

Minutes of the Annual General Meeting of the
Levin Contract Bridge Club Inc.
held at Tawa Street, Levin on
Monday, 5th November, 2012 at 6-45 p.m.

Present: Dorothy Mackay, Mark Kuijten, Bryan Green, Gail Irving, Gae Stewart, Joyce Kirk, Colin Markwell, Ian Levet, Ken Carmichael, Cath Bennet, Dave Bennet, Jim Heald, Margaret Clarke, John Cook, Roger Calderwood, Maree Lawry, Denis Mallon, Mary Forward, Hank Ankins, Carole Rooney, Noeline Sissons, Alan Sissons, Eunice Wright, Sheila Dawkins, John Turner, Val Smith, Colleen Murray, Mike Murray, Bobbie McKenzie, Bruce Kearse, Rayma Ambrose, June Cave, Sharon Wanden, Joyce Hughes, Doug Bolitho, Lynne Long, Carryn Small, Jo Gunning, Rosemary Barrack

The President welcomed everyone and called for apologies.

Apologies: Ron Humphries, Pam Denton, Anita Morgan, Barbara Easterbrook, Claudia Duncan, Stafford Ball, Helen Oesterwijk, Bob Harrison, Helen Harrison, Sue Scrimshaw, Jean Sorenson, Ella Moody, Marcia Bowler, Liz Brownlie, Eileen Bolitho, Ann Baird-Horner, Tim Horner, Dorothy Collis, Sandie Wright, John Easterbrook, Chris Hull, Derryn Comber, Yvonne Burland and Helen Mallon.

Minutes of the 2011 A.G.M.

These were circulated and taken as read. Moved: Dorothy Mackay Seconded: Bryan Green

Matters Arising

1. Apology. Dorothy Mackay apologised for the error in a point of order in running the last A.G.M. Grading remit should have gone through as written but this did not happen.

Roger Calderwood spoke against the remit as set out in the A.G.M.

John Turner pointed out that the average age of members of the Club is getting older and a positive outcome of the remit is it helps Thursday night turnout.

Roger Calderwood was asked if he would like to submit a recommendation under General Business.

President's Report

This was taken as read and approved. Moved: Dorothy Mackay. Seconded: Margaret Clarke.

Dorothy Mackay thanked Bryan Green and John Turner for their service to the Club.

Treasurer's Report

The Treasurer's Report was circulated and approved. Moved: Bryan Green. Seconded: John Turner.

Bryan Green pointed out that assets that had a value of less than \$100-00 were written-off the Depreciation Schedule last year. Accepted. Moved: Bryan Green, Seconded: John Turner.

Bryan Green proposed that:

1. There would be no increase in table money or subsidies. Accepted. Moved: Bryan Green, Seconded: John Turner.

- 2 Barry Cross remains the Club's auditor. Moved: Bryan Green, Seconded: Dorothy Mackay.
3. The Budget be adopted. Moved: Bryan Green, Seconded Mark Kuijten

General Business

1. Grading of Club Members. Roger Calderwood needed more time to make a proposal.
Margaret Clarke felt restricting members' movement in the Club was not a good idea and had spoken against this the previous year. She felt the Committee should discuss the issue: Club grade cannot be below National grade.

Dorothy Mackay proposed the meeting authorise the following:

This A.G.M. authorises the Committee to appoint a sub-committee to revisit the grading proposal from the 2011 A.G.M. and how Thursday night is run.

Passed. Moved: Dorothy Mackay/John Turner

2. Patron. Eunice Wright was elected Patron of the Club.

Election of Officers

| | |
|--------------------------|-----------------------------|
| President | Mark Kuijten |
| Vice President | Colin Markwell |
| Treasurer | Lynne Long |
| Minutes Secretary | Gail Irving |
| Correspondence Secretary | Gae Stewart |
| Tournament Secretary | Sharon Wanden |
| Committee Members | Joyce Kirk Stafford Ball |

Colin Markwell accepted the position of Vice President. Proposed: Bryan Green.
Seconded: Gae Stewart

Sharon Wanden accepted the position of Tournament Secretary. Proposed: Margaret Clarke, Seconded: Cath Bennet.

