

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LEVIN CONTRACT BRIDGE CLUB HELD IN THE CLUB ROOMS ON MONDAY 17 NOVEMBER 2014

PRESENT

David Bennet, Margaret Clarke, Cath Bennet, Maree Lawry, Noeline Sissons, Chris Hull, Allan Hull, Hank Ankins, Darryl Small, Jim Heald, Joyce Hughes, Valerie Dobson, Helen Oosterwijk, Trish Tough, June Cave, Maureen Mendoza, Herby Fitzgerald, Bruce Kerse, Mary Forward, Colleen Murray, Mike Murray, Denis Mallon, John Turner, Doug Bolitho, Rosemary Barrack, Mark Kuijten, Lynne Long, Gae Stewart, Brian Taylor, Colin Markwell, Dorothy Mackay and Sharon Wanden

APOLOGIES

Graeme Wylie, Moira Wylie, John Easterbrook, Barbara Easterbrook, Jo Gunning, Bryan Green, Jim and Pat Mackenzie, Bobbie Mckenzie, Stafford Ball, Claudia Duncan, Anita Morgan, Alistair Pain, Deryn Comber, Eunice Wright, Diane Edwards, Tim Horner, Anne Baird-Horner, Ron Humphries, June Shepherd, Helen Mallon, Susan Erdelyi, Sheila Dawkins and Val Smith

Margaret Clarke/Mark Kuijten

PREVIOUS MINUTES 2013

Moved as correct

Rosemary Barrack/Helen Oosterwijk

MATTERS ARISING

Club gradings – Margaret Clarke – it was decided that the Club have its gradings the same as the national NZ Bridge gradings for next year.

Bill Luhrs has been made a life member.

PRESIDENT'S REPORT

See attached.

Mark Kuijten/Rosemary Barrack

TREASURER'S REPORT

Rates – there was an over provision made in the previous year.

Renovation update – the cost of the windows etc was taken out of grants received. The dealing machine and the computer updates are to be part of the ten year plan for the renovation fund.

The reference to the Dealing machine to be deleted – page 7 financial statement.

Lynne Long/Chris Hull

BUDGET

General discussion. Dave Bennet expressed his concern about the decline in table receipts.

Motion

To increase table money to \$4.00 (Mark Kuijten)

Mark Kuijten/Colin Markwell

General discussion about rates in budget going up drastically, The power bill decrease due to heat pumps and a warmer winter.

Mark Kuijten/whole committee

John Turner asked for sponsors to be divided between the book and tournaments.

The new committee will decide on alcohol issues relating to sales diminishing and the changes in Liquor Licensing charges (Dave Bennet)

The Auditor to remain as is with Barry Cross

Subs to stay the same for members

Lynne Long/Mark Kuijten

GENERAL BUSINESS

Margaret Clarke questioned the progress of the Thursday room. This has the least drop in numbers. People still just turn up and Colin/Sharon/director will play with them. Perhaps lessons could be held on a Thursday (Chris Hull) – only five Clubs in the country are growing (University campuses), This is a significant problem (Colin Markwell) Numbers even drop on Fridays in summer because of the number of people who play bowls. Another suggestion was that each player could bring another player (Mark Kuijten). Society has moved on and now and our Club consists mostly older players. Cath Bennet suggested a buddy system. Trish Tough said there was a lack of confidence from Thursday players to ask more experienced players to play with them. We need to get seniors more interested in playing with them. (Mark Kuijten). Age on the Go is good for next year (Colin Markwell). 17 members have been lost from this Club this year which is the biggest loss in Central Districts (Brian Taylor).

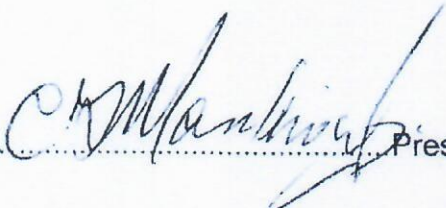
Hank Ankins spoke about free drinks at our tournaments. He is embarrassed by the Club when people criticise our lack of generosity. He would like the Club to think about the PR involved.

Dorothy Mackay was nominated as a life member by Mark Kuijten. Passed by acclamation.

Mark Kuijten/Margaret Clarke

ELECTION OF OFFICERS

President	Colin Markwell
Vice President	This role was declined by John Turner
Treasurer	Lynne Long
Secretary	John Turner
Tournament Secretary	Sharon Wanden
Committee Members	Rosemary Barrack Doug Bolitho Jim Heald Dorothy Mackay Mark Kuijten Brian Taylor Gae Stewart

Signed  President 17/4/2015

Minutes of the Levin Contact Bridge Club Inc

Committee meeting held on Tuesday 18th November 2014 at 4.30 p.m.

Present: Colin Markwell, Mark Kuijten, Rosemary Barrack, Gae Stewart, Brian Taylor, Doug Bolitho, Jim Heald, Dorothy Mackay, Sharon Wanden and John Turner

Apologies: Lynne Long

Previous Minutes: The minutes of the last committee meeting dated 14th October 2014 were read but not confirmed. The meeting went into committee and discussed the issues within these minutes.

Matters Arising: It was decided that the Bridge Book for the new year (2015) would be published according to the current rules and regulations as they appear in the current Bridge Book (2014) and would later be amended once the new Club Constitution is reviewed in the areas of finance and playing visitors to the Club.

Previous Minutes: The minutes of the Special Meeting held 28th October 2014 were read and confirmed.

Matters Arising:

The engraving of the trophies would take place in the new year (2015). A sub committee would review the Club Constitution also in 2015.

Correspondence Inwards:

As per the attached List , with the following added.

- Appeal outcome - Wayne Burrows
- Trust Power Power/Phone promotion.
- Fire Service Building evacuation programme.
- Advice of the new Inter Club dates for 2015

Correspondence Outwards:

As per the attached List .

Finance: Monthly cash Statement of accounts dated October 31st presented. Moved Colin Markwell, seconded Mark Kuijten that the term deposit maturing 8/12/2014 be reinvested. The President and Secretary to look into this.

Tournaments:

Nothing now until Easter 2015

Property Reports:

Letter from the Fire Service Mark Kuijten to look into this.

General Business:

Xmas Function : A pot luck function as per last year. Thursday night players are asked to bring Deserts and Wednesday night players Mains. Will try to have some sort of entertainment . Format to be B Y O 6.30pm start for 7.00pm.

Xmas Decorations: and the Xmas raffles are to go up/wrapped next Tuesday night 25th November. Any donations are most welcome.

Membership List:

To be deleted from the membership list

- Joan Luhrs
- Bill Luhrs
- Alex Dixie
- Pam Denton
- Denise Robins

Key Book: John Turner is to look after this master key book.

