (M. Murray / J. Easterbrook) Carried.

**Finance Report:**

As per attached Report.

1. It was moved payments be accepted and the cheques issued be ratified. (C. Murray / B. Green) Carried.

**Tournament Secretary:**

Flyers out for Junior Tournament, Labour Weekend. Organisation under control. Catering to be finalised.

**Property Report:**

All appears in order.

**Social:**

Next Social planned for November.

**Almoner / Librarian:**

Some 'House of Card' Books on loan need to be followed up.

**General Business:**

1. Key Register examined and appears in order.
  2. Annual General Meeting date to be 8 November, 2010. Nominations to be in hands of Secretary by 30 October, 2010 and Remits by 19 October.
  3. Secretary, Treasurer and Tournament Secretary have indicated they will not be seeking re-election next year.
  4. NZ Wide Pairs to be held 5 November, 2010 - Entry \$10.
  5. Christmas Party 2010. Various options discussed included
    - (a) Social, Prizegiving, Dinner and Bridge, or,
    - (b) Bridge, Prizegiving, Dinner, Social.
- Secret Ballot to be conducted at AGM to gage member preference. Status Quo or option (a) to continue for this year.

Meeting adjourned 6.30pm.

Next meeting 12 October, 2010.

**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 OCTOBER, 2010,**  
**COMMENCING 5.15PM.**

Present: Bryan Green, Colleen Murray, Ron Humphreys, John Easterbrook, Gay Calderwood, Peter Moody, Alan Sissons, Mike Murray.

Apologies: Dorothy MacKay. Accepted by consensus.

Minutes of Previous Meeting: Taken as read and confirmed.

B. Green / G. Calderwood. Carried.

**Matters Arising:**

1. Broadband. All up and running satisfactorily. Faxability still to be removed.
2. Christmas Social. A third choice mooted - Prize Giving and Bridge one night and social and dinner on a separate evening. It was agreed we remain with the previous two options for this year.
3. Revamp of Office. Grant Application forwarded. To be finalised by incoming committee.
4. Coaching Policy NZ Bridge. Ron considers we should apply for a grant for coaching from funds available NZ Bridge and arrange some coaching for senior players from a specialist such as Richard Soloman or Wayne Burrowes. NZ Bridge funds available need to be spent this year. Ron to ascertain coaching needs of senior players and formulate plan.

**Correspondence:**

As per attached list

1. Mark Beyers Waikanae Bridge Club - Inter Club promotion.
2. Rosemary Barrack - not included in recent 'Ladder'.
3. Bridge NZ - Bidding Pad Specials.

That Correspondence be received (M. Murray / J. Easterbrook) Carried.

**Finance Report:**

As per attached Report.

1. Accounts currently at auditors.
2. Budget to September 2011 presented. It was moved this be accepted. (B. Green / R. Humphreys) Carried.
3. It was moved payments be accepted and the cheques issued be ratified. (B. Green / A. Sissons) Carried.

**Tournament Secretary:**

Flyers out for Junior Tournament, Labour Weekend. Organisation under control. Catering organised.

**Property Report:**

All appears in order.

**Social:**

NZ Wide Pairs 5 November. Paul Simons is to direct. Entry Fee \$7.

**Almoner / Librarian:**  
No items of concern.

**General Business:**

1. Christmas Party - no quotes yet to hand for catering.
2. AGM. Details on Notice Board. Notices of Motion cover Subscriptions and the Christmas Party.
3. Tuesday Afternoon Bridge. Some members struggling with Bridge Pads and would like to revert to previous system. Consensus was a training system needs to be put in place and we should persevere with the Bridge Pads. Roger Calderwood would be available for training purposes. Incoming Committee to address.
4. It was considered it would be ideal if at least one committee member represented each session of play. To be reviewed following nominations.\
5. Grading of Club Members. It was considered incoming committee review this.

Meeting adjourned 6.30pm.

Next meeting 9 November, 2010.

**CONFIRMED.**

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**Bryan GREEN, PRESIDENT.**