Margaret Clarke thanked Dorothy Mackay for all her efforts on behalf of the Club.

The meeting closed at 7-20 p.m.

Signed: _____ Dated: _____

Minutes of the Levin Contract Bridge Club Inc.

Committee meeting held on

Tuesday, 13th November, 2012 at 5-50 p.m.

Present: Mark Kuitjen, Colin Markwell, Gail Irving, Gae Stewart, Joyce Kirk, Stafford Ball, Colin Markwell and Dorothy Mackay

Apologies: Lynne Long

Minutes of the previous meeting were taken as read and confirmed.
D.Mackay/M.Kuijten

Matters Arising

1. Table Covers. Dorothy Mackay is waiting to hear from Pub Charities.
2. The Recorder. Dorothy Mackay to ask Bryan Green what is happening.
3. Christmas Raffle. To be packed next week.
4. Grading Remit: Sub-Committee. Dorothy Mackay approached Margaret Clarke who agreed to be on this committee. Roger Calderwood to be asked. The possibility of a junior playing with a senior for longer to be looked at. Another option is to be allowed to play with a senior for one night of the competition.
5. Slow Play Policy. Presented by Dorothy Mackay. Accepted.
D.Mackay/M.Kuijten.

Correspondence: In & Out

See attached list.

G.Irving/M.Kuijten

John Turner's letter of resignation from the Dealing Roster and as Monday night matchmaker read.

Letter of thanks for their service to the Club to be sent to Dorothy Mackay, Bryan Green, John Easterbrook, Joyce Kirk, John Turner and Ian Levet.

Finance

It was moved that payments be accepted and cheques issued ratified.
D.Mackay/J.Kuijten

New signatories: Lynne Long and Colin Markwell. Cancel signatories: Dorothy Mackay and Bryan Green. Changes to be actioned by Lynne Long.

Tournaments

At February meeting discuss changes to tournaments and who will be asked to direct. Copy of procedure to be sent to Sharon Wanden. Action: D. Mackay.

Social

Social may not be held this Sunday. Prize giving to be held on Monday, 17th December.

Christmas decorations to be put up on the 27th December after afternoon bridge (about 4-30 p.m.). Decorations to be taken down from roof cavity.

Property Report

White parking lines will be painted soon.

Almoner

Library

General Business

1. Committee. The Committee is short of 2 members. John Cook to be asked to join the Committee. J.Kirk/D.Mackay
2. Key Record Book. Keys returned by J.Boyce, J.Turner and I.Smith.
3. Cleaner to be given a \$100-00 bonus. Passed. D.Mackay/G.Irving
4. Inter Club won by Levin for the second time.
5. Top Club Competition. Discuss at December meeting.
6. Committee meetings will begin at 4-30 p.m in future.

The meeting closed at 5-57 p.m. The next Committee meeting will be held on 11th December, 2012 at 4-30 p.m.

Signed:.....



Date:.....

Minutes of the Levin Contract Bridge Club Inc.

Committee meeting held on

Tuesday, 11-12-2012 at 4-30p.m.

Present: Mark Kuitjen, Colin Markwell, Lynne Long, Gail Irving, Gae Stewart, Joyce Kirk, Colin Markwell, John Cook, Sharon Wanden and Dorothy Mackay

Apologies: Stafford Ball

Minutes of the previous meeting were taken as read and confirmed. M.Kuijten/G.Irving

Matters Arising

1. The Recorder. On-going.
2. Grading Remit Sub-Committee. Roger Calderwood agreed to be on the Sub-Committee together with Colin Markwell and Sharon Wanden. A discussion ensued on senior players helping on a Thursday and how to make Thursday nights more enjoyable.
3. New Committee member John Cook was welcomed.
4. Club Teams Championships. Open, Intermediate and Junior Teams would compete. Cost to the Club is \$160-00. Dorothy Mackay and Mark Kuitjen would co-ordinate. Cut off date is about 12th April, 2013.