Working Bee: For the inside/outside of the Club building/grounds.

Cleaner: Her duties over the holidays are to be defined.

The committee is to look into the wording of a newsletter to club members on how to welcome and treat new members to the Club. So they stay and enjoy their bridge.

The above 3 items are for the December agenda.

The next committee meeting will be held on Tuesday, 9th December 2014 at **4.00 p.m.**

The meeting closed at 5.35 p.m.

Signed  Date 9/12/2014

Minutes of the Levin Contact Bridge Club Inc

Committee meeting held on Tuesday 9th December 2014 at 4.45

p.m.

Present: Cohn Markwell, Mark Kuijten, Rosemary Barrack, Gae Stewart, Brian Taylor, Doug Bolitho, Dorothy Mackay, Sharon Wanden Lynne Long and John Turner

Apologies: Jim Heald

Previous Minutes: The minutes of the last committee meeting dated 18th November 2014 were read but not confirmed.

So that these minutes may later be confirmed, the Secretary asked Brian Taylor to provide the wording for matters arising with regard to the 2015 Bridge Book. Moved Sharon Wanden, seconded Doug Bolitho.

Correction supplied by Brian Taylor. It was decided that the Bridge Book for the New Year (2015) would be published according to the revised rules and regulations, except for the section on visitors that would remain as it appears in the current Bridge Book (2014). This section will be amended once the Club Constitution is reviewed in 2015.

Correspondence Inwards/Correspondence Outwards

As per the attached list was read and confirmed. Moved Dorothy Mackay seconded Mark Kuijten.

Finance: Monthly cash Statement of accounts dated November 30th presented. Moved Lynne Long, seconded Colin Markwell. The term deposit maturing 8/12/2014 be reinvested at the best terms available on the day.

Tournaments:

No report tabled. Central Districts has sent out information regarding 2016 Tournaments and beyond. Clubs are allowed under the NZ Bridge guidelines to hold one of each of the following tournaments, 3A or 5A, 8B, Intermediate and Junior.

Clubs wanting to alter or increase their tournament quota need to notify CD Committee by the end of February for the following year.

The Club needs to review this due to Wellington Congress and other factors.

Property Reports:

Meeting with the Fire Service Mark Kuijten will attend, and report back. New back fence up.

It was felt that a capping board is required.

The front entrance odour was discussed. It was suggested that Damp Rid or air fresheners be used in the hope that the problem can be solved.

Almoner: The Club to send Jim Heald a get well card;

General Business:

Minutes of the 2014 AGM are still to be written.

Key Book report tabled.

Working Bee list of projects to be prepared before this is under taken example : Cleaning the gutters, water blasting windows, spraying the weeds and a clean-up of the section

List of projects for the cleaner such as, ovens, fridge, and cupboards under the benches and Glasses cupboards.

A letter of thanks to be written to Mark's daughter Marleen for her good work in the final preparation of the Bridge Book.

Membership retention was discussed at great length with no final conclusions. Papers from NZ Bridge were tabled for the committee to read and offer suggestions of how the club is to proceed with this in the endeavour to increase membership.


Discussion points raised Style of teaching, The attitude of members towards the newer players. Marketing and organisation support, Do we need to reinvent the process?? Invite all past learners to a Sunday Social, Need to nurture and maybe have a buddy system, Newspaper write up and letter drop.

The Club supports Denis Mallon with his class dinner in providing the crockery and cutlery.

A Club rewards system was also discussed with no final conclusion reached.

There being no further business the meeting closed at 605pm

Signed

 dated 3/2/15

Minutes of the Levin Contact Bridge Club

Committee meeting held on Tuesday the 3rd and 10th February 2015 at 4.30 p.m.

Present: Colin Markwell, Mark Kuijten, Rosemary Barrack, Gae Stewart, Brian Taylor, Doug Bolitho, Dorothy Mackay, Sharon Wanden, Lynne Long Jim Heald and John Turner

Apologies: Nil

Previous Minutes: The minutes of the last committee meeting dated 9th December 2014 were read and confirmed. Moved Lynne Long seconded Doug Bolitho carried.

Matters arising:

Working Bee: While no date or manager was set members offered to do the following, weed spraying Doug Bolitho. Hedge cutting Dorothy to organise Gavin Hobbs to do the lawns. Mark Kuijten to take away clippings from hedge. Mark will also do water blasting at his convenience. All the above needs to be done before the Easter tournament. Still to do, is trimming of shrubs round the back and cleaning of outdoor seats and decking.

It was decided to do away with the capping board for the new fence.

Cleaning the ceiling still work in progress. Sharon to treat the ceiling.

Cleaners extra duties: Lynne long and Sharon Wanden to look into and do light cleaning of the kitchen cupboards.

AGM Minutes: Draft copies tabled at the meeting for approval before the next AGM.

Membership: The tabled report presented by Dorothy Mackay is to be fully discussed at next meeting in February.

Correspondence Inwards/Correspondence Outwards

As per the attached list supplied by the Secretary was read and confirmed. Moved Gae Stewart seconded Lynne Long. Carried.

Plus the Prize giving to be held on either Saturday 12/12/2015 or Monday 14/12/2015 and the Christmas Party to be held on Saturday 28/11/2015, a date to be used depending on the decision made for a December date.

This motion was carried 7 voted for, 1 against with 2 abstainers.

Mark Kuijten is to be responsible for the Liquor handling and has offered to make a full Liquor Licence application with Brian Taylor's electronic assistance.

Web Page: At present the Club has 2 web pages.

1 official - www.contractbridge.net/levin and a newly developed unofficial one levinbridgeclubwordpress.com.

Bryan Green has developed a new website for the club which if the committee agrees it can have at no cost.

John Turner asked Ian Levet to update his page after the AGM - E mail's attached. Ian replied that he had handed this on, and that Jim was now doing this.

Bryan Green spoke with Jim and offered to set up a page similar to the web pages used by Central District's Bridge.

Brian Taylor spoke about the requirements of the Charities Commission and the extra data- information they would require to be part of our web page.

Brian Taylor moved Dorothy Mackay seconded that we use the new web page site as created by Bryan Green. Carried.

Bryan Green is to be asked to be the Club Web Master. Dorothy Mackay is to liaise with Bryan as to what new information the committee wants placed on this site.

Bidding Pads: The Club is to receive a reprint of the bidding pads, with sponsorship of Mr Green. We are indebted to Ian Levet for his kind sponsorship. Colin is to communicate this with Ian.

AGM Minutes: Rosemary Barrack was asked by Colin to expand the tabled minutes for presentation at the March Committee Meeting.

