

**Minutes of the Levin Contract Bridge Club Inc
Annual General Meeting held Clubrooms, Tawa
Street, Levin on Monday 8 November 2010
Commencing 6.45pm.**

Present: Bryan Green (Chair), Dorothy MacKay, Colleen Murray, Mike Murray, Alan Sissons, Peter Moody, Gay Calderwood, John Easterbrook, Roger Calderwood, Liz Brownlie, Carole Rooney, Noeline Sissons, Pam Denton, Maud Hinde, Eunice Wright, Rayma Ambrose, June Cave, Jim Boyce, June Shepherd, Gae Stewart, Cath Bennet, Joan Luhrs, Gail Irving, Ken Carmichael, Rosemary Barrack, Roy Sewell, Valarie Sewell, Yollene Young, Elaine Browning, Doug Bolitho, Joyce Hughes, Ian Smith, Bev Smith, Mary Forward, Barbara Easterbrook, John Turner, Stafford Ball, Colin Harknell, Denis Mallon, Bill Luhrs, Bill Towler, Paul Simons, Ian Levet, Jo Gunning, Darryl Small, Margaret Clarke, Merle Sneddon, Bart Dekker, Elizabeth Cornford, Pat MacKenzie, Jim MacKenzie, Bobbie McKenzie, Joyce Kirk.

The President welcomed everyone and called for apologies.

Apologies: Tim Horner, Ann Baird-Horner, Claudia Duncan, Deryn Comber, Alex Dixie, Trish Dixie, Helen Mallon, Helen Harrison, Bob Harrison, Phil Boyce, Jean Sorensen, Sheila Dawkins, Ian Collis, Dorothy Collis, Dave Bennet, Irene Bolitho, Chris Hull.
Apologies accepted. Moved / Seconded B. Green / M. Clarke.
Carried.

Minutes of the 2009 AGM: These were circulated and taken as read. Moved / Seconded J. Turner / N. Sissons. Carried.

Matters Arising: Nil.

President's Report: This was taken as read and approved.
Amendments: Under 'Grants / Donations' delete 'Car Park' and should read 'Bridge Pads'.
Moved / Seconded B. Green / D. MacKay. Carried.

Treasurer's Report: Circulated and approved. Moved / Seconded C. Murray / E. Wright. Carried.

1. That the Budget be taken as read and accepted. C. Murray / M. Clarke. Carried.
2. That Barry Cross remain as the Club's Auditor. C. Murray / B. Green. Carried.
3. That Table Money remain at current level. C. Murray / R. Ambrose. Carried.

Remits as per Agenda:

- 1. Subscriptions: That Full Member Subscription be \$50 with \$5 discount if paid by 28 February 2011 and Associate Subscription be \$34 with \$5 discount if paid by 28 February, 2011. (B. Green / D. MacKay)**

Carried unanimously .

- 2. Christmas Party 2011. That a secret ballot be conducted at the AGM to gauge member preference to either:-**
 - (a) Social time starting 5.00pm, Prize giving, Dinner and then play Bridge (Herries Pairs) as per last year; or**
 - (b) Play Bridge commencing 2.30pm, followed by social time, Prize giving and dinner. (Committee).**

D. Mallon presented a third option – not to play bridge.

J. Turner considered we vote on the two options presented as an earlier member canvas chose the above options.

E. Cornford – option (b) accommodates non bridge playing partners.

J. Kirk – Otaki do not have prize giving at their Christmas Social.

It was moved the Remit be withdrawn and the matter further discussed in General Business. P. Moody / A. Sissons. Carried.

General Business:

1. Recommendation for Incoming Committee – That they purchase a Defibrillator. (B. Luhrs / J. Turner). J. Easterbrook consider Ambulance be first option. P. Simons – we could purchase a unit for wider community use. D. Bolitho – Requires trained persons as a flustered and pressured situation exists if the unit is required. Pros for and against. I. Smith – A trained person should be on hand during each session. Motion lost 5 For, 20 Against 5 Abstained.
2. Recommendation for Incoming Committee – Christmas Party. R. Ambrose suggested mid-Winter dinner concluding with the playing of the Herries Pairs. Members were asked if they wanted to mix the social and bridge. For: 21 Against: 22 Abstained: 9. D. Mallon supported R. Ambrose's suggestion and suggested Prize Giving, social and dinner at the end of the year. Members opinion was sought – For: 34, Against: 5, Abstained: 5.
3. B. Easterbrook proposed a vote of thanks for Rayma Ambrose for her efforts organising raffles.
4. J. Turner – 10 year plan is almost complete – suggested incoming committee plan for a further 10 years.