Correspondence In and Out

See attached list.

Gae Stewart/Joyce Kirk

Finance

It was moved that payments be accepted and cheques issued ratified. Lynne Long/Dorothy Mackay.

1. The bank required a copy of signed minutes to process new signatories.
2. Mini-bins are going up to \$17-00.

Tournaments

At February meeting discuss changes to tournaments and who will be asked to direct. Copy of procedure to be sent to Sharon Wanden. Action: D. Mackay.

Tournament costings and format to be looked at.

Social

1. The social was a success.
2. Christmas decorations to be taken down on 9th January.

Property Report

White parking lines had been painted.

Almoner

Elim Borg and Alex Dixie were unwell.

Library

General Business

1. Thursday Night Room. Motion: For 2013 the Committee recommends an amnesty for Thursday night players having to move based on rating points to the Wednesday room. D. Mackay/M. Kuijten
2. Prize Giving format. Social time then prize giving followed by cards. Mark Kuijten to help organise trophies on Sunday. Gae Stewart to help with Programme books.

The next Committee meeting will be held on 12-02-2013 at 4-30 p.m.

The meeting closed at 5-50 p.m.

Signed:  Date: 12-02-2013

Minutes of the Levin Contract Bridge Club Inc.
Committee meeting held on
12-02-2013 at 4-30 p.m.

Present: Mark Kuijten, Colin Markwell, Lynne Long, Gail Irving, Gae Stewart, Joyce Kirk,
Colin Markwell, John Cook, Sharon Wanden and Dorothy Mackay.

Minutes of the previous meeting were taken as read and confirmed. Mark Kuijten/Gae
Stewart

Matters Arising

1. The Recorders are Sandie Wright and Bryan Green.
2. Grading Sub-Committee. Atmosphere had improved on a Thursday night. Players are encouraged to arrive without a partner. Roger Calderwood presented his proposed breakdown on rating points. See attached Proposal.
3. Club Teams Championships. Costs the Club about \$150-00. It was agreed to enter this competition. Pairs to be asked whether they would like to enter.
4. Interclub. Has been organised by Dorothy Mackay who is also the selector.
5. Library. To be considered: Selecting a person/s to oversee the library, perhaps those on kitchen duty. Books are loaned for 3 weeks. Annette designated librarian.
6. Liquor licence. To be applied for. Action: Stafford Ball.
7. Letter from Horowhenua District Council re building wof. Carried out by ?Reliance Manage Services. They suggest alarm battery be replaced and CO2 fire hydrant is not suitable for a kitchen fire. Suitable fire hydrant to be bought for kitchen.
8. Report from Christchurch bridge teachers; meeting. Moved \$100-00 be paid to Dorothy Mackay for parking expenses etc. Passed Colin Markwell/Mark Kuijten
9. Table covers. Pend for two months. Enquiry to be made as to what Palmerston North has just bought by Dorothy Mackay. Pencils to be trialled.

Correspondence In and Out

See attached list. Gae Stewart/Mark Kuijten

Finance

It was moved that payments be accepted and cheques issued ratified. Lynne Long/Joyce Kirk.

Members; who have not paid their subs to be contacted.

Tournaments

Open charge \$25-00 with meal at the end of play. Director: Lorraine S. or Alan Joseph. Price: \$22-00 with nibbles. Moved: Price be \$22-00 and \$22-00 – \$25-00 for Multigrade.

\$22-00 with nibbles for Intermediate and Junior. Mention first drink is free thanks to sponsorship.