Programme Book Errors: It was decided that these be published in the next Club Newsletter.

A list of all errors are to go to Jim so this can happen.

Trophy Custodians: We need to update the trophy book with the past winners so that the engraving of all trophies is up dated as at the 2014 prize giving. Sharon and Gae are to consult with Roger Calderwood on this matter.

Session Supervisors - Greeters: Are to be appointed for all playing sessions to see that the kitchen, scorers and directors rosters are carried out.

Dorothy offered to do Friday Afternoons.

Colin offered to do Tuesday afternoons (Temporarily)

Colin offered to do Thursday Evenings.

The Bennet's Monday Evenings.

Mark Kuijten Wednesday Evenings.

Dorothy is to put up rosters for Wednesday and Thursday nights. Dorothy thanked Colin for taking up the suggestion of room supervisors as her work load last year was too much.

Membership:

Evening Lessons: Denis Mallon is not available to teach this year. Chris Hull is to be approached.

The meeting spoke all around this subject getting nowhere.

Regarding membership Dorothy proposed that Colin and herself prepare a marketing Plan to assist with the increase of membership in this club. Colin is unavailable for this.

Dorothy was then asked to provide all information for the next Club newsletter.

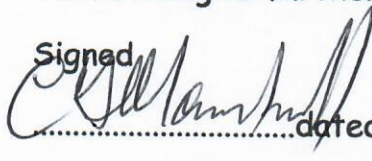
The New Zealand Bridge statistics which show 60% of membership lost by giving up playing Bridge is caused by verbal comments and lack of etiquette at the playing table. Something of which we all need to be very much aware.

Club Newsletter: Jim told the meeting the next club newsletter would be printed for club distribution on Monday 15th February.

Dorothy again ask to provide information for this newsletter.

C D Club Championships: Sharon/Dorothy advised that these are to be held in June 2015. This is also being mentioned in the next club newsletter.

There being no further business the meeting closed at 5.45pm

Signed  dated 14/4/15

Meeting reconvened on 10 February at 4.15

Apologies: Lynne Long

Catering: Trish Tough was invited to attend this part of the meeting. Trish has offered to do the catering for the year. The following tournaments will require her input on these dates.

- Easter Tournament - Multi grade 8B points held Easter Saturday 4/4/2015. Cost \$25.00, Club to provide light snacks made up of sandwiches, savouries, sausage rolls and other finger foods at end of play.
- Intermediate 5B/Junior 3B Tournament to be held Saturday 20/6/2015 sponsored by Michael Utting Cost \$25.00 Club to provide Morning Teas, Catered Lunch and assorted finger foods after play.
- Open Tournament to be held on Saturday 26/7/2015 Cost \$25.00 Club to provide full meal at end of play.
- Multi grade 8B Tournament to be held on Saturday 5/9/2015 sponsored by I C Mark Cost \$25.00 Club to provide Morning teas and assorted finger foods at the end of play.

The President thanked Trish for her input, who then left the meeting.

Liquor Licence: Brian Taylor gave us a break down of the complete requirements by the various organisations in obtaining a Liquor Licence. He spoke with the Horowhenua District Council Liquor Licence Inspector who suggested that the club apply for a Small Special Licence which comes under class 2 and offers up to 12 specified events for the cost of \$207.00. We will have to advise them of what type of foods are being offered.

Mid Central Health will interview the personal designated to be responsible for this.

The club has to prepare a floor plan of the Club rooms showing all exits and the existing fire evacuation plan.

It was moved Mark Kuijten and seconded Gae Stewart that the club apply for a Small Special Liquor Licence for the dates of all our tournaments i.e.

- Easter multi Grade Saturday 4/4/2015
- Intermediate /Junior Saturday 20/6/2015
- Open Saturday 26/7/2015
- Multigrade Saturday 5/9/2015

The Club to send cards to Pat Colgate (Ill) and Tim Horner (Mothers Death)

Meeting Invitation:

Moved B Taylor Seconded Sharon Wanden that Sharon invite Trish Tough to attend the next meeting (10th February) to discuss the catering requirements for this year.

General Business:

Recorders findings: The meeting was advised that this matter has been resolved to the satisfaction of all concerned parties.

Lessons for 2015: Day time lessons to be held after Easter. Evening lessons to be held April. We need to find teachers for the evening lessons. Colin is to approach Denis Mallon and Chris Hull. It is still to be decided what nights or days these lesson will take place.

Liquor Licence: This was discussed at some length with no final result.

Dorothy gave a breakdown of costs and will check with other clubs their findings. B Taylor offered to do an internet search for the next meeting on costs. Accepted.

Newsletter: John mentioned the length of this meeting's agenda was due to the lack of newsletters over the last few months.

Jim said he had been unwell. Dorothy suggested if he could not do it, then he should ask someone else to help out.

Dispensation: Bryan Green has been approved dispensation to play on a Thursday night provided he does not play in the Thursday night championships.

Join a Club: The Club is to participate in a feature publication by the Horowhenua Chronicle on 4/3/2015 as in past years. Dorothy to handle.

New Members: It was moved J Turner seconded Mark Kuijten That Janet Olliver and Mary Keenan both be accepted as members of this Club. Passed.

Finance: Monthly cash book statement of accounts dated December 2014 and January 2015 as supplied by the Treasurer were tabled. Moved Colin Markwell seconded Gae Stewart. Carried.

The committee is reminded to support Club sponsors when purchasing goods and services. This to be put in the newsletter.

Tournaments:

Requests for year 2016 are to be looked into by Sharon and Dorothy. What would the Club require? A new form of Junior Tournament $\frac{1}{2}$ day or other formats, to be discussed at next meeting, also applying for additional 8 B Tournament over and above our automatic allocation to be applied for before the end of February.

C Points Secretary/Master Points Recorder/ Colin to approach Roger Calderwood regarding this position.

Job Descriptions

These are to be drawn up for the Committee, President, vice and Past President, so that these office holders know what duties they are responsible for. John to check that these files are existing on the computer.

Property Reports:

Firewise: Brian Taylor gave the meeting a full report of the current situation and the current requirements of the Fire Service. The President asked Mark to carry on with this project and Brian to assist if necessary.

It was decided to hold a test evacuation on Wednesday the 4th February 2015 so that we can then carry out the evacuation attended by Fire Service personal as their requirements demand.

Heat Pump:

The Mitsubishi heat pump is to be rewired so that it is earthed as per the reported findings of the heat pump reports. Mark is to attend to this.

Alarm resetting: Mark to ask the Fire Service to look into this.

Car Park Lights: Brian Taylor to ask Herbie Fitzgerald to reset timer.