Election of Officers and Committee:

President: Dorothy MacKay (S. Wright / A. Hogg)
Vice-President: John Turner (B. Green / H. Oosterwijk)
Treasurer: Bryan Green (C. Murray / J. Boyce)
Committee: Stafford Ball (B. Green / D. MacKay)
John Easterbrook (R. Ambrose / J. Cave)
Gail Irving (B. Green / J. Luhrs)
Mary Forward (D. Mallon / N. Sissons)
Gae Stewart R. Ambrose / C. Bennet)
June Shepherd (D. MacKay / B. Green)

Secretary and Tournament Secretary positions remain unfilled and these will be filled by incoming committee.

B. Green thanked outgoing Treasurer C. Murray and Secretary M. Murray for their efforts over the past 5 years.

Meeting closed at 7.40pm.

Minutes of Levin Contract Bridge Club Inc. Committee meeting Held on Tuesday 9th November 2010
Commencing at 5pm

Present Dorothy Mackay , Bryan Green, Gae Stewart, June Shepperd, John Easterbrook, Gail Irving ,
John Turner, Mary Forward

Apologies: Stafford Ball

Minutes of previous meeting Taken as read and confirmed

J Easterbrook/ B. Green (Carried)

Dorothy welcomed the new members to the Committee

Matters Arising

- Revamp of Office - The incoming committee was brought up to date on this project. Still waiting to see if we get a grant from Eastern and Central
- Coaching Grant - Ron Humphreys has applied to Central Districts Region for the grant awaiting news
- Committee representation from all rooms -It was felt that the committee had adequate representation for all playing sessions
- Grading of Club members - Dorothy and Bryan updated the incoming committee about the need this year to look at how grading is done within the club with the aim of having 3 equally sized playing groups. A new grading structure needs to allow members to be graded to play in what they feel is the most appropriate room.

Correspondence as per the attached list

Correspondence be received B Green / J Turner (Carried)

- Approved for Levin East to use the rooms on 15th of December for their end of year staff dinner

B Green/ J Turner (Carried)

Finance

- It was moved that payments be accepted and cheques issued be ratified

B Green / J Turner

Tournament Secretary

Nil

Property Report

- John Easterbrook and Stafford will look after this and A. Sissons has afford to continue to do the lawns

Social

- We accepted the quote from FRP Caters for the Xmas Party of \$20 for the meal
- Decorations to be put up on Friday 26th November at 4.15pm

Almoner/ Social

General Business

- Xmas Party 2011 - It was resolved that next year the prize giving and Herries Pairs will be held on the same night, Monday 12 December and the Christmas party will be a separate event to be held at the Levin RSA

D Mackay/ J Turner (Carried)

- Secretary - Gail Irving will act as Minute Secretary and Gae Stewart will look after correspondence
- Keys will be allocated at the next meeting
- Help will be needed on the day of the Prize Giving, December 11, to set up the room and trophies between 9.00 to 10.00am

Cheque Signatories
Dorothy Mackay President
Bryan Green Treasurer
John Turner Vice President
Gail Irving Secretary

Meeting finished at 6.15pm

Next meeting 7th December at 5pm

D Mackay President

Minutes of the Levin Contract Bridge Club Inc.

Committee meeting held on

Tuesday, 7th December 2010 at 5-00 p.m.

Present: Dorothy Mackay, Bryan Green, Gail Irving, John Easterbrook, Mary Forward, June Shepherd, Stafford Ball, John Turner and Gae Stewart.

Absent: Nil

Minutes of the previous meeting were taken as read and confirmed. John Turner/Mary Forward

Matters Arising

Signatories: The National Bank needs new Committee signatories.

Revamp of Office: \$1 500-00 (includes g.s.t.) had been granted by Eastern & Central Community Trust for 5 office cabinets. The quote from Igar Office Furniture does include installation.

The two lowest quotes would be asked to re-quote as quotes are 4 months old.