Sponsors: New World - Easter tournament +-\$200-00

I.C. Marks – Multigrade +-\$200-00

Summerset – Intermediate and Junior +-\$500-00

Social

Dorothy Mackay suggested trying an evening of goulash bridge in winter.

Property Report

Building w.o.f. has been issued.

Liquor licence being dealt with.

Front hedge to be trimmed.

Almoner

Pam Dowsett has had a car accident.

Boyces sent flowers for 65th wedding anniversary.

Library

Duty Roster sent out.

General Business

1. From Central Districts meeting. National gradings will not change. Agreed in principle with members with fewer than 25 rating points can play without penalty on a Thursday.

2. Pencils. Motion: Pencils to be used from next week. Passed. Mark Kuijten/Sharon Wanden

3.

The next meeting will be held on Tuesday, 12th March at 04-30 p.m.

Signed:



Dated:

10-03-2013

Minutes of the meeting of the
Levin Contract Bridge Club Inc.
held on 12-03-2013 at 4-30 p.m.

Present: Mark Kuijten, Lynne Long, Gail Irving, Gae Stewart,
Stafford Ball, Dorothy Mackay, Sharon Wanden.

Apologies: Colin Markwell, John Cook and Joyce Kirk

Minutes of the previous meeting were taken as read and confirmed. Gail Irving/Mark Kuijten.

Matters Arising

1. Grading Sub-Committee. The Club is adopting Roger Calderwood's grading system. All queries will be referred to Roger. Any member who played on a Thursday last year is still able to play on a Thursday without penalty. A ten minute playing tip will be given every week before play commences.
2. Club Teams Championships. One team per grade only.
Starting date: Sunday 7th April.
3. Liquor Licence had been granted.
4. Fire Extinguisher for the kitchen had been bought.

Correspondence In and Out

See attached list.

Gae Stewart/Dorothy Mackay

Sitting rights at any table granted to Jim Heald. Passed. Moved: Stafford Ball/Mark Kuijten.

Finance

It was moved that payments be accepted and cheques issued ratified. Lynne Long/Stafford Ball

Tournaments

Social

Property Report

Hedge trim cost \$50-00.

Almoner

Past member Margaret Campbell's husband Graeme had passed away.

Library

General Business

1. Possible By-Law. The following to be considered:

If a substitute is needed, the partner may not play with another person playing in the competition who also needs a substitute partner.

The meeting closed at 5-40 p.m. The next Committee meeting will be held on 9th April, 2013 at 4-30 p.m.

Signed:



Dated:

Minutes of the meeting of the
Levin Contract Bridge Club Inc.
held on 09-04-2013 at 4-25 p.m.

Present: Mark Kuijten, Colin Markwell, Lynne Long, Gail Irving, Joyce Kirk, John Cook, Stafford Ball and Sharon Wanden.

Apologies: Gae Stewart and Dorothy Mackay

Minutes of the previous meeting were taken as read and confirmed. Gail Irving/Stafford Ball

Matters Arising

1. Thursday night Tip of the Week for Beginners. Lynne Long to write this up on the board. Moved Stafford Ball. Mark Kuijten/Joyce Kirk
2. It was noted that visitors are allowed to play three times in the year, thereafter they will be requested to join the Club.

Correspondence In and Out

See attached list. Gail Irving/Mark Kuijten

Letter of thanks to be sent to Matthew Rollinson at New World thanking them for their sponsorship.

Kath Kilsby to be sent a letter stating that in lieu of her long membership and service to the Club, she is allowed to play at the club rooms as a visitor whenever she wants to.

Finance

It was moved that payments be accepted and cheques issued ratified. Lynne Long/Mark Kuijten

Bryan Green to be asked whether table money for each session had to be recorded separately. Lynne Long stated that it would be easier to make one entry for the week.

Tournaments

1. Easter Multigrade Tournament was a great success. Drinks: Consider subsidising drinks or making all drinks free.
2. Next tournament: Levin Open on 18th May.