Window Painting: Stafford Ball offered to do this later in the year.

Almoner:

**MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB
HELD ON TUESDAY 10 MARCH 2015 AT THE CLUBROOMS**

PRESENT

Colin Markwell, Mark Kuijten, Sharon Wanden, Jim Heald, Brian Taylor, Dorothy Mackay, Doug Bolitho, Lynne Long, Gae Stewart, Rosemary Barrack and John Turner. John Turner left the meeting at 4.20pm.

APOLOGIES

Nil

ENGRAVING ON CUPS

Roger Calderwood was present at the meeting to suggest that the cups not be updated with engraving but that certificates were printed showing all the previous winners. The committee accepted that this was an excellent idea and Roger showed us some proofs of certificates used in other clubs including the different types of paper we could use.

We thanked him as a committee for his assistance in this matter.

Sharon Wanden / Rosemary Barrack

MINUTES OF THE PREVIOUS MEETING

Some changes were required to be made to these:

1. Under the heading Property Reports, Firewise on the page 2, the sentence starting with "Jim disputedabout this" is to be deleted.
2. Under the heading of Newsletter on page 3. On the second paragraph, last sentence. "The suggestion was ignored by Jim" is to be deleted.
3. Under Evening lessons on the last page, on the second paragraph "Colin declined to assisthelp her" is to be replaced with "Colin is unavailable for this".
4. Third paragraph "It is worth noting" is to be deleted.

The Minutes are to go to the President and a hard copy to be available to members for the last two meetings and for future meetings.

Colin Markwell / Mark Kuijten

MATTERS ARISING

No working bee to be held as all tasks are done.

Outside seat to be cleaned. Dorothy to action.

AGM Minutes to go to Colin for approval at the next meeting.

Membership.

Advert in Chronicle about Clubs is good. Brochure presented (attached) could be used in

a letterbox drop.

Lessons to start in the week beginning 21 April (both day and night). Dorothy will do the daytime ones and Chris Hull will do the night-time ones.

C Points – Roger will do this.

Job descriptions – hard copy is available. Colin will look at this and let us know at the next meeting.

Liquor Licence – Mark has applied for this in his name and paid for it. The club should receive it before the end of the month.

Club Newsletter - Jim is happy to do the newsletter but needs someone to help him. Results for tournament could go in this. Lynne suggested that Brian will write the newsletter once a month after our committee meeting. He will then send it on to Jim who will fancy it up so it is nicely presented.

CORRESPONDENCE

As per attached list.

Inwards

Note from Joyce Kirk asking for sitting rights. The committee as a whole approved this.

Colin Markwell / Mark Kuijten

FINANCE

There was no table money entered as Lynne was away. It is now in the Bank.

Subs – 20 people have not yet paid. This is to be announced next Wednesday and also put on the Board. Receipts are not being issued but should any one want one then just ask Lynne who will provide one. There were some comments from members about the Bank account number provided. The number is correct.

Lynne Long / Jim Heald

TOURNAMENTS

An extra 8B tournament has been requested. Receipt received by the Club. The Web page needs to be changed to include the tournaments. For the Easter multi grade Doug will deal the Boards for the morning only. The afternoon dealing will be arranged. Trish Tough will do the finger food for after the tournament. Easter buns will be provided for morning tea. Dave Bennet will buy the alcohol and include light beers. He will watch the amount he buys to judge amounts required in the future. Easter eggs to be given out. There are prizes not money for the winners. Raffle tickets to be given out for one free drink. The old raffle books to be used for this marked with an X. Mark to find and instruct a barman.

FIRE DRILL

A fire drill will be done with the Fire Brigade present. Mark will organise.

The heat pump is still to be re-wired.

The resetting of the alarm is to be organised by Mark who will ring Auckland and ring Palmerston North also.

Windows. This is carried forward until next month. Check with Claudia before asking Stafford as he has not been well.

Building warrant of fitness is due.

Rubbish – to be organised if needed while Doug is away.

AMONER

Nothing needed at the moment.

GENERAL BUSINESS

CD Club championships. Nothing has come through yet. A Sunday in June will be organised for the trials. The top clubs will play later in the year.

A suggestion was made that the water cooler be plumbed in. This was turned down by the Committee.

The air conditioner needs to be investigated as all members are not happy when this is on (cold draught).

Some of the kitchen cupboards are full of mould. They need to be cleaned out.

What is happening with Inter club with Palmerston North, Hokowhitu, Feilding, Marton, Otaki etc, Dorothy to find out.

The meeting closed at 5.55pm.

Signed President

/4/2015

**MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB
HELD ON TUESDAY 14 APRIL 2015 AT THE CLUBROOMS**

PRESENT

Colin Markwell, Mark Kuijten, Sharon Wanden, Jim Heald, Brian Taylor, Dorothy Mackay, Doug Bolitho, Lynne Long, Gae Stewart and Rosemary Barrack.

APOLOGIES

Nil

MINUTES OF THE PREVIOUS MEETING

Rosemary Barrack / Gae Stewart

MATTERS ARISING

- Cleaning of the outside seat has been completed.
- Lessons may start on the 21st of this month or it may be May.
- Job descriptions to be finalised. Brian will look at these and report to the next meeting.
- Liquor Licence has been obtained
- Newsletter has been completed for March
- Fire drill will be organised. General discussion about the time it should take place. It was decided that this should take place before the next meeting.
- New latch required on one of the windows. Maybe a handyman is needed. John Cook was suggested if Stafford is not able to do this.
- Building WOF. Stafford will be asked by Mark about this. The HDC initiate this.
- CD Club Champs will be advertised in the next newsletter.
- The air conditioning buffers have been a great success. Our thanks to Roger for doing this.
- The kitchen cupboards have been cleaning by Sharon.
- The AGM Minutes have been signed by Colin.
- The Key Register is in the filing cabinet in the computer room.

Lynne Long / Sharon Wanden

CORRESPONDENCE

As per attached list. This includes a letter of resignation from John Turner as Secretary.

Central Districts emails. A general discussion took place about what will happen with C points. Dorothy will look at this and come back to the next meeting. In the meantime print off all CD emails and put in Dorothy's folder. She will let us know what she thinks should happen.

Rosemary Barrack / Mark Kuijten

FINANCE

As per attached list. There is also a breakdown of the Easter Tournament.

Free drinks. We need a comparison for the AGM including the cost of the Licence.

A note of thanks to be put in the Newsletter for donations of food for the tournament. People were very generous and there was a surplus.

Motion

That the signatories for the Bank account are Lynne Long, Mark Kuijten, Sharon Wanden and Colin Markwell. Any two of the above to be used at the same time).

