

Minutes of the Annual General Meeting of the
Levin Contract Bridge Club Inc.

held at Tawa Street, Levin on

Monday, 4th November, 2013 at 6-45 p.m.

Present: Mark Kuijten, Dorothy Mackay, Gail Irving, Gae Stewart, Sharon Wanden, Joyce Kirk, John Cook, Ron Humphreys, Brian Taylor, Darryl Small, Denis Mallon, Mary Forward, Noeline Sissons, Alan Sissons Deryn Comber, Chris Hull, Allan Hull, Maureen Mendoza, Margaret Clarke, Naciye Bagci, Yuri Bagci, Sheila Dawkins, John Turner, Bryan Green, Helen Oosterwijk, Rosemary Barrack, June Cave, Hank Ankins, Anita Morgan, Bruce Kerse, Val Smith, Joyce Hughes, Rayma Ambrose, Cath Bennet, David Bennet, Herby Fitzgerald, Colleen Murray, Mike Murray, Bobbie McKenzie and Maree Lawry

The President welcomed everyone and called for apologies.

Apologies: Colin Markwell, Stafford Ball, Anne Baird-Horner, Tim Horner,

Eunice Wright, Dianne Edyvane, Fred Cockram, Valerie Dawson, Sue Scrimshaw, Marcia Bowler, Jim and Pat Mackenzie, Jo Gunning, Jean Sorenson, Barbara and John Easterbrook, Betty and John Miller, Jim Heald, Alan Milne, June Sheppard, Dorothy Collis, Joan and Bill Luhrs.

Minutes of the 2012 A.G.M.

These were circulated and taken as read. Moved: John Turner. Seconded: Mark Kuijten.

Matters Arising

None.

President's Report

The President's Report was read and approved. Moved: Mark Kuijten.

Seconded: Bryan Green

Treasurer's Report

1. The Treasurer's Report was circulated and approved. Moved: Mark Kuijten.
Seconded: Bryan Green
2. Thanks were extended by Lynne Long to Bryan Green, Bernard Long and Gae Stewart for their help with the accounts in her absence.
3. In reply to a query from Bruce Kerse, Dorothy Mackay replied that no funding for the heat pumps had been applied for but that funding will be applied for next year for a number of items including a new computer.
4. Auditor: It was agreed that Barry Cross would be the auditor for the coming year. Moved: Mark Kuijten. Seconded: Gae Stewart
5. The subscription for 2014 had to be increase because of an increase in the NZB levy, not the Club subscription which remains the same.

Moved: Mark Kuijten Seconded: Roger Calderwood

6. Bryan Green moved the rest of the Budget be adopted.

Election of Officers

Seven nominations for Committee members were received but as only five places were available a secret ballot was held. Scrutineers: Bryan Green and Dave Bennet.

General Business

1. Grading Sub-committee

Roger Calderwood set up the grading system which allows members whose points have decreased to go down a grade. Grading list on the Notice Board.

2. Thursday Room

NZB GRADINGS
5/5 ADOPTED
POST NOTICE

Having to play in the Junior Championship competition put off some new players. Dorothy Mackay pointed out that new players were allowed to refer to a 'cheat' sheet for six months.

Suggestions to help falling numbers in the Thursday room:

WHAT SUGGESTIONS
ADOPTED.

- John Turner: buddy system
 - Bryan Green: handicap night. Juniors with 10 or less rating points, partnership should not be allocated a penalty of 10 per cent.
 - Margaret Clarke: members need to become more proactive to encourage members to attend a Thursday.
 - Bryan Green: a Junior can play with any other member on a Thursday night.
 - Bobby MacKenzie: Matchmaker to approach members who have not been for a while.
 - Ron Humphries: Play fewer boards. 24 BOARDS
3. Dave Herries Multigrade competition. After prize giving the Dave Herries Multigrade competition will be held. No table money will be charged but a voluntary donation may be made. Moved: Mark Kuijten.

Seconded: Bryan Green

No Book
WHY NOT?

4. Election of Officers;

President Mark Kuijten

Vice President Colin Markwell

Immediate Past President Dorothy Mackay

Treasurer Lynne Long

Secretary Gae Stewart

Tournament Secretary Sharon Wanden

Committee Members: Stafford Ball

Rosemary Barrack

Chris Hull

Brian Taylor

Mark Kuijten thanked Joyce Kirk and John Cook for their input into the Committee.

John Turner suggested the ballot papers be destroyed.

5. Bryan Green - asked the Committee to consider making Alex Dixie an honorary member.

-Web hosting site not delivering. Martin Austin's way of reporting results better. Cost approximately \$200-00.

6. It was proposed that Bill Luhrs be made a life member. Agreed.

Moved: Mark Kuijten. Seconded: Gail Irving

The meeting closed at 8-00 p.m.

Signed:..... Dated:.....

