

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LEVIN BRIDGE CLUB HELD AT THE CLUBROOMS 8 NOVEMBER 2021 COMMENCING 6.30PM

WELCOME:

President Janet Olliver welcomed all the members present.

PRESENT:

J Olliver, C Murray, M Murray, M Kuijten, B Green, B Taylor, T Tough, D Rofe, N Sissons, J Fryer, M Forward, D Mallon, C Harris, A Sciascia, M Gibbs, E Bolitho, D Bolitho, J Easterbrook, B Easterbrook, S Ball, S Davies, B Kerse, C Cooper, H Smith, T Taylor, S Wanden, V Smith, D Bennet, C Bennet, P Simons, B Long, V Dobson, J Olifent,

APOLOGIES:

T Horner, A Baird-Horner, D Comber, H Mallon, S Scrimshaw, M Kerrison, N Bagci, Y Bagci, A Hull, C Hull, V McCall, J Gunning, B McKenzie, L Bateman, S Wright, M Clark, M Growcott, B Arnold, H Harvey, K Geertson & D Mackay.

2020 AGM MINUTES:

It was moved that these be accepted as a true and accurate record (J Olliver / B Green) - Carried.

MATTERS ARISING

Janet confirmed planning was underway for the Club's 50 year anniversary with celebration day and special anniversary tournament dates confirmed.

PRESIDENT'S REPORT:

This had been circulated to members and it was moved that this be accepted (J Olliver / S Wanden) – Carried. Janet particularly thanked all those members who contribute so much to the running of the Club by scoring, directing, convening sessions and dealing.

TREASURER'S REPORT:

The reviewed 2021 Accounts, 2022 Budget & Treasurer's report had been circulated to members. It was moved the 2021 Accounts & Treasurer's Report be approved (B Green / B Long) – Carried. It was moved the 2022 Budget be approved (B Green/B Long) - Carried

APPOINTMENT OF REVIEWER:

It was moved that Barry Cross be re-appointed as our Reviewer for 2022 (B Green / M Murray) – Carried.

REMIT:

1. THAT the Levin Bridge Club removes the \$5.00 discount for early payment of Subscriptions. The Club subscription will be \$39 for all members.
The national bridge levy of \$23 will be added for Levin home club members making the subscription \$62.00.
2. THAT the Levin Bridge Club increase its table money from \$4.00 to \$5.00 per session to meet the rising costs of running the Club as from 1 January 2022.

The rationale behind this Remit had been circulated to members and Bryan Green outlined the main points to those members present and reminded them that at last year's AGM while the table money and subscriptions would remain the same for the 2021 year the Committee would be required to review them for the 2022 year.

The 2022 Budget would have an operating loss of \$4,500 if either the subscriptions or table money was not increased. Discussion followed and member's queries and suggestions were answered but the overall feeling of the members was that if fees did not go up we would be facing greater losses in the future. Table money cards would cost \$50 each from 8 November 2021. Cards already purchased prior to the AGM can continue to be used until they are finished with no extra cost.

It was moved that the Remit circulated be approved. (B Green / J Olliver) - Carried.

ELECTION OF OFFICERS:

Nominations received for the 2021-2022 Committee:

- President: Mark Kuijten
- Vice-President:
- Secretary: Christine Harris
- Treasurer: Bryan Green
- Tournament Sec: Barbara Taylor
- Committee: Trish Tough John Olifent

It was moved these members be elected unopposed and the President then asked for nominations from the floor for the vacant positions. As there were none forthcoming the Committee would fill the vacancies during the year as per the Club's Constitution (B Green /J Olliver) – Carried

GENERAL BUSINESS:

- Friday Afternoons – there was discussion regarding Friday afternoons, Stafford Ball the Convener felt that once a month would be better than fortnightly sessions. The Program Book would be altered accordingly.
- COVID Traffic Light System – Janet Olliver outlined what was likely to happen once the various stages of this system came into play on 1 December this year. Stafford Ball then proposed a strong recommendation to the incoming Committee that from the 2022 year only people who were double vaccinated against COVID should be allowed entry into the Bridge Club rooms. This would also include the Maj Jong Group, the Dutch