Social

Property

Dishwasher is not cleaning the cups properly. Able Whiteware to be contacted.

Almoner

Bill Luhrs sent a card.

Library

General Business

1. Members to be encouraged to wear name badges.
2. Cupboards in Ladies need a clean.

The meeting closed at 5-40 p.m. The next meeting will be held on Tuesday, 14th May, 2013.

Signed:



14
9/5/13

Date:

Minutes of the meeting of the
Levin Contract Bridge Club Inc.
held on 15-05-2013 at 4-30 p.m.

Present: Mark Kuijten, Colin Markwell, Lynne Long, Joyce Kirk, Gail Irving,
Dorothy Mackay, Sharon Wanden.

Apologies: Gae Stewart, Stafford Ball and John Cook

Minutes of the previous meeting were taken as read and confirmed.

Gail Irving/Mark Kuijten

Matters Arising

1. Visitors: Dorothy Mackay drew attention to the fact that it is visitors who reside in the Levin area who will be requested to join the Club after playing more than 3 times.
2. Thursday Night Book: It was felt this would not work.
Thursday members' to be encouraged to play in the Teams.
3. Bridge Pads – Passwords: It was agreed that -
 - a. South enters the score.
 - b. East would choose their own password for the evening which they will enter before sending the results.
4. Hiring out bridge tables: Levin Quilters want to hire tables. Agreed. Dorothy Mackay to meet with them.
5. Table Covers. Pencil trial successful. Dorothy Mackay to buy new covers.
6. Social. The next social to be advertised as Fun Bridge and include afternoon tea. Start at 1-30 p.m. Dorothy Mackay to advise date.
7. Possible By-Law: Suggested wording -
Pairs events require the same partner throughout but one substitute is allowed. **Where two players require a substitute the players for whom the score will count must be nominated before the start of play.**
8. Cupboards in Ladies: Action Gail Irving

Correspondence In and Out

See attached list.

Gail Irving/Dorothy Mackay

Finance

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

Lynne Long/Mark Kuijten

Lynne Long was complimented on the new format of the accounts which is much easier to read.

Tournaments

Levin Open Tournament on 18th May. Sponsor and director to be contacted.
Organise float for bar. Drinks will be free.

Social

Property Report

1. Dishwasher has been repaired.
2. 5 – 10 Year Plan. Heat Pumps: Awaiting quoted for main room. Heat pump in kitchen area to be serviced.
Ladies: Disabled toilet too low. Needs a wooden seat. Action: Stafford Ball
Playing cards: Replace old and damaged cards.

Almoner

Letter to be sent to Muriel Wicker's family.
Bill Luhrs has moved to the Rehab Unit at Masonic.

Library

General Business

1. Dealing Machine. Old cards have been replaced.
2. Beginner lessons. To be run again in July.
3. Dorothy Mackay suggested newcomers be allowed to use a sheet outlining possible bids.
4. Open Tournament next year may have to be changed to July because of a clash of dates.
5. \$30-00 cheque to cover petrol costs to be given to Teams players.

The meeting closed at 5-55 p.m.

The next meeting will be held on 4th June, 2013 at 4-30 p.m.

Signed: _____



Dated: _____

Minutes of the meeting of the
Levin Contract Bridge Club Inc.
held on 11-06-2013 at 4-30 p.m.

Present: Mark Kuijten, Lynne Long, Stafford Ball, Colin Markwell,
Sharon Wanden, Dorothy Mackay, Gae Stewart, Gail Irving

Apologies: John Cook and Joyce Kirk

Minutes of the previous meeting were taken as read and confirmed.

Gail Irving/Mark Kuijten

Matters Arising

1. Social: Date is 28th July.
2. Possible By-Law. Sue Scrimshaw to be advised of change by Mark Kuijten.
3. Beginner's sheet. It was moved that: Beginners be allowed to refer to a sheet of notes for up to six months of play.

Mark Kuijten/Gae Stewart

Correspondence In and Out

See attached list.