A motion was passed to form a Building Sub-Committee which will have an authorization to spend up to \$6 000-00 (excluding g.s.t.) to see the office refurbishment done over the holiday break. This includes the \$1 500-00. Power points needed to be looked at.
Bryan Green/John Turner

Prize Giving: Committee to meet at 9-00 a.m. for approximately an hour, to set up the room for the evening.

Correspondence As per attached list.

Gae Stewart agreed to learn how to download e-mails at the club.

Letter of acknowledgement and thanks to be sent to Eastern and Central Bank.
BryanGreen/June Shepherd

Finance

A list of Current and Savings accounts and Term deposits was handed out. It was moved that payments be accepted and cheques issued ratified.

Bryan Green/Dorothy Mackay

Tournaments. Costings for tournaments to be discussed in February.

Property Report. John Easterbrook reported the weeds had been sprayed. A Working Bee was not necessary yet but the hedge did need a trim.

General:

Resignation: Mary Richards had resigned due to ill health.

Key Register: John Turner volunteered to rewrite the register.
Bryan Green suggested a list should be put on the computer.

Working Bee: Kitchen cupboards needed to be cleaned at the next Working Bee.

Lessons for Seniors: Central Districts has funding available and the club could look at this for 2011. Wayne Burrows to be approached to run some sessions to gauge the interest shown by our intermediate/senior players.

Timing Clock: Needs to be replaced, cost approximately \$800-00. It is 20 years old and cannot be repaired

It was agreed at this committee meeting (7/12/2010) of the Levin Contract Bridge Club to apply to Pub Charity for a donation to cover the following costs: replace timing clock, ink cartridges for both printers, card tables, playing cards, bidding pads, envelopes, photocopying paper and tutor costs.

Dorothy Mackay/Bryan Green

Cleaner: To be given a bonus of \$100-00. Dorothy Mackay/Gae Stewart

Hand printouts: John Turner reported he could not condense these.

Committee Member: An additional Committee member needed to be co-opted. Suggested a Thursday player be approached.

The next Committee meeting will be held on Tuesday, 8th February, 2011 at 5-00 p.m.

The meeting closed at 6-00 p.m.

Signed:

Date:

MINUTES OF LEVIN CONTRACT BRIDGE CLUB INC.

Committee meeting held on Tuesday 8th February 2011 at 5.00pm

Present: Dorothy MacKay, Stafford Ball, John Easterbrook, Mary Forward, Bryan Green, June Shepard, Gae Stewart and John Turner

Apologies: Gail Irving

Minutes of previous meeting taken as read and confirmed. John Turner/Stafford Ball

Matters Arising

- 1 Tournaments: Discussion about costs and meals. Decided to keep to last year's format and prices. Bryan Green/June Shepherd
- 2 Working Bee: John Easterbrook will spray weeds and organise trimming the hedge to about half its present height before Easter.
- 3 Lessons for Seniors: Dorothy MacKay advised these will be sometime in March, but she has not got all the information about topics etc yet. Generally agreed that if members from Otaki wished to join they were welcome.
- 4 Pub Charity: \$2200.00 was asked for and given. To be spent on timing clock, cards, card tables and stationery.
- 5 Keys: John Turner has located all but 4 of the 30 keys the club has out.
- 6 Dorothy MacKay advised there had been no luck so far in finding a committee member from the Thursday room.

General Business

General Business

- 1 Members of the committee were advised that any member has to get committee members to OK any expenditure over \$50.00.
- 2 Bryan Green suggested Wednesday night championships be split into two sections, red and green, for senior and intermediates.
- 3 40th Celebrations: To be further discussed next month. Suggestion is that a sub committee be formed consisting of two members of the committee and co-opted members, the club history be brought up to date and an advertisement be put in the N Z Bridge magazine. Dorothy MacKay will work on this.
- 4 Inter Club teams. Dorothy has had 4 pairs indicate they are interested in participating in this event.
- 5 Swiss Pairs to be discussed in February.
- 6 Fire Pro have checked the club for the necessary warrant of fitness.
- 7 Stafford Ball requested that members should be reminded to wear their name tags and maybe the "name tag" boards could be re-located in the foyer.
- 8 John Turner requested a new office chair and a key safe. John Easterbrook thanked him for all the work he has put into the office renovations.
- 9 Liquor licence: Need to check on permit for tournaments and Christmas Party

The meeting closed at 6.05pm

The next committee meeting will be on Tuesday 8th March at 5.0pm

D MacKay

Minutes of the Levin Contract Bridge Club Inc.
Committee meeting held on
Tuesday, 8th March at 5-10 p.m.