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB INC

COMMITTEE MEETING HELD ON

TUESDAY 12 NOVEMBER 2013 AT 4.30PM

PRESENT

Mark Kuijten, Chris Hull, Stafford Ball, Brian Taylor, Colin Markwell, Sharon Wanden, Dorothy Mackay, Gae Stewart. Rosemary Barrack and Gail Irving (briefly).

Mark Kuijten welcomed the new members to the Committee.

Minutes of the previous meeting were read and confirmed.

Accepted Gail Irving/Mark Kuijten

MATTERS ARISING

1. There was discussion whether or not we should have Swiss Pairs in the programme next year replacing one group of three nights on Wednesday night and a Thursday night ie the Horowhenua Pairs and the Bruce Jones Individual.

To do this we would need to discuss the changes to the Programme Book with Sue Scrimshaw before the book could go to print. There was some pressure for this due to the deadline for the book to be printed. Sue needs to be told about Rule 7.

2. There was discussion on the Thursday night programme.
 - Thursday nights are averaging four tables.
 - Various discussion about "competitions". Seniors to play with juniors.
 - Seniors only to play on one night of any individual.
 - Ask Diane Edwards to be the Matchmaker.
 - Would the use of a book help the matchmaker?
 - Directors must want to be there.
 - Change of name for the Championship Pairs to the Juniors Pairs to be considered.
3. Christmas Party. BYO. Pot luck. To be held on Thursday 5 December. Wednesday night players to bring a main course and Thursday night players to bring dessert. Christmas decorations would be put up prior to this.

CORRESPONDENCE

See attached list.

Accepted Colin Markwell/Dorothy Mackay

Email from Blair Campbell re Interclub.

Email from NZ Bridge re junior and intermediate tournaments – no attachment.

Nominations of Chairman re Board position for NZ Bridge.

FINANCE

Accepted Sharon Wanden/Gae Stewart

Trouble with finance for Heat Pumps. Signatories differing. Accounts re Online Banking to be discussed with Lynne when she is back. Book entry is in overdraft.

TOURNAMENTS

Central Districts declined Junior Intermediate teams tournament.

PROPERTY REPORT

Toilet fixed.

Spraying done.

ALMONER (Ann Hogg)

Card to be sent to Bill Wright's wife expressing the Club' sympathy on his death.

GENERAL BUSINESS

1. Appointment of new member Dorothy Rofe – approved
2. Leanne wants to learn bridge – she is a new member. Pushing for new members to learn bridge. Alistair Paine wants to re-join.
3. Wednesday night matchmaker Stafford says there should be no choice about partners and noted that cancellations can be made very late.
3. The Building Licence is underway for next year. WOF
5. Keys – does anyone want one.
6. Letter of thanks to be sent to previous committee members – Joyce Kirk, John Cook and Gail Irving.
7. New scribe to replace the current one (Dorothy).
8. Pub Charities – 18 December. We are going for funding – Windows and stationery and six ink cartridges. Brian T is going to make the application in conjunction with Dorothy– special wording required.

It was agreed at the Committee meeting held on 12 November 2013 of the Levin Contract Bridge Club to apply to Pub Charity for a donation to cover the costs of three replacement windows, stationery and six ink cartridges.

Dorothy Mackay / Mark Kuijten

For the next committee meeting appointment of new scribe to be put on the Agenda. Dorothy will do the next one.

The meeting closed at 5.55

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB INC

COMMITTEE MEETING HELD ON

TUESDAY 10 DECEMBER 2013 AT 4.30PM

PRESENT

Sharon Wanden, Brian Taylor, Colin Markwell, Rosemary Barrack, Gae Stewart (quorum 5).
Colin Markwell chaired the meeting in the absence of Mark Kuijten – President).

APOLOGIES

Mark Kuijten

It was confirmed that letters had been sent to previous committee members Joyce Kirk, John Cook and Gail Irving.

Minutes of the previous meeting were read and confirmed.

Accepted Dorothy Mackay / Gae Stewart

CORRESPONDENCE

Letter from Eastern & Central Community Trust approving \$2,000.00. Three month time limit to new funds. Bridge NZ to send two accounts, one for new cards and one for the Dealing Machine. If brought together a 45% discount is available. Cards can last for up to 10 years. 72 packs of cards asked for. Letter of acknowledgement to be send by Gae.

Motion

The Committee agrees to appoint Dorothy and Colin to purchase the Dealing Machine and Cards.

Accepted Gae Stewart / Brian Taylor.

FINANCE

The Finance report was accepted by ColinTaylor / Gae Stewart

TOURNAMENTS

Nothing to do at the moment.

PROPERTY REPORT

It is noted that the windows need painting.

NEW SCRIBE

Should this be a member of the Committee? It is noted that the newsletter is a key communication tool. Important role.