Gae Stewart/Mark Kuijten

Finance

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

Lynne Long/Mark Kuijten

Members of the Teams: petrol had been paid.

Question regarding insurance. Policy to be brought in for assessment.

Mark Kuijten had donated \$500-00 towards the Open Tournament.

Transfer \$4000-00 from cheque account to get more interest.

Tournaments

Intermediate Tournament. Director Dorothy Mackay. Scorer Bryan Green. Bar to be organised. One free per person drink.

Social

Dorothy Mackay suggested looking at a Teams event later in the year.

Property Report

1. 9 Year Plan required to bring the Club up to speed by the 50th anniversary. Suggestions from Committee members' to be put forward at the next meeting.
2. Redecorate one room per year.
3. Heat Pumps. More information required. Action: Dorothy.
4. Windows. Dorothy Mackay had a quote from Rylock to replace six wooden windows.
5. There is mould in Ladies disabled toilet. Toilet seat had been replaced.

Almoner

Library

General Business

1. Beginner's lessons. There had been a poor response. Lessons only to be run if there are more people interested.
2. Swiss Pairs trial to be held about September.
3. Suggestion: Hold a rubber bridge evening to show players how it works.

The meeting closed at 6-00 p.m.

The next meeting will be held on Tuesday, 9th July at 4-30 p.m.

Signed:  Dated: _____

Minutes of the meeting of the
Levin Contract Bridge Club Inc.
held on 09-07-2013 at 4-40 p.m.

Present: Mark Kuijten, Lynne Long, John Cook, Joyce Kirk,
Colin Markwell, Dorothy Mackay, Gae Stewart and Gail Irving

Apologies: Sharon Wanden and Stafford Ball

Minutes of the previous meeting were taken as read and confirmed.
Gail Irving/Gae Stewart

Matters Arising

1. Table covers have been ordered.
2. Renovation Account: There is a Renovation account which will remain unchanged.
3. Beginner's lessons: no interest had been shown.
4. Swiss Pairs trial: dates to be listed in the newsletter.

Correspondence In & Out

1. See attached list. Gae Stewart/Joyce Kirk.
2. In future only the President, Correspondence Secretary and Minutes Secretary to be given a copy of the correspondence.
3. New Zealand Bridge correspondence. Colin Markwell to be given a copy of all correspondence.

Finance

1. It was moved that payments be accepted and cheques issued ratified. Lynne Long/Dorothy Mackay
2. Insurance policy to be handed to Stafford Ball next week.
3. Transfer done.
4. Lynne Long may be going away for a few months in which case her husband would pay outstanding bills and club members would help out if necessary.

Tournaments

Open B Multi grade tournament on 31st August.

Social

1. New Teams event. Dorothy Mackay to try and establish a date for next year.
2. Social on 28-07-2013. Table money plus a plate to be provided by players.

Property Report

1. Nine Year Renovation Plan drafted by Mark Kuijten discussed. Added to the list: Painting the exterior in 5 years and possibly replacing fridge and dishwasher in 9 years.
2. Heat Pumps. Third quote had been obtained. It was agreed to install heat pumps through Levin Heat Pumps & Electrical. Funding to be applied for by Dorothy Mackay. Moved: Mark Kuijten. Seconded: Colin Markwell. Passed.
3. Wooden Windows. Paul England Builders Limited of Paraparaumu quoted on window replacements. Moved by Dorothy Mackay that the quote be accepted. Seconded: Lynne Long. Passed.

Almoner

Library

General Business

1. Friendly Support Network given permission to hire the Club's premises once a month and they will make a donation of \$30-00 p.m.
2. Dorothy Mackay moved to apply for funding for stationery, cards, paper and cartridges. Seconded: Gail Irving. Passed.

The meeting closed at 5-50 p.m.

The next meeting will be held on Tuesday, 13th August at 4-30 p.m.