Present: Dorothy Mackay, Bryan Green, Gail Irving, Mary Forward, June Shepherd, Stafford Ball and John Turner

Apologies: John Easterbrook and Gae Stewart

Minutes of the previous meeting were taken as read and confirmed. John Turner/June Shepherd

Matters Arising

1. Wednesday Night Championships. The status quo is to be maintained.
2. Working Bee. Front hedge had been trimmed. Back hedge to be cut to fence height.
3. Swiss Pairs. This competition requires 4 tables and is scored the same as Teams but as a pair. Trial to be conducted on 2 consecutive Mondays. D. Mackay/B. Green
4. 40TH Anniversary. Keep looking at options.
5. Badges. Committee members to wear their name badge and to encourage club members to collect their badge. Investigate moving badge boards.
6. Lessons for Seniors. To be held Friday, 25th March at 7-15 p.m.
7. Liquor Licence. Application accepted and being processed.
8. Co-opted Committee Member. Dorothy Mackay to approach Sharon Wanden.

Correspondence: In
See attached list.

Correspondence: Out
Joy Minchington: hiring Club Rooms Saturday, 16th May.

Margaret Lang: Thank you letter for being the C points secretary.

Ian Levett: Thank you letter for accepting C points secretary role. G.Irving/J. Turner

Finance

It was moved that payments be accepted and cheques issued ratified. B.Green/D.Mackay
Cashflow – expenditure was below income.

Energy on Line: Bryan Green noted changing from Contact to this company would save the
Club about \$500-00 p.a.

Unpaid subs. list gone through. Some members would be sent a reminder by e-mail.

Tournaments

June Shepperd is sending out Easter and May Tournaments.

Social

February do cancelled.

Property Report

Almoner

Cards sent to Maud Hinde at Palmerston North Hospital, and Bill Luhrs.

Library

Members to be reminded to return library books.

General Business

Key Safe had been installed above the door in the office.

Updated Scoring Programme will be installed by Bryan Green after the holidays. New
dealing programme had problems which were being worked on.

Mini Tournament: Dorothy Mackay to approach Alistair about a mini tournament to raise
funds for Christchurch.

Lessons would be starting about end March.

Accl Revision. New players to be kept separate from more experienced players on a Friday
to be looked at.

Multi-Interclub Teams. There were currently 3 teams.

The next Committee meeting will be held on Tuesday, 12th April, 2011.
The meeting closed at 6-10 p.m.

Signed:

D Mackay

Date:

4/05/2011

Minutes of the Levin Contract Bridge Club Inc.
Committee meeting held on
Tuesday, 12th April, at 5-05 p.m.

Present: Dorothy Mackay, Bryan Green, Gail Irving, Mary Forward, June Shepherd, Stafford Ball, John Easterbrook and John Turner

Apologies: Gae Stewart

Minutes of the previous meeting were taken as read and confirmed. June Shepherd/Mary Forward

Matters Arising

1. Swiss Pairs. Correction: This competition requires a set number of tables and will be played on two consecutive Mondays.
2. 40th Anniversary. Keep looking at options.
3. Pot Luck dinner and raffle raised \$258-00 for Christchurch Bridge Clubs.
4. Dealing programme is up and running.
5. Mini-tournament is now a Simultaneous pairs: everyone plays the same hands. The tournament falls on Mother's Day, the 8th May. Play will commence at 7-00 p.m. and finish about 9-30 p.m.
6. Name tag boards. Stafford Ball was thanked for moving the boards. Missing and new name tags to be made by Bryan.
7. Lessons for Beginners have started. There are 8 beginners. A few current members who want to learn Acol are also attending the lessons.

Correspondence: In & Out

See attached list.