GENERAL BUSINESS

Draft Minutes for the AGM only. Special meeting to be held in January or sent by email and returned approved by Committee Members.

Alex Dixie – Honorary Member – Certificate to be made and Dorothy will give it to him (January).

Bridge New Zealand website. Martin Oyston to allow us to use the website for a trial period. \$250.00 per year. Change website providers at some stage (Bryan Green). Leave until next meeting.

Cleaner. Freda is paid fortnightly. Over Christmas she will clean fridges ovens and maybe the windows. \$100.00 Christmas bonus.

Sharon to be reimbursed for dish washer for the Christmas party.

Catering Committee. Cath would like this to be reinstated. Talk to Cath re members. Dorothy will talk to her.

Pub Charities. Brian Taylor re windows and stationary – differing quotes. Specific criteria. New rules for criteria. Colin to ask Brian to go for what he recommends.

List of people's expertise / responsibilities. Sharon to make a list.

PRIZEGIVING

6.15 for 6.45 and start with nibbles. 7.30 play bridge – usually around 15 – 18 tables.

DEALING

Alan Sissons and John Turner don't want to do it. Dorothy to talk to John Turner re the new Dealing Machine. Otherwise talk to Dave Bennet.

PROGRAMME BOOK

Some dates are wrong – pages 8 and 9. Should be changed. Addendum to be put in book. Thursday night people can just turn up and get a game.

Dorothy to run a refresher course (8 people required) – Thursday night people.

The next meeting would be on 11 February

The meeting closed at 6.30pm

Levin Bridge club meeting 11th February 2014

APOLOGIES: Stafford Ball, Gae Stewart

PRESENT; Lynne Long, Rosemary Barrack, Chris hull, Brian Taylor, Colin Markwell, Dorothy Mackay, Sharon Wanden, Mark Kuijten

MINUTES of the last meeting were read and an adjustment was noted. That 144 packs of cards were to be purchased, not 72 as stated. This was because there was a 45% discount on cards when the dealing machine was brought. Then minutes were moved by Mark Kuijten that they were true and correct. 2nd Colin Markwell.

CATERING: Gay Calderwood and Barbara Easterbrook will work with Cath Bennet on the catering committee. They will be pleased to accept anybody else's help.

CORRESPONDENCE; Letters received from Pub Charities granting us \$3,200 to go towards windows and stationery. Eastern and Central granted us \$2000 to go towards our new dealing machine.

FINANCE: It was decided to take the balance from the renovation fund to cover the difference needed for the windows and stationery. Moved Dorothy Mackay. 2nd Chris Hull.
There is a 30% deposit required for the windows .

Finance reports moved true and correct. Lynne Long. 2nd Chris Hull

Motion that the payments be ratified.

Signatory's need to be changed for the club. Colin and Lynne to visit the bank. John Turner is to be removed and Mark Kuijten will be added instead along with Lynne Long and Colin Markwell
Moved Mark Kuijten 2nd Lynne Long

PUB CHARITIES: Brian Taylor spoke on the pub charities and it is apparent they like to get as much publicity out of their grants as possible. It was suggested that when the windows are installed we could get the Chronicle to come and do an article so they can be mentioned. Also when new bidding pads need to be ordered we could think about having the pub charites logo printed on them. With this thought in mind we can maybe get a grant for bidding pads in future.

TOURNAMENTS: NZB have doubled their tournament points from 50cents to \$1 per point .
NZB C points have remained the same but GST has been added.

It was discussed that all tournaments held in Levin now be set at \$25 Moved Mark Kuijten 2nd Chris Hull.. Nahs were Dorothy Mackay, Rosemary Barrack.

Mark will very kindly sponsor the Open Tournament to the tune of \$500 again.

PROPERTY REPORT: Warrant of Fitness has been passed.

Hedge at the front has been arranged to be cut. Stafford has cleaned up the court yard. Thank You.
Certificate of compliance is required for the Air conditioning units by installers. Mark will hunt them out.

ALMONER: Gail Irvine father has passed away.

GENERAL : AGM Corrections to AGM. Dorothy should be down as a Committee member , not as IPP. Oysten (back page)

Bridge NZ has a website for results which is at a cost of between \$180-\$230 per annum. Person was unsure of correct price. With this programme a player can get their own result and what other people have done and the boards. Apparently very good.

Motion to change to this web site. Moved Mark Kuijten . 2nd Brian Taylor.

We also need to upgrade our scoring programme at a cost of \$250

SCRIBE: Dorothy happy to remain as Scribe and others have volunteered to submit articles.

INTERCLUB: 30th March Waikanae. Sharon to Liase with Waikanae. People to put their names forward if they wish to play and the committee will then decide.

ENGRAVING of cups and boards. Sandie Wright is the custodian. Mark will talk to Sandie re engraving. He will also approach Roger to see if he will kindly organise the honours boards again.