Mark Kuijten / Dorothy Mackay

107 members have paid their subs. There are a few still to pay (4). 11 have left.

Lynne Long / Mark Kuijten

TOURNAMENTS

The Easter tournament ran very smoothly. There were no problems. The next tournament is 20 June which is a Junior/ Intermediate tournament. A date is to be set for the Te Takere fundraiser. Nothing needs to be done by the Club.

Sharon Wanden / Colin Markwell

PROPERTY REPORT

The heat pump has not yet been rewired. Mark will contact them again.

Security Lights. The Timer is faulty. Herbie will fix the clock. He will advise if it is to cost more than \$100.00. The cost of a seven day timer will be investigated.

ALMONER

JIM Heald will advise what's happening with Hank's wife.

GENERAL BUSINESS

There is a nomination from Kerry Geertson to be a member of the Club. This was accepted by all.

Pencil sharpeners. We have a choice of two and it was decided that we should get the electronic one at a cost of approximately \$100.00 with a generous discount from Bernie Wanden.

Teams will be livened up a bit more this year with Roger's help. There will be some fun prizes eg whoever is first to win a trick with eg 2c. Random prizes will be awarded. Sharon will co-ordinate with Roger.

There will be a fun night on the last night of teams when we play only two rounds.

It was suggested there be reduced fee for pensioners.

International teams suggested which is run like NZ Wide Pairs.

Colin is going away on 4 May for 3 weeks. We need to look at the vacant position of Vice President.

Newsletter. NZ Bridge has an advanced course of lessons. Dorothy will email Brian.

Term Deposits mature in June. Should these be capped at \$25,000.00 and \$17,000.00. Any interest to be placed in the Renovation Fund account for easy access.

Motion

That the Lorna Donnelly fund be capped at \$25,000.00. Interest to go to the Renovation Fund.

Dorothy Mackay / Brian Taylor

Motion

That we put \$10,000.00 into a short term fixed deposit in June.

Lynne Long / Gae Stewart

The Regional Council meeting on 23 August at either Dannevirke or Palmerston North. There will a sharing of ideas re Club administration, promoting and marketing. Preliminary response numbers is 4.

The meeting closed at 6.10pm

Signed President

/5/2015

**MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB
HELD ON TUESDAY 12 MAY 2015 AT THE CLUBROOMS**

PRESENT

Mark Kuijten (Acting President in the absence of Colin Markwell), Sharon Wanden, Jim Heald, Brian Taylor, Dorothy Mackay, Doug Bolitho, Lynne Long and Rosemary Barrack.

APOLOGIES

Colin Markwell and Gae Stewart

MINUTES OF THE PREVIOUS MEETING

Rosemary Barrack / Doug Bolitho

MATTERS ARISING

- ◆ Fire drill will happen next week.
- ◆ Mark has fixed the window latch
- ◆ The heat pump is now rewired.
- ◆ Thanks to go to Roger for running the teams so well.
- ◆

Mark Kuijten / Sharon Wanden

CORRESPONDENCE

As per attached list.

Brian Taylor / Doug Bolitho

FINANCE

As per attached list.

Prizes for teams to go under General Expenses.

Herbie's name should be added to Club Member in the Financial Report for the month.

Lynne went to the Bank regarding the term deposit. Nothing has happened so she will go again.

Insurance bill has arrived from JLT which is due at the end of June. The excess to be checked.

Lynne Long / Rosemary Barrack.

TOURNAMENTS

We are entering a team into the CD Teams Champs. It is on Sunday 14 June and the cost is \$150.00 per team.

Open	Dorothy, Margareet, Anne and Tim
Intermediate	Jim, Roger, Val S and Maree
Junior	Mark, Jill, Diane and Brian

On 20 June 2015 there is an Intermediate / Junior tournament sponsored by Property Brokers (Michael Utting). This will be catered by Sue Clapperton \$9.00 per head for lunch. The Flyer for this is to be sent out this week. The tournament will cost \$25.00 per head.

We will advertise in the Newsletter for a convenor for morning tea and after play nibbles.

Friends of the Library tournament to be organised for early July.

PROPERTY REPORT

The window latch is fixed.

Heater is rewired

Fire drill will happen next week.

ALMONER

Ann Hogg will go and see Hank and Rangi.

GENERAL BUSINESS

There has been a new key cut for the kitchen cupboard as the old one was lost.

There is to be an information cut off date for the Newsletter. This will be the end of the second week of the month.

Concern was raised by Brian about security especially at night. There should always be two people left at the Club together (scoring).

Dorothy has five new learners and Chris has 12.

Lynne had a query about why the curtains are left closed. This is to keep the heat in in winter and out in summer.

Roger Calderwood is to come on to the committee with the understanding that he does not want to be President.

The meeting closed at 5.23pm

Signed ...  President

9/16/2015

**MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB
HELD ON 9 JUNE 2015 AT THE CLUBROOMS**

PRESENT

Colin Markwell, Mark Kuijten, Roger Calderwood, Sharon Wanden, Jim Heald, Brian Taylor, Dorothy Mackay, Doug Bolitho, Lynne Long, Gae Stewart and Rosemary Barrack.

Roger was welcomed on to the Committee.

APOLOGIES

nil

MINUTES OF THE PREVIOUS MEETING

Rosemary Barrack / Mark Kuijten

MATTERS ARISING

.Property Brokers will sponsor a tournament later on in the year.

. Mark has agreed to put up \$250.00 for the Junior / Intermediate tournament.

.The fire drill has happened. Something will be put in the Newsletter regarding this.

The session's director is in charge. Each table looks after the others at their table.

Mark would like something put on the wall.

.Dorothy has four new players for lessons. She also has five previous members of the Club updating their skills. There are not enough books for the new players so photocopies will be made for this year. Next year we will order enough books to be sure we have enough for new players. Not sure how many new players Chris has. Maybe 12 new players altogether.

CORRESPONDENCE

As per attached list.

Rosemary Barrack / Colin Markwell

FINANCE

As per attached list.

Insurance. Mark has had a quick look and everything seems okay. It is less this year than last year. The excess needs to be looked at (\$10,000.00)

Lynne Long / Gae Stewart

TOURNAMENTS

Six tables entered so far for the Intermediate / Junior tournament. It is time to start asking for morning / afternoon tea. Bryan Green will do the scoring. Dorothy is directing. Sharon will buy the alcohol. An extra four bottles are needed for session prizes. A stand-in pair is needed.

Interclub is on 12 July -Kapiti Horowhenua.

The Friends of the Library fundraiser is on 5 July. They do all the organising.

PROPERTY REPORT

All is okay.