G.Irving/J. Turner

Finance

It was moved that payments be accepted and cheques issued ratified. B.Green/D.Mackay

The following members had not paid their subs for the following reasons:-

Betty Thomas	- moved to Wellington
Margaret Roselli	- has joined beginners class
Joy Powell	- deceased
Joan Lindsay	- to be phoned
Gillian Latimer	- will not be returning to bridge
Holdsworths	- unable to play due to poor health
Christine Dooley	-
Maud Hinde	- deceased
Catherine Campbell	- has not yet played this year
Linda Bower	- has not yet played this year
Stephanie Bore	- has paid half the subscription fee

New Members are:

Alison Gibbard
Margaret Roselli
Lyn Lang
Kerrilee Debney
Olive Courtenay
Brian Eatham
Maureen Mendoza
Tracey Headland

Tournaments

Easter Multigrade Tournament on 23-04-2011:

Dianne Edyvane to be asked to do the scoring.

Barman: John Easterbrook

The boards will be dealt by Paul Simons

Helpers are required to help set up the room on Friday, 22nd April at 4-00 p.m.

Social

The next social will probably not be held until mid-winter.

Property Report

Expenditure of \$183-00 approved for the purchase of a trellis to be attached to the edge of the decking.

J. Easterbrook/Mary Forward

Council has not shut off the old toby and it is still leaking. John Turner to follow up.

Ladies Cloakroom: a couple of lights had been fixed.

Almoner

Card sent to June Cave

Cards to be sent to Pat McKenzie and Joan Lindsay.

Library

Fewer books had to be replaced since the cupboard had been locked.

General Business

1. Bridge Pads. Bridge pad No. 13 is still missing. Two new pads need to be bought.
D. Mackay
2. Plugs. Bryan Green pointed out that some of the old plugs may need to be replaced.

The next Committee meeting will be held on Tuesday, 10th May, 2011 at 5-00 p.m..

The meeting closed at 6-05 p.m.

Signed:

D Mackay

Date:

10/05/2011

Minutes of the Levin Contract Bridge Club Inc.
Committee meeting held on
Tuesday, 10th May, 2011 at 5-05 p.m.

Present: Dorothy Mackay, Bryan Green, Gail Irving, June Shepherd,
Stafford Ball, Gae Stewart, John Easterbrook and John Turner

Apologies: Mary Forward

Minutes of the previous meeting were taken as read and confirmed. June Shepherd/John Turner

Matters Arising

1. Swiss Pairs: to be held in September/October.
2. 40th Anniversary. The most likely date for this event is 05-02-2012. The evening will consist of a meal followed by cards. History of the Club will be written up until December 2011. A sub-committee is to be set-up to organize this event.
3. Missing and new name tags will be done once lessons are completed.
4. Winter Christmas Meal will be either a Pot Luck meal or coffee and dessert.
5. List of Jobs/Responsibilities to be e-mailed to Committee members.
6. Monday Night Format. There will be no supper break in future.
7. Wednesday Night: North to be responsible for the table i.e. emptying rubbish bin, tidying table, putting away boards and bridge pads.
8. Wayne Burrows future tuition. The next session is on 8th July on Slam bidding besides using 4C or 4NT.
9. Sponsorship. Oxford Finance Corporation has been revamped and has advised the Club it is therefore withdrawing its sponsorship.
10. Friends of the Library Fundraiser 03-07-2011. Rental fee will be waived. Poster to be sent to Otaki.
11. Interclub 28-05-2011. Director will be Bryan Green. Two sets of identical boards to be dealt. 1-00 p.m. start. Bridge Pads to be used. Good afternoon tea to be served.
12. Renovations: Toilets to be replaced before 40th Anniversary. Approximate cost \$1 300.
 - Kitchen: One ring on cooktop not working.
 - Oven is over 40 years old.
 - Lighting and checking plugs quote \$4 300-00.
 - Outside windows: Reputty and paint where necessary.
 - Exterior doors: Change colour.
 - Net curtains: Need to be replaced.
 - Fan storage: Build a cupboard to house these.

Correspondence: In & Out
See attached list.

John Easterbrook/Bryan Green

Finance

It was moved that payments be accepted and cheques issued ratified. Bryan Green/Gae Stewart

Easter Tournament was very successful. The profit was about \$1000-00.

Urgent: Power points checked and replaced where necessary, lighting leads and mounts and a power point for the clock.

Dorothy Mackay/Gae Stewart

Stove, computer package etc. - apply for a grant.