ADVERTISING: \$110 for our annual advertisement in the Chronicle Club page
Moved Mark Kuijten. 2nd Chris Hull.

MONDAY NIGHT: There is a need to boost numbers. Brian Taylor suggested Thurs night players could play on a Mon with better players for four weeks at a time to help improve their bridge. Maybe a roster could be organised for the running of the room as well.

NZB: The question was asked who is responsible for checking the emails. Nothing was resolved at this stage. This came about as a bridge protocol book was emailed which is very good. It was printed off and has since been placed in the yellow clear file for player to read. Well worth it. Some very interesting points.

CLEANERS WAGES: Currently on \$15 per hour and had been for the last six years. It was decided to give her an increase of \$3.50 per hour.

Moved Lynne Long 2nd Dorothy MacKay

GRADING CHANGES: To be put on agenda for the next meeting. This is for players moving from Juniors to Intermediates.

Meeting closed a 6.18pm

**MINUTES OF THE MEETING OF THE LEVIN CONTRACT BRIDGE CLUB HELD AT THE CLUBROOMS ON
11 MARCH 2014**

PRESENT

Mark Kuijten, Lynne Long, Brian Taylor, Stafford Ball, Colin Markwell, Sharon Wanden, Dorothy Mackay, Chris Hull, Rosemary Barrack

APOLOGIES

Gae Stewart

PREVIOUS MINUTES

The Minutes of the previous meeting were passed as correct

Rosmary Barrack/ Mark Kuijten

MATTERS ARISING

Bank Signatures – Lynne needs the Seal to complete

Windows – Will be started tomorrow at 12. Mark will be there for The Chronicle reporter.

Sandie re engraving – Mark to see her. Cost. Who is to look after this. Brian suggested a history of the the Cup plus winners (in a book format). Chris Hull will do living members. Deryn is doing the deceased members. All Cups to be engraved up to 2013.

Moved - Cups to be updated to include 2013 and after that a history be presented (no further engraving).

Dorothy Mackay / Chris Hull

Cleaner is happy with increase.

CORRESPONDENCE

Accepted
Chris Hull / Rosemary Barrack

FINANCE

Electra discount – no bill for a while

Subs outstanding – 14

Signatories – all will be finalised now

Half yearly budget as well as annually – discussion – profit and loss to date – no tournaments included. One off assets – Lynne to do half yearly profit and loss as at 31 March 2014.

Insurance due in June. Quotes from other companies. \$10,000.00 excess because we are considered commercial. Mark is going to explore options with other insurance companies.

TOURNAMENTS

Interclub

Open

D Mackay / M Clarke – C Hull / D comber

Intermediate

V Smith / M Lawry – J Heald / H Ankins

Junior

M Kuijten / S Wanden – L Long / C Markwell

Easter Tournament

All good. Bryan to be asked to direct

Sharon to email Lorraine to see if she will direct the Open Tournament.

PROPERTY REPORT

New windows will be put in tomorrow.

Hedge down. Price was up a little from quote due to refuse charges.

RECORDING OF WINNERS

Margaret Clarke is happy to do if nobody else is interested.

Central Districts and NZBC emails. Dorothy wants to know who reads these emails. Chris Hull will trial for a month on behalf of.

GENERAL BUSINESS

Asked about Thursday night players playing with director and being penalised. To look at overall results before running ladders.

Alcohol Licencing

Has gone up to \$207.00per year.

Motion - We will accpet this price increase but there will be no free drinks at tournaments from now on.

C Markwell / D Mackay

Gradings

People moving from Junior to Intermediate within the Club have a year's grace to still play in Junior room except in the ClubChamps.

Could we have th eperson's name in the book for the New Year.

Dorothy Mackay / Sharon Wanden

The meeting closed at 6.12pm

**MINUTES OF THE MEETING OF THE MEETING OF THE LEVIN CONTRACT BRIDGE CLUB HELD
AT THE CLUBROOMS ON 8 APRIL 2014**

PRESENT

Colin Markwell (Acting President), Lynne Long, Stafford Ball, Brian Taylor, Chris Hull, Dorothy Mackay, Gae Stewart Sharon Wanden and Rosemary Barrack

APOLOGIES

Mark Kuijten

PREVIOUS MINUTES

The Minutes of the previous meeting were passed as correct.

Stafford Ball / Lynne Long

MATTERS ARISING

Recording of the winners wording altered in the Minutes to read "Deryn is doing the deceased members of those who donated cups."

CORRESPONDENCE

Sharon Wanden / Chris Hull

NZCBA

Chris will put correspondence on Board. See if anyone is interested.

Competition to be run like the NZ Wide Pairs. \$10.00 per person. Fundraiser to help send the Youth Team to Greece. Under 25s. Will be on a Friday night. Will the Club support it. Will ask Wednesday night and Thursday night players.