ALMONER

Denis Mallon is in hospital. He has had an aneurysm but is now improving and hopes to be home soon.

GENERAL BUSINESS

CD meeting for NZ Bridge maybe in Dannevirke on a Sunday. Dorothy suggested that a number of people should go. Dorothy, Colin, Gae and Mark if possible.

Lynne suggested that the cupboard doors to the library be left open. Should there be a Library amnesty? This will be put in the Newsletter.

The air conditioning is being left on. Should we have a neon light fitted so it is easy to tell if they are still on?

Security lights. This has been reset.

We need some feedback regarding having Wayne Burrows come for a few nights of lessons. Some topics need to be suggested.

Mark suggested that we look at the programme book earlier than we did last year.

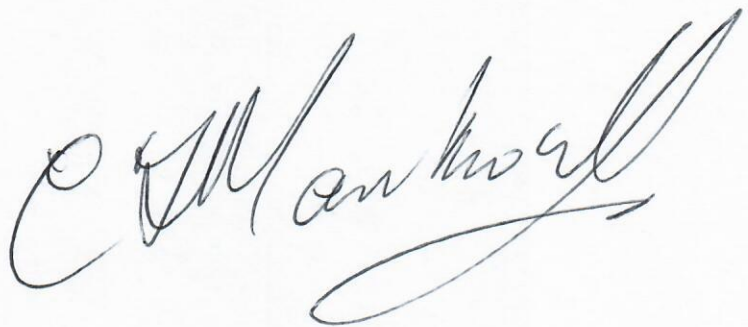
Brian wants to investigate the junior night (Thursday).

It was suggested that we contact Southern Secret Tours regarding being a Tournament sponsor.

Newsletter. Brian suggested that it go back to Jim. After some discussion it was decided that we will stick with the present arrangement but keep trying to minimise the time taken to get the newsletter out.

Lynne suggested that people should be discouraged from having long discussions over the 'travellers' at the end of a hand, as this delays play. Her suggestion that we stop putting travellers in the back of the boards was rejected after discussion by the committee.

The meeting closed at 5.35pm

A handwritten signature in black ink, appearing to read 'C. Mallon', written in a cursive style.

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB
HELD ON 21 JULY 2015 AT THE CLUBROOMS

PRESENT

Colin Markwell, Roger Calderwood, Sharon Wanden, Jim Heald, Brian Taylor, Dorothy Mackay, Doug Bolitho, Lynne Long, Gae Stewart, Doug Bolitho, and Rosemary Barrack.

APOLOGIES

Mark Kuijten

PREVIOUS MINUTES

Dorothy raised the point that last month's correspondence was not officially passed as the correspondence list was not distributed to all members before the meeting. The President did however pass the correspondence list at the meeting.

The insurance excess for the contents is \$350.00. The insurance excess for the building is \$10,000.00.

A reminder was put forward regarding approaching Southern Secret Tours as a sponsor. This is yet to be done.

Dorothy forwarded an email to Club members regarding a Junior Training Day.

The letter regarding the Building Warrant of Fitness was tabled.

The Cups are not to be engraved. The labels will have to come off and Gae will attend to this.

Jim Heald / Gae Stewart

FINANCE

Lynne has a financial report for the Junior Intermediate Tournament.

Other finances per the Report attached.

Lynne Long / Brian Taylor

TOURNAMENTS

Doug will deal for the Open Tournament. The meal is organised. Everything else is arranged for 8 tables. Colin will be here for the welcome. Sharon and Lynne will collect money. Lorraine will be the director.

Next tournament will be the multigrade on 5 September.

PROPERTY REPORT

The skirting board in the kitchen behind the fridge needs some attention. Colin will contact Stafford.

A concern was raised from Sharon regarding the printer. She saw some smoke come from it. It was decided that it was the steam coming from in from the cold.

The rest of the net curtains are ripping. It was decided to take the rest down rather than replace all of them.

The pavers at the front door need some attention as someone could easily trip. Colin was ask Stafford to have a look and give suggestions.

ALMONER

Nothing to report this month.

GENERAL BUSINESS

Central Districts

A discussion was held regarding CD suggestions. CD will come down here from PN to teach on Thursday from 4pm for 1 ½ hours before the Sunday programme in Dannevirke. Suggestions include every session of bridge having a qualified director. When they come here we must think of things to ask. They (Shirley, NZ Bridge rep from Christchurch and Jane from Waikato) want to meet with the committee. A general discussion took place about the pros and cons.

The meeting on the Sunday would include a discussion about CD things including

splitting the region

teachers

marketing

Presidents

More than 3 can go and include Colin, Brian, Gae, Mark (if available) and Dorothy. Sunday 16 August. Diane and Chris may wish to go also.

PROGRAMME BOOK

Brian talked about the book set up. Only thing left to do is the Matchmakers. The Guide to Members is done.

Wednesday night would be done by Roger and Thursday night by Brian. Local tournaments by Sharon.

The cover and contents would be done after the AGM.

There was a bit of a kaffuffle last year as Mark's daughter-in-law took over the printing of the book. She needed more time. If she is to do it this year she would need all information (memory stick) by 13 November 2015. Brian will co-ordinate everything and give over to her.

Lynne to ring book sponsors and tournament sponsors. Mark is still able to visit.

Thursday night

Brian has talked to 23 different clubs. No easy solution. Review management of Thursday night. Someone able to run changes. Maybe a sub-committee of four people to organise this. Diane and Lynne both prepared to do organising. Roger also to be involved. Consider the social side of Thursday night. The sub-committee will report back to the Committee for the September meeting. Diane to go to Dannevirke? Brian also has organised Thursday night. Nothing eliminated. Free up 16 nights. Bryan Green also concerned about Thursday night. Everything is acceptable to Matchmaker. Brian suggested advertising around the Club.

Herbie's key needs to be returned. Roger will organise this.

Remit to change wording re visitors. What constitutes a visitor.

Change of name to Levin Bridge Club. Dorothy suggested this.

Membership has decreased by 21 who died and 26 have stopped coming. Why is this? What makes people stop coming? We hope nothing is happening to put people off. Need ideas to know what it is that makes people want to stay.

The next meeting will be on 18 August after the Dannevirke visit.

The meeting closed at 6pm.

Colin Manwell
- 18 - 8 - 2015

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB
HELD ON 18 AUGUST 2015 AT THE CLUBROOMS

PRESENT

Colin Markwell, Mark Kuijten, Roger Calderwood, Sharon Wanden, Jim Heald,
Brian Taylor, Dorothy Mackay, Lynne Long, Gae Stewart, Doug Bolitho, and Rosemary Barrack.