Apply for funding to Horowhenua Community Trust to replace one stove and four cisterns.

Dorothy Mackay/John Turner

Heating in main room needs to be looked at.

Tournaments

There are currently 9 tables for the Open tournament in May. Flyers going out this week.

Social

Property Report

Spraying will be done when weather improves.

Almoner

Library

General Business

Lessons: Chris Hull and Derryn Comber will be running some sessions at Waitarere Beach. Bridge New Zealand Website. Clubs can upload results at a cost of \$250-00.

The next Committee meeting will be held on Tuesday, 14th June, 2011 at 5-00 p.m..
The meeting closed at 6.20 p.m.

Signed: *D. Mackay* Date: 14/6/2011

Minutes of the Levin Contract Bridge Club Inc.
Committee meeting held on
Tuesday, 14th June at 4-57 p.m.

Present: Dorothy Mackay, Bryan Green, Gail Irving, Mary Forward, June Shepherd,
Stafford Ball, Gae Stewart, John Easterbrook and John Turner

Apologies: -

Minutes of the previous meeting were taken as read and confirmed. John Turner/Stafford Ball

Matters Arising

1. Swiss Pairs will be played on the 3rd and 10th October.
2. 40th Anniversary committee to consist of Sharon Wanden and Sue Scrimshaw.
3. Winter Christmas Meal will be held in August.
4. Renovations. Two quotes had been received. After consultation it was found that the double oven was working well and it will not therefore be replaced. However, a new cooktop is needed.
Motion put forward by John Turner: The Committee agrees to seek funding towards replacing the cooktop.
Dorothy Mackay/Bryan Green
5. Bridge NZ is to be asked whether a trial for a couple of months could be granted.

Correspondence: In & Out
See attached list.

Gail Irving/June Shepherd

Finance

It was moved that payments be accepted and cheques issued ratified. Bryan Green/Gae Stewart

Insurance: The Bridge Club is covered for total replacement value.

All subscriptions had been paid with the exception of one member who had paid half.

Tournaments

Friday 17th at 4-15 p.m. Committee to help set up the room for Saturday's tournament.

Social

Property Report

Weeds had been sprayed.

Almoner

Library

Key to bookcase is in the computer room. Committee members are entitled to open the bookcase for members who want to look at the books. If a book is taken out the card in the book must be filled out and placed in the bookcase.

General Business

New member: Bob Worthington.

Lessons will finish by the end of the month.

Thursday room: The Championships will be moved to 3rd March and 3rd June.

A committee consisting of John Turner, Bryan Green, Fred Cockram and Margaret Clarke to meet and give an opinion on the by-law as to what happens when a Bridge Club member from another club plays with a Levin member.

Afternoon bridge biscuits. To be discussed at the next meeting.

Bridge pad No. 13 has been found.

The next Committee meeting will be held on Tuesday, 13th July, 2011 at 5-00 p.m.

The meeting closed at 5.50 p.m.

Signed: *EM Mackay* Date: *13/07/2011*

Minutes of the Levin Contract Bridge Club Inc.
Committee meeting held on
Tuesday, 14th July at 5-00 p.m.

Present: Dorothy Mackay, Bryan Green, Gail Irving, June Shepherd, Stafford Ball,
Gae Stewart and John Easterbrook

Apologies: Mary Forward and John Turner

Minutes of the previous meeting were taken as read and confirmed. Dorothy Mackay/June Shepherd

Matters Arising

1. 40th Anniversary Committee. Volunteers are needed to run this committee. Gail Irving will serve on the committee.
2. Winter Christmas Meal. The date will go in the Newsletter. This event may be changed to a mid-winter social.
3. Renovations: Cooktop and funding being looked into.
4. Bridge NZ trial programme. This had been agreed to but there are a few problems still to be sorted out.
5. Thursday Room Champs. Sue Scrimshaw had been sent an e-mail about the changes.
6. By-Law Committee. Has not met yet.
7. Afternoon Bridge biscuits. This will be discussed at the Annual General Meeting.

Correspondence: In & Out

See attached list.

Gae Stewart/Gail Irving

Finance

It was moved that payments be accepted and cheques issued ratified. Bryan Green/Gae Stewart

All subs have been paid.