FINANCE

Lynne Long / Gae Stewart

Lynne completed profit and loss statement. There will be a deficit – this to be explained in Newsletter in the future. Term deposit to be used for emergencies only (Bryan Green / Dorothy Mackay).
Brian Taylor

Proposal

Bryan draws up a statement to go into a future Newsletter.

Insurance

Mark didn't have time to look at the option of another company before he went away. This year will just pay policy.

Windows

\$1,000.00 for windows

Should we take the money out of the renovation fund? Yes. \$200.00 is transferred each month.

Advertising

No-one had had a bill. Should we ask for \$50.00 not \$30.00. Too late to send anything now. We should do this in July. Send out letters for book printed later in year. (Invoice as well) Book to be organised earlier.

Electra Discount

\$238.80

Easter Tournament

Lynne will be away. Colin to do the float, the bar float, director's salary etc

Lynne needs invoices for heat pumps etc. Gae to organise.

Tournaments

14 people entered in the Easter tournament so far not including Levin people. Dealing done. Director organised. Lorraine will direct Open Tournament. New World to sponsor five \$20.00 vouchers and two gift baskets. Dave Bennet / John Turner to do the bar. Thursday night to help set up. Stand by pair to be organised.

Evacuation plan received from Fire Service. Introduce exits etc at tournaments.

Almoner

GENERAL BUSINESS

Book

Brian Taylor spoke about setting up the book. Breaking it down into sections and completing each section by a date (committee). Lynne suggested Brian Taylor to be Project Manager. Sue Scrimshaw would like it to be done a lot earlier. Last thing to do is the cover because of the Committee. End date. Eight parts. Brian happy to do this. Put down people who do jobs outside the Committee.

Suggestion made that the director ask each night if everyone has a partner for next week.

Friends of the Library would like to hold a fundraiser. Lunch to be provided on 29 June 2014. Okay.

The Menzshed have requested to hold a St Johns Course for four hours on a Monday from the 10th onwards. 20 people approximately. General Life course. Four people from Club can go on course as payment (normally this would be at a cost of \$57.00 per person) This would end in July. Notice to go on Board for volunteers.

Dorothy has had lots of moans about what bids mean. Can call director. Ask for explanation.
Enforce rules.

The meeting closed at 5.55pm.

**MINUTES OF THE MEETING OF THE LEVIN CONTRACT BRIDGE CLUB HELD AT
THE CLUBROOMS ON 13 MAY 2014**

PRESENT

Colin Markwell, Lynne Long, Brian Taylor, Dorothy Mackay, Gae Stewart, Sharon Wanden,
Rosemary Barrack

APOLOGIES

Chris Hull, Stafford Ball, Mark Kuijten

PREVIOUS MINUTES

Rosemary Barrack / Gae Stewart

MATTERS ARISING

Alteration to windows has been completed

CORRESPONDENCE

Gae Stewart / Rosemary Barrack

FINANCE

Letter of thanks should be sent for continuing sponsorship.

Should there be a balance sheet for each tournament.

Make sure projected profit is achieved. Transparency essential. To be included as an attachment for
Minutes. Available for members at the Annual General Meeting.

Lynne Long / Brian Taylor

TOURNAMENTS

Sharon sent out Flyer for Junior / Intermediate tournament on 14 June. Letter sent to Summerset for
their continuing sponsorship. Bryan will score. Dorothy will direct Girl Guides will do the
catering.

PROPERTY REPORT

Women's toilet now fixed.

Fire alarm. In abeyance while Stafford is away.

ALMONER

Letter from Betty Miller. She is in Horowhenua Hospital.

Card sent to Sue Sturt on the death of her mother.

GENERAL BUSINESS

Book

Discussion on how this is to work, Each committee meeting should have some discussion for book.
Payment for lessons to go up. Suggested \$55.00.

Motion

Bridge lessons from 2015 to go up to \$55.00.

Dorothy Mackay / Gae Stewart

Bridge Pads

The percentage has now been changed back to normal. Not changed back previously due to lack of knowledge.

Susan

Sub will be due when she comes back. \$40.00 - \$45.00 to run until the end of February. She will be back then. Keep her number.

Letter from Ron Humphreys re National Bridge. To be attached to Newsletter.

Smokefree Policy. Notice to be put on patio – deck area. Not a formal request. Stafford to put up sign.

Letter about budget (Brian). Hasn't done it. Figures don't balance. Numbers down. Budget for next year. Budget and Actuals don't add up. Table money / subs may have to go up. Further discussion took place. Put on Agenda for next month. Lynne and Brian to work out income / outgoings for next month.

New Members Kit and Welcome Levin Contract Bridge Club distributed to Committee Members for feedback to Dorothy for next month's meeting.

The meeting closed at 6.05pm.