Signed: _____

Dated: _____

Minutes of the meeting of the
Levin Contract Bridge Club Inc.
Held on 13-08-2013 at 4.30 pm

Present: Mark kuijten, Colin Markwell, Dorothy Mackay, John Cook,
Joyce Kirk, Stafford Ball, Sharon Wanden and Gae Stewart

Apologies: Gail Irving and Lynne Long

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

Matters Arising

1. Dorothy explained about the Swiss Pairs more information to come out shortly in newsletter

Correspondence In & Out

1. See attached list. Gae Stewart/Mark Kuijtens
2. Gae Stewart to email Dennis Mallon
3. Mark Kuijtens will liaise with Te Aroha over the books we are donating to them.

Finance

1. It was moved that payments be accepted and cheques ratified. Colin Markwell/Dorothy Mackay
2. Bryan Green to contact Bernard Long and assist if required with audit preparation and the budget for next year.

Tournaments

Bryan Green is to direct, Sharon Walden will contact

1. Cath Bennett re catering
2. I C Mark Ltd re sponsorship.
3. Bryan Green re grading list.

Social

Dorothy Mackay suggested a social afternoon either late September or early October. She will look at suitable dates

Property Report

1. Broken seat replaced in the ladies toilet and the broken curtain rail repaired.
2. Herby Fitzgerald is going to look at the security light in the car park.

Library

1. Dorothy Mackay sort through the books for Te Aroha Bridge Club

2. The committee agreed that Dorothy look at books and DVDs to the value of \$300.00 when she it at the Bridge Congress in Hamilton

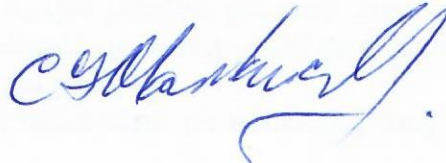
General Business

1. John Cook commented on the noise in the junior room on Thursday nights. Was advised to bring it to the notice of the director.
2. Dorothy Mackay Talked about remits for the annual general meeting and about putting the N Z Bridge grading of members alongside their names in the bridge book
3. Gae Stewart said that a complaint had been made about the cards and the dealing machine, was advised that it is under review.
4. Sharon Wanden said she had received a complaint about cell phones in the bridge room. It will be relayed to club members

It was agreed at the committee meeting of the Levin Contract Bridge Club held on the 13th August 2013 to apply to Pub Charity for a donation to cover the costs of replacement windows and stationery.

I certify that that this is a true and correct record of a resolution passed at that meeting.

Mark
Mark Kuijtens
President



3-09-2013

The meeting closed at 5.45pm

Minutes of the meeting of the
Levin Contract Bridge Club Inc.
held on 03-09-2013 at 4-50 p.m.

Present: Mark Kuijten, Colin Markwell, Dorothy Mackay, Gae Stewart, Gail Irving and Sharon Wanden

Apologies: Lynne Long, John Cook, Joyce Kirk and Stafford Ball

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

Matters Arising

1. Rubber Bridge evening. Dorothy Mackay sorting out a date between now and December.

Correspondence In & Out

See attached list.

Gae Stewart/Gail Irving

Finance

To be approved at the next meeting.

Tournaments

1. Letter of thanks to be sent to Dennis Marks for sponsorship.
Sharon Wanden reported that the tournament was a success and players had commented on the good atmosphere. Thanks to Cath Bennet and all who helped to be mentioned on Wednesday night.
Tournament was satisfactory financially.
2. Intermediate and Junior Teams Tournament, which will run over one day, either March 23rd or 28th/29th June. Apply to NZB for permission. Moved: Gae Stewart. Seconded: Mark Kuijten. Action: Dorothy Mackay.
3. Gradings will not be included in the Programme Book but will be emailed when available.

Social

To be held on Sunday, 15th September.

Property Report

1. Security/sensor light has been repaired.
2. Heat pumps have been installed.

Almoner

Library

Books had been sorted out.