APOLOGIES

nil

PREVIOUS MINUTES

Doug Bolitho / Mark Kuijten

MATTERS ARISING

- Southern Secret Tours have been approached and have declined the request for sponsorship.
- Skirting board. Colin spoke to Stafford who is looking into the repair of this.
- Pavers. Colin also spoke to Stafford about this and it was decided to take up all the pavers that are there, make a solid base, compact it and re-lay the pavers. Stafford will organise this with Colin and John Easterbrook.
- Brian has circulated time frames for the book. Roger will co-ordinate the membership list with Brian. Colin thanked Brian for all his hard work.

CORRESPONDENCE

Per attached list.

Letter of thanks to Central Districts for the Sunday conference in Dannevirke. Dorothy will action this .

Rosemary Barrack /Mark Kuijten

FINANCE

Per attached document

Lynne Long / Dorothy Mackay

TOURNAMENTS

IC Mark will support the multigrade.

Rita Benefield will come in the afternoon to organise the catering as Trish is away. An email will be sent to Club members for help with catering. Also to contribute a plate for morning tea. Trish will not be available next year. Sharon will send an email explaining the situation. Noeline may also help in the afternoon. Brian Taylor has offered to be catering organiser for tournaments when Trish is not here.

Cards are dealt for the multigrade thanks to Doug.

Bryan Green will direct.

Sharon will buy the alcohol and soft drinks.

PROPERTY REPORT

The fence project will be organised by Mark and Stafford.

ALMONER

Nothing to report this month.

GENERAL BUSINESS

Remit proposals for the AGM regarding changes to the Constitution which will bring us up to date. See attached. A change of name to Levin Bridge Club. Changes also regarding visitors and guests. New wording to go into programme book. Dorothy will let us know at the next meeting if any changes need to be made.

Lynne is preparing next year's budget and needs to know if there is to be any major capital work for the budget. It was suggested that some more windows need replacing and approximately \$8,000.00 should be allocated for this.

Roger proposed that: Having two patterns of room lay-out, denoted by either the white or the yellow cards, was causing a lot of extra hassle when preparing the room for play. He proposed that we revert to using just one set of cards (the white ones) for all club sessions.

The reason for the change when the yellow cards were introduced, was to spread the wear on the carpet.

There was discussion on the proposal and it appeared that no consensus could be reached by the committee. The proposal was therefore put to a vote and the result was that the proposal was passed by a small majority.

The chairman asked that all committee members accept and respect this decision

Dannevirke conference.

There was a general discussion and presentation of notes from those who had attended the conference.

See attached sheet.

Colin, Brian, Gae, Bryan and Dorothy attended.

An interesting presentation had been made by Jane Stern (Cambridge). Their Club is leaping ahead. She has also worked with other clubs in the Waikato area. Although she is not directly associated with NZ Bridge, NZ Bridge use her to help clubs recruit new members and in getting them to stay. Our club has not had a very good record of recruiting and retaining members recently.

Jane also spoke on marketing – using websites, YouTube etc - planning and enthusiasm. Our Club does have the resources!

Arising out of the above discussion it was decided that we will introduce some changes to Thursday nights immediately. The Junior sub-committee was given a free hand to make the changes. These include: Changing the Mackay Pairs to the Mackay Welcome Pairs. Starting a 'Buddy System' for those just finishing lessons. Plus whatever the committee think will help.

The meeting closed at 5.45pm

The next meeting will be on 8 September.

President

C. Mankweli

Date.....

8/9/2015

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB
HELD ON 8 SEPTEMBER 2015 AT THE CLUBROOMS

PRESENT

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

APOLOGIES

Gae Stewart, Jim Heald, Doug Bolitho and Roger Calderwood

PREVIOUS MINUTES

Rosemary Barrack / Sharon Wanden

MATTERS ARISING

Pavers. Relaying the pavers is not a permanent solution. Taking the pavers out and re-boxing them is a more permanent solution according to Stafford. Colin will get this organised and will help with the job.

The fence is completed.

The buddy system is working well for Thursdays. It is absolutely fantastic. Seven then nine tables. Diane has worked very hard to achieve this and her hard work is acknowledged.

A decision was made that table money be waived for the buddies and everyone for the 4 weeks of the Welcome Competition. Colin agreed with the decision that buddies should not have to pay.

CORRESPONDENCE

Per attached list.

Rosemary Barrack /Lynne Long

FINANCE

Per attached list.

Wayne Burrows to get \$240.00 in cash. He is coming next Monday. \$174.00 is paid by Central Districts. He will get this then.

Lynne Long / Rosemary Barrack

TOURNAMENTS

The multigrade tournament went well. Sharon will send a letter of thanks to IC Mark for

their sponsorship. She gave Barbara Easterbrook a voucher for \$60.00 to spend for sandwiches and fillings. The amount came to \$63.50. Therefore Barbara is not to pay table money the next time she plays.

Also thanks to Rita who was there most of the day. Noeline and John also spent most of the afternoon there.

There was a discussion about changing the multigrade tournament to a Swiss Pairs. Nothing concluded.

Sharon discussed tournament dates for next year. There are minimal clashes with surrounding areas.

PROPERTY REPORT

Stafford has made no progress with fixing the skirting board.

GENERAL BUSINESS

A letter has arrived from Age Concern and it was decided that we would not take part this year. A letter will be sent accordingly.

The book preparation is going well. Roger is adding the new names. Thursday night is focused around Diane. She is doing a wonderful job. The last 3 weeks the learners have played with intermediates and seniors. They will then know some people to ask next year and vice versa. It might be a goof idea to give them a copy of the first page of the book to help them with this. There could be up to 135 members.

Three letters were tabled, one from Dorothy Mackay, one from John Turner and one from Roger Calderwood. These relate to an incident that happened during Friday Bridge 21 August. It was decided that these letters be distributed to the committee to digest and would be further discussed at next month's meeting.

NZ Bridge

Alter the wording of the remits. This administrative.

The NZ Bridge e-newsletter is on the website every 2 months.

The meeting closed at 5.50pm


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President

13/10/2015
.....
Date

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB HELD ON 13 OCTOBER 2015 AT
THE CLUBROOMS

PRESENT

Doug Bolitho, Jim Heald, Colin Markwell, Mark Kuijten, Lynne Long, Rosemary Barrack, Brian Taylor, Dorothy Mackay, Roger Calderwood and Gae Stewart (later)

APOLOGIES

Sharon Wanden

PREVIOUS MINUTES

Rosemary Barrack / Colin Markwell

MATTERS ARISING

Pavers. The concreting is done. There was a problem with the concrete truck which broke some overhead wires. Electra had to be called at a cost of \$100.00 and it was agreed to pay half each with the concrete firm. This came roughly to what we thought it would cost anyway.

The skirting board has now been replaced.

CORRESPONDENCE

Per attached list.

A reply will be sent to Denis Mallon regarding emails.

Rosemary Barrack / Lynne Long

There was a discussion about the cost of sitting Directors' courses and a motion was put to the meeting:

“Future directors entry fees, books and materials should be paid by the Club”

This was proposed by Roger and carried by the Committee. This was brought about after Brian recently successfully completed his Club directors course. Allan Joseph has been paid for this.

FINANCE

Per attached sheet.

Lynne Long / Colin Markwell

Kerry Geertson hasn't paid his sub yet. He is to be a part sub. The question was asked if any of the new ones (learners) have had a bill – no they have not. There needs to be a system put in place for the future.

Elizabeth Redmayne has paid half fees.

Mary Keenan has paid.

BUDGET

A general discussion took place about depreciation.

Room hire comes under donations.

Printing is high because we are running short of envelopes.

The Scoring Programme needs to be updated to include a handicap system. Engraving costs will be reduced as we are not engraving Cups any more.

Resolution:

This budget is to be presented to the AGM. Maybe some minor tweaking to be done.”

Brian Taylor / Gae Stewart

TOURNAMENTS

NZ Wide pairs – dates are on the website.

Dave Herries will be on 15 December.

Sharon has worked out tournament dates for Brian to put in the book.

PROPERTY REPORT

The windows need to be replaced at a cost of about \$5,000.00. We will go for a grant for \$6,000.00. This is planned as a capital expense for next year.

ALMONER

Ann Hogg took a card to Hank on the passing of his wife Rangī.

GENERAL BUSINESS

Luhrs Pairs. Results are 1st/2nd both intermediates. Therefore leave the intermediate result blank.

Wednesday night Roster. This is not working because people don't check the rosters. Essential things are not being done. Perhaps we need to remind people the week before. This could be done when the results are announced. This matter will be re-addressed when Sharon is here. This is a collective responsibility.

Remits to be presented at the AGM. Doug and Dorothy to tidy up the wording.

Roger said that the Rules may not need to be put in the Book but just something like “Refer to Policy Book”.

The AGM will be on 16 November 2015. Notices must be sent out by November which is a committee responsibility to get done.

The Book schedule is up to date and everything is done when this is approved.

Thursday evening. The Championship Pairs should be earlier because of the new ones coming in. Perhaps we could swap with the Winter Pairs.

Wednesday night. No changes apart from the dates.

A matchmaker is needed for Friday. Jim Heald offered.

Membership list (Roger). People need to be removed if they are no longer involved.

Dispute at the clubhouse on 21st August 2015

Colin spoke about the actions he had taken since the discussion and circulation of the various letters that occurred at the September committee meeting. He explained how, after ascertaining with both

Roger and Dorothy that they were happy to have John Miller involved in sorting out the matter, he had approached John, given him a copy of the letters and had discussions with him. Subsequently John Miller had private talks individually with Dorothy and Roger.

John and Colin then had further discussions and mutually agreed on a way forward. In their opinion the best interests of the club and its members would be served, not by attempting to apportion responsibility or blame, but simply by acknowledging that it had happened and move on. We need to learn from this experience and institute policies and structures that will minimise the chance of this sort of thing happening again.

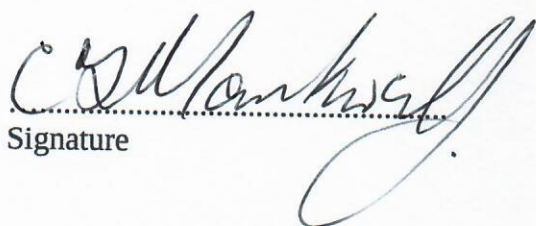
Colin moved the following resolution.

That while the committee acknowledges and accepts the seriousness of the dispute that took place on the 21st August and the letters that were subsequently written, it considers that in the best interests of all concerned, no further action should be taken.

There was discussion on this resolution and it was given unanimous support and passed by all the committee members who were present. Roger had chosen to not be present for this part of the meeting. Before Roger left he asked that the Committee consider the letter from John Turner and deal with this appropriately.

Further discussion took place on how to set up policies and structures that could reduce the possibility of this type of dispute recurring. It was considered that this should be a matter to be addressed as a priority by the incoming committee.

The meeting ended at 6.15pm.


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Signature

16/11/2015
.....
Date

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB HELD ON 10 NOVEMBER 2015 AT
THE CLUBROOMS

PRESENT

Colin Markwell, Doug Bolitho, Rosemary Barrack, Brian Taylor, Gae Stewart, Jim Heald, Roger Calderwood, Lynne Long and Sharon Wanden

APOLOGIES

Dorothy Mackay

PREVIOUS MINUTES

Colin was unhappy with the amendments which had been sent out and there was a discussion about this. It was decided that the original Minutes were a true and correct copy of what happened and everyone agreed they be reinstated.

Roger spoke about the letter from John Turner. There was a great deal of discussion. Colin said that he doesn't think we can address this one issue as it is not as straightforward as that. It was agreed to leave the matter as it is.

MATTERS ARISING

Kerry Geertson is to pay \$20.00 subs.

Colin Markwell / Rosemary Barrack

CORRESPONDENCE

Per attached list

Roger Calderwood / Gae Stewart

FINANCE

Per attached sheet

Lynne Long / Rosemary Barrack

TOURNAMENTS

NZ Wide Pairs were a success and our Club did very well

INTERCLUB

This takes place on 29 November. It will be held at our Club. There is no table money and they get a free glass of wine afterwards. This is the usual format. Our players to bring a plate for afternoon tea. A raffle will be organised. Roger will deal and direct. 3 rounds of 8 boards.

PROPERTY REPORT

It was noticed by Sharon that some water was dripping in the kitchen. Mark will investigate.

ALMONER

Nothing this month.

GENERAL BUSINESS

It was understood that there was a complaint to be made at the AGM about Jill Yap. If this does arise it will be quashed as the AGM is not the place for this.

There will be a vote for President as 2 people are standing.

There will also be a vote for members of the Committee. Scrutineers for this will be appointed at the meeting. There will be a form available for this for people to use.

There was a discussion about the remit for no tolerance. Perhaps we should carry on using the Recorder system. Zero tolerance is not the best way to deal with matters. Does the remit cover the intent, atmosphere and culture of the Club. Perhaps this should be put to one side (Set deadline).

The Book has been finished and sent off for printing.

Mark will go through the Membership List with Roger.

A photo of Colin needs to go on the President's Board.

The meeting closed at 5.50pm.



.....
President

acting President

.....
Date