**MINUTES OF THE MEETING OF THE LEVIN CONTRACT BRIDGE CLUB HELD AT
THE CLUBROOMS ON 10 JUNE 2014**

PRESENT

Mark Kuijten, Colin Markwell, Brian Taylor, Dorothy Mackay, Gae Stewart, Sharon Wanden, Rosemary Barrack Chris Hull, Stafford Ball

APOLOGIES

Lynne Long

PREVIOUS MINUTES

Rosemary Barrack / Chris Hull

MATTERS ARISING

- Table money / subs – warning the Club they may go up. Discussion took place about the price for table money. The Committee to look into this. Will have to justify the increase at the AGM.
- The Smokefree signs are here but haven't been put up yet.
- New Members Kit.
- Problem with Recorders.

CORRESPONDENCE

- Letter in from the Dawkins family – how much to charge for the letting of the building – half day \$50.00 for Sheila's significant birthday.
- Letter re wooden cardholders – bin it
- Sharon sent letter of thanks to New World and Summerset re sponsorship.
- Central Districts may be split into 2 through the Gorge. Writ letter of support? Discuss further at next meeting.

Gae Stewart / Sharon Wanden

FINANCE (Mark Kuijten in the absence of Lynne Long)

Insurance has gone up – shop around for next year.

Who do we use as a Lawyer – right of way now blocked off. We blocked it off. Is there as easement?

\$480.00 spent on prizes at the Easter Tournament.

Mark Kuijten / Brian Taylor

TOURNAMENTS

11 ½ tables for the Easter tournament.

Room to be set up on Friday afternoon after bridge. Girl Guides want to know numbers. \$7.00 per head. Dave to buy alcohol. June and Susan to be asked to be standby pair.

Sharon Wanden / Chris Hull

PROPERTY REPORT

Practice drill must take place for fire alarm.

Stafford Ball / Rosemary Barrack

ALMONER

Elinborg to be sent a card.

Card to be organised for Bobbie.

Margaret Campbell (former member) died on 9 June.

GENERAL BUSINESS

First Aid course to begin on Monday 28 July.

Book – (Sue – susieanna@xtra.co.nz) – phantom should be at table 3. Running for room up to director. Discussion took place.

Discussion on page 10 re Roger and Jim playing sessions of the Thursday night champs. People to sign up for senior champs.

Lessons are ongoing. 7 / 8 / 9 players. Will play afternoons with senior players in July.

Dennis to teach night time bridge. Nothing happened yet. Concerning.

Jim Boyce unwell. ~~John~~ Turner rang up to empty mini bin – Friday.

Warwick Lawree will sponsor \$50.00 in programme book. ^{Michael Young} May sponsor tournament. We may get kick back if someone uses him as an Agent.

The meeting closed at 6.00pm.

**MINUTES OF THE MEETING OF THE LEVIN CONTRACT BRIDGE CLUB HELD AT
THE CLUBROOMS ON 8 JULY 2014**

PRESENT

Mark Kuijten, Lynne Long, Stafford Ball, Brian Taylor, Colin Markwell, Dorothy Mackay, Gae Stewart, Rosemary Barrack, Sharon Wanden and Chris Hull

APOLOGIES

nil

PREVIOUS MINUTES

Rosemary Barrack / Mark Kuijten

MATTERS ARISING

Dennis' learners are now playing on Monday nights

First Aid course participants will be Mark, Brian, Roger and Dennis. It was noted that there are no women on the Course.

CORRESPONDENCE

See attached list.

Gae Stewart / Stafford Ball

FINANCE

See attached statement

Lynne Long / Mark Kuijten

TOURNAMENTS

Two entries so far for the Open Tournament.

2015 Tournament Schedule is available online now.

PROPERTY REPORT

Stafford has sprayed the weeds.

ALMONER

Elinborg is fine now.

Bobbie hopes to be back at bridge next week.

Betty Miller may be home next week.

BOOK

Print out attached from Brian Taylor.

3. Phantom at table 3. Director to decide bearing in mind people will not be phantom 3 times – 2 at most.

Holiday Mondays – long weekends – bridge to be cancelled on those Mondays ie Queens Birthday,

Labour weekend and Easter Monday.

Motion

That Monday night bridge be cancelled on Queens Birthday, Labour weekend and Easter Monday.

Mark Kuijten / Stafford Ball

Wright Pairs to be Swiss Pairs on Wednesday.

Horowhenua Pairs to be Swiss Pairs on Thursday

Rubber Bridge to be left on Monday.

Bridge numbers on phone list?

Remove ACOL / Standard American players

Letter about sponsorship from Lynne. Mark to visit some and some get letters and invoices. Mark and Lynne to sort out.

Club gradings for the book – some players allowed to play down if the Committee agrees.

Motion

Move that the Levin Bridge Club reverts to using only the NZ Bridge gradings.

Dorothy Mackay / Chris Hull

Abstained – Mark Kuijten and Colin Markwell

Mark to talk to Roger

GENERAL BUSINESS

Youth Team raised funds ?

Haven't heard back about using rooms for the elections'

Push for directors exam. More directors are better for Club. Pay someone from Otaki to direct. Club to offer to pay entry fee and buy manual.

Fire drill – still happening.

Director's roster to be put in book? Put on wall – gives flexibility – make an announcement for the future.

Advertising on bridge pads. Ian Levett. He will buy a box of bridge pads.

The meeting closed at 6.16pm.

MINUTES OF THE MEETING OF THE LEVIN CONTRACT BRIDGE CLUB HELD AT THE CLUBROOMS ON 12 AUGUST 2014

PRESENT

Mark Kuijten, Stafford Ball, Brian Taylor, Colin Markwell, Sharon Wanden, Dorothy Mackay, Gae Stewart, Lynne Long and Rosemary Barrack

APOLOGIES

Chris Hull

PREVIOUS MINUTES

Rosemary Barrack/MarkKuijten

MATTERS ARISING

Nil

CORRESPONDENCE

See attached list

Rosemary Barrack/Stafford Ball

FINANCE

Lynne Long/Dorothy Mackay

TOURNAMENTS

Multigrade on 30 August. Otaki have daffodil day tournament on Friday night before this. More entries needed.

PROPERTY REPORT

Nothing to report.

ALMONER

Jim Boyce died last Saturday. Flowers sent.

Betty Miller back in Hospital. She had a fall.

Pam Denton's husband, Dick, died. She had a stroke.

Audrey Sciascia's brother died.

GENERAL BUSINESS

Book

Discussion on Monday/Tuesday/Wednesday

Discussion on prospective directors

Stafford Ball moved that the Wednesday night director for the championships be paid \$50.00.

Mark Kuijten/Rosemary Barrack

Next month Wednesday/ Thursday

Discussion about setting up the room – who will do it?

Newsletter. Dorothy to do one more. Jim Heald to be asked to do Newsletter.

Car parking to be put in Newsletter. No parking on the East side of the road.

The meeting closed at 5.57pm

**MINUTES OF THE MEETING OF THE LEVIN CONTRACT BRIDGE CLUB HELD AT
THE CLUBROOMS ON 9 SEPTEMBER 2014**

PRESENT

Mark Kuijten, Stafford Ball, Brian Taylor, Colin Markwell, Dorothy Mackay, Gae Stewart, Rosemary Barrack, Sharon Wanden and Chris Hull

APOLOGIES

Lynne Long

PREVIOUS MINUTES

Rosemary Barrack / Gae Stewart

MATTERS ARISING

Betty Miller died.

Congratulations to Jim Heald on an excellent Newsletter.

Junior Directors – Brian Taylor and Jim Heald to do the course next year?

CORRESPONDENCE

See attached list.

Discussion on the letter from Horowhenua District Council on the Age on the Go Expo. We will make ours a live display with people playing cards. Four tables if possible. 10 October.

NZ Wide Pairs, Bryan Green to run it. Richard Solomon organising. \$5.50 to go to NZ Bridge. We will charge \$7.00.

Letter from Cath Bennet resigning from doing the catering for tournaments. Discussion about catering. Stafford wants to discuss tournaments in general. Previous decision re drinks should be overturned. We should give free drinks. Otaki had a great tournament. Fully catered. Catering to be sorted out at the beginning of next year. General discussion about catering for next year. Maybe tournament days should be changed to a Sunday. No more tournaments now until next year. To be put in Newsletter. Discuss further at next meeting. Delegation? Lunch?

Letter of thanks to be sent to Cath for her services from Mark and everybody.

Gae Stewart / Mark Kuijten

FINANCE

See attached statement.

Mark to pick up cartridges.

Mark Kuijten / Colin Markwell

TOURNAMENTS

Thank you cards to be sent to IC Mark and Summerset.

PROPERTY REPORT

Stafford has left meeting.

It was noted that there is a smell as you come in the door. Needs to be investigated.

INTERCLUB

Teams being organised. This will be put in the Newsletter to advertise for people.

ALMONER

Ann will see John Miller after Betty's death.

Joan Luhrs is in hospital.

Pam Denton still in hospital.

GENERAL BUSINESS**BOOK**

The wording re championships to be put in book.

Page 5 to end of book to be discussed at next meeting.

Budget also to be presented at next meeting

The meeting closed at 6.10pm.

**MINUTES OF THE SPECIAL MEETING OF THE LEVIN CONTRACT BRIDGE CLUB
HELD AT THE CLUBROOMS ON 23 SEPTEMBER 2014**

PRESENT

Mark Kuijten, Brian Taylor, Colin Markwell, Lynne Long, Dorothy Mackay, Gae Stewart,
Rosemary Barrack and Chris Hull

APOLOGIES

Stafford Ball and Sharon Wanden

BOOK

By-laws – page 5 – changes discussed and some changes made.

Lots of support for Thursday night.

Process. Ready for next meeting. Brian Taylor to organise. Life Member proposed
(Dorothy Mackay)
Mark Kuijten / Chris Hull

New advertisers

Age on the Go is on 10 October.

Brian Campbell from Paraparaumu Club to host Interclub. Suggested dates needed. Sharon
Wanden to organise.

The meeting closed at 5.38pm .

**MINUTES OF THE MEETING OF THE LEVIN CONTRACT BRIDGE CLUB HELD AT
THE CLUBROOMS ON 14 OCTOBER 2014**

PRESENT

Mark Kuijten, Lynne Long, Stafford Ball, Brian Taylor, Colin Markwell, Dorothy Mackay, Gae Stewart, Rosemary Barrack, Sharon Wanden and Chris Hull

APOLOGIES

Nil

PREVIOUS MINUTES

Rosemary Barrack / Gae Stewart

MATTERS ARISING

Pam Denton is now out of Hospital.

The smell in the foyer needs to be attended to. Maybe a de-humidifier would help. Chris may be able to supply one so we could test it out before buying one.

BOOK

Wednesday is okay

Front page is okay

Mark suggested lessons be in the back

Ads are nearly complete

Anomalies

1. Out of town players - Constitution – remit to be set up for AGM – can't go in Book.

2. Constitution / By-laws. Senior Competition.

Thursday – Junior competition. If we wish to have changes it will have to go to the AGM, (by-law). Penalties. General discussion about Thursday night. Sharon and Colin have been playing without set partners to help the room. Penalties – Colin not sure about how to do it on the computer. Suggested the results be eft until the penalties can be done. Does a new By-law need to be added?

Does recognition need to be made when senior players show great behaviour towards junior players?

Be positive towards new players.

Brian to put in as a By-law. Must make it work.

Cath and Dave to be matchmakers for Monday night.

Jill Yap to be matchmaker for Tuesday afternoon.

Rosemary Barrack / Chris Hull

CORRESPONDENCE

See attached list.

Email from J Dawkins asking to have an extra day – Saturday. No objections

C points need to be in by 15 October (email) - Roger to do.

Email from Ian Levet saying that if anyone interested in learning bridge from Age on the Go it is too long to wait until next April.

Gae Stewart / Sharon Wanden

FINANCE

See attached statement.

No loss for year. Table money may not need to go up. How can this suddenly change. Lynne explained about assets and liabilities and day to day running. Large assets. Is interim budget needed?

Engraving to be done – cups and Honours Board - \$800.00 plus.

Bridge levies still to be paid for two quarters. Different payment dates this year.

Colin asked why there is such a drastic change in the financial position. Wait until the books are back from the auditor. Should be next week.

Can AGM be moved until later in the year.

GST dispute in budget.

A suggestion was made that table money be increased by \$1.00 and half be put away for future expenses.

Renovation fund still available.

Lynne Long / Mark Kuijten

INTERCLUB

This Sunday.

Letter from Paraparaumu about table money. None will apply but there will be a compulsory raffle

Levin will host the first or the third. Sharon would like third in April. Not confirmed.

Doddridge Pairs still have one week to be played.

Banner to be made for the Bridge Club.

The meeting closed at 6.15pm.

**MINUTES OF THE SPECIAL MEETING OF THE LEVIN CONTRACT BRIDGE CLUB HELD AT THE
CLUBROOMS ON 28 OCTOBER 2014**

PRESENT

Mark Kuijten, Brian Taylor, Colin Markwell, Lynne Long, Dorothy Mackay, Gae Stewart, Stafford Ball, Rosemary Barrack and Chris Hull

AGM

No Auditor's Report. AGM to be postponed for two weeks to 17 November. Agenda etc will be emailed to those who are on email and the rest sent by mail. Constitution to be looked at.

Chris Hull/Gae Stewart

Discussion about Agenda – Table Money – Subs and proposed life member

Discussion on budget – some figures changed as advised.

Deficit \$2,000.00.

Recommendation that table money be increased to \$4.00 – Stafford Ball. This should be presented by the President to the AGM. The committee recommends as a whole that table money be increased by \$1.00 to \$4.00. No change to Sub.

Office bearers to be elected by the Floor.

Trish Tough is to do the catering.

Dorothy will send email tonight because of time constraints with auditor re AGM.

Jim Heald to do the Book in the future. Sue Scrimshaw is retiring. Colour of the Book is the colour of the Certificates.

Engraving is behind. Should be done for 2013.

Moved

Engraving cups should be done for a further year.

Mark Kuijten / Dorothy Mackay

The cups are to be updated early next year.

The change to the Doddridge Pairs needs to be advised by email. (Last session of this to be played on 5 November from earlier in the year when a mistake was made with the boards played ie same boards for two sessions).

The meeting closed at 5.35