General Business

1. Programme Book sponsors. Mark Kuijten to contact sponsors.
2. ECCT. Options for funding: Apply for funds for a new dealing machine and a computer.

The meeting closed at 5-45 p.m.

The next meeting will be held on Tuesday, 8th October, 2013 at 4-30 p.m.

Signed:



Dated:

Minutes of the meeting of the
Levin Contract Bridge Club Inc.
held on 08-10-2013 at 4-50 p.m.

Present: Mark Kuijten, Colin Markwell, Dorothy Mackay, Gae Stewart, Gail Irving, Sharon Wanden, Joyce Kirk, John Cook

Apologies: Lynne Long

Minutes of the previous meeting were taken as read and confirmed.
Gail Irving/Dorothy Mackay

Matters Arising

1. Rubber Bridge. It was felt that a Monday night was the best evening to hold this event.
2. New Zealand Wide Pairs. Bryan Green to get the information. It will definitely be held on 8th November.
3. Programme Book
Sponsors to be telephoned by Mark Kuijten.
Alteration: Wording under Competition Rules No. 7. Delete sentence, "When one member of each of two pairs requires a substitute, the remaining members of the pairs may play together with each forming a substitute in respect of the other pair" and replace it with, " Where two players require a substitute, the pair for whom the score will count must be nominated before the start of play".
4. Swiss Pairs was a success.
Suggestion: Change Wednesday night's President Individual competition and Thursday night's Bruce Jones Individual competition to Swiss Pairs.
5. Funds for new dealing machine, computer and cards. ECCT meeting is to be held on 11th October.
6. Christmas Hamper. Donations to be requested.

Correspondence In & Out

See attached list.

Gae Stewart/Sharon Wanden

Finance

It was moved that payments be accepted and cheques ratified.

Mark Kuijten/Gae Stewart

Tournaments

Intermediate & Junior Teams Tournaments: Change of date to be submitted by Dorothy Mackay which will be about the end of June 2014.

Social

Property Report

1. Grounds need to be sprayed and weeded.
2. Ladies disabled toilet seat is loose.

Almoner

Library

General Business

1. Christmas party. Several options discussed with final decision to have a Pot Luck Tea. A voluntary donation will apply to play in the Dave Herries Multigrade.
2. A.G.M.
 - a. See Remit. Explain breakdown of subscription i.e. stress membership fee is unchanged but the NZB component has increased.
 - b. NZB to charge the subscription in four instalments next year.
3. Mark Kuijten proposed Bill Luhrs be awarded life membership.

The meeting closed at 6-15 p.m.

The next meeting will be held on Tuesday, 12th November, 2013 at 4-30 p.m.

Signed: _____

Dated: _____

c.c. Bryan Green

Finance

It was moved that payments be accepted and cheques ratified.

Mark Kuijten/Gae Stewart

Tournaments

Intermediate & Junior Teams Tournaments: Change of date to be submitted by Dorothy Mackay which will be about the end of June 2014.

Social

Property Report

1. Grounds need to be sprayed and weeded.
2. Ladies disabled toilet seat is loose.

Almoner

Library

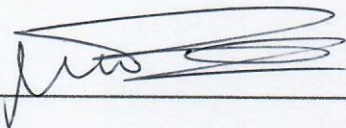
General Business

1. Christmas party. Several options discussed with final decision to have a Pot Luck Tea. A voluntary donation will apply to play in the Dave Herries Multigrade.
2. A.G.M.
 - a. Explain breakdown of subscription i.e. stress membership fee is unchanged but the NZB component has increased.
 - b. NZB to charge the subscription in four instalments next year.
3. Mark Kuijten proposed Bill Luhrs be awarded life membership.

The meeting closed at 6-15 p.m.

The next meeting will be held on Tuesday, 12th November, 2013 at 4-30 p.m.

Signed:



Dated: 11-11-2013

c.c. Bryan Green