Thoroughbred Cash Fund is being cancelled by the bank.

Moved: This money will be transferred to the cheque account and then a decision will be made on what to do with it.

Bryan Green/June Shepherd

Tournaments

September tournament: Dorothy Mackay will be director.

Social

John Turner is in hospital.

Property Report

Almoner

Library

Dorothy Mackay will look at books when at Congress. Committee approved up to \$250-00 to be spent on books.
Dorothy Mackay/Bryan Green

General Business

The Christmas Party will be held at the R.S.A. on Saturday, 19th November. Cost is \$20-00 for a 3 course meal.

5th August. Dorothy Mackay and Margaret Clark will conduct a session on a continuation of Wayne Burrows' talk on another way to bid slams. In September Wayne Burrows will look at defending and how to play the hand.

The next Committee meeting will be held on Tuesday, 9th August, 2011 at 5-00 p.m..
The meeting closed at 05-50 p.m.

Signed: *D. Mackay* Date: *9/08/2011*

Minutes of the Levin Contract Bridge Club Inc.
Committee meeting held on
Tuesday, 9th August, 2011 at 5-00 p.m.

Present: Dorothy Mackay, Bryan Green, Gail Irving, Mary Forward, June Shepherd,
Stafford Ball, Gae Stewart, John Easterbrook and John Turner

Apologies:

Minutes of the previous meeting were taken as read and confirmed. Dorothy Mackay/Gae Stewart

Matters Arising

1. 40th Anniversary Committee. The committee has three members – Sue Scrimshaw (convenor), Gail Irving and Sharon Wanden.
2. Winter Christmas Meal. This event will be next Sunday's Social (14th August) and will be the last social social for a while.

Correspondence: In & Out

See attached list.

John Turner/Bryan Green

Eastern and Central meeting on 24-08-2011 to discuss what their grant had been spent on will be attended by John Turner.

Warehouse Stationery. Two user cards had been sent and were given to Bryan Green and Dorothy Mackay.

Finance

It was moved that payments be accepted and cheques issued ratified. B.Green/June Shepherd.

The Club had had a very good cash flow this month.

Items which had to be purchased for the Club must be presented at the next meeting so payments are cleared by the ~~year of~~ the financial year (end September).

Tournaments

Social

Social on Sunday 14th August.

Property Report

The water is not running away in the Gents. Action: Stafford Ball.

Exterior windows need attention. Quote to be obtained.

Almoner

Library

Dorothy Mackay had bought books amounting to \$218-00. A list of books bought will be listed in the newsletter.

General Business

1. Monday Night Bridge. Two suggestions had been received.
 - a. Play rubber bridge on Mondays.
 - b. A book in which pairs register their intention to play. This will be trialed.
It is uneconomic to run a session for only 3 tables.
2. Friends of the Library. Requested permission to borrow Club's glasses. Dorothy Mackay/Gail Irving.
3. Eastern & Central grant. It was suggested that an application could be made for plumbing repairs and new table covers.
4. Thursday Nights. Having no director on a Thursday night is becoming a problem. Director to be reminded by Mary Forward by Tuesday that they are rostered on for Thursday night.

Shortage of front door keys is occasionally a problem. Colin Markwell to be handed a key.

5. Grading Proposal. See attached. Presented by Bryan Green. The members whose names are highlighted are entitled to play on a Thursday night without penalty. More work will be done on this proposal and put in the newsletter for feedback.
Justification to be written up by Bryan Green and Dorothy Mackay.

The next Committee meeting will be held on Tuesday, 13th September, 2011 at 5-00 p.m..
The meeting closed at 6-30 p.m.

Signed:

D. Mackay

Date:

13/09/2011

Minutes of the Levin Contract Bridge Club Inc.
Committee meeting held on
Tuesday, 13-09-2011 at 5-10 p.m.

Present: Dorothy Mackay, Bryan Green, Gail Irving, June Shepherd,
Stafford Ball, Gae Stewart, John Easterbrook and John Turner

Apologies: Mary Forward

Minutes of the previous meeting were taken as read and confirmed. John Turner/Dorothy Mackay

Matters Arising

1. By-Law Committee

Accepted that Ron Humphries was asked to play with a substitute and this was approved by the Committee, so he is entitled to win the competition. Bryan Green/Dorothy Mackay

2. Office Chairs -

have been bought.

3. Monday Night Bridge

The book is working well.

4. Thursday Night Director

Colin Markwell has been given a key to the rooms.

5. Grading Proposal

Anyone who is downgraded to Junior is entitled to play on a Thursday night but there is no obligation to do so.

Correspondence: In & Out

See attached list.

Gae Stewart/Bryan Green

Finance

It was moved that payments be accepted and cheques issued ratified. Bryan Green/John Turner

A quiet month was reported with the biggest expenses repairs to the dealing machine and Masterpoints payment.

Thoroughbred Cash Fund to be placed on 3 month term deposit and topped up to \$12 000-00.

John Turner/June Shepherd

Tournaments

Junior Tournament entry fee \$22-00. Lunch will be provided. Starting time: 10-00 a.m.

Social

Property Report

Some trees had been cut down.

Almoner

Get well card sent to Dorothy Collis.

Library

The new books are being taken out.

General Business

1. Remit: A.G.M. Increase in subs. The biggest costs have been insurance and rates which have significantly increased and need to be covered by subs.

Annual sub \$39-00

To NZCBA \$16-00

\$55-00 less \$5-00 discount for prompt payment

The Committee proposes to increase the subscription by \$5-00. There have been no increases for the past 5 years.

2. New Zealand Wide Pairs

This is a fund raiser for Bridge Magazine. Cost 7-00. Bring a plate.

3. Funding

The Committee recommends that the Eastern and Central Community Trust be approached for funding towards improvement to the toilets, lights and replacement of the kitchen hob.

4. Bridge Club Programme Book. Possible changes to the first few pages were discussed.

5. Advertisements. Bryan Green suggested sending advertisers a copy of their advertisement in the Bridge Club Programme book with their invoice.

6. At the end of the year apply to pub charity for funding towards bridge pads, stationery, replacement of table covers etc.

The next Committee meeting will be held on Tuesday, 11th October, 2011 at 5-00 p.m.
The meeting closed at 06-10 p.m.

Signed:

JM Mackay

Date:

11/10/2011

Minutes of the Levin Contract Bridge Club Inc.
Committee meeting held on
Tuesday, 11th October at 5-00 p.m.

Present: Dorothy Mackay, Bryan Green, Gail Irving, Mary Forward, June Shepherd,
Stafford Ball, Gae Stewart and John Turner

Apologies: J. Easterbrook

Minutes of the previous meeting were taken as read and confirmed. Stafford Ball/June Shepherd

Matters Arising

1. The original Thoroughbred Cash Fund account was topped up to \$12 000-00 and placed in an on-line account as this was the best interest rate on offer.
2. By-Laws were discussed.
3. Pub Charity. Awaiting quotes to be submitted.
4. Advertisers will be sent a copy of their advertisement with their invoice.

Correspondence: In & Out

See attached list.

Levin East School requested permission to use the Club Rooms on 15-12-2011. Agreed.
Gae Stewart/Gail Irving

Finance

It was moved that payments be accepted and cheques issued ratified.
The Draft Budget was presented and discussed. To be finalized, moved and accepted at
A.G.M. B. Green/June Shepherd

Tournaments

Junior Tournament to be held on Labour weekend. Lunch will be provided. John Turner will run the bar.

Social

Members' to meet half an hour before the prize giving on 12-12-2011 to socialize.

Property Report

Exterior windows repairs in hand.

Almoner

Library

General Business

1. Christmas hampers. Donations from members' to be requested.
2. Cleaner's wage. Bonus of \$100-00 agreed on. Passed D. Mackay/G. Stewart
3. A.G.M. Remits.

Rating points: If accepted, ratings should not have to be changed again.

Current membership breakdown - Juniors 60, Intermediate 45, Open 40.

List of grades to be e-mailed to members.

Moved by-laws be accepted:

D. Mackay/B. Green

4. Bridge Club Programme Book amendments discussed. B. Green/G. Stewart

5. Grading Proposal for Levin Bridge Club (attached)

The Committee proposed the above be adopted by the Club. B. Green/D. Mackay

The next Committee meeting will be held on Tuesday, 8th November, 2011 at 5-00 p.m..
The meeting closed at 6-20 p.m.

Signed:

D. Mackay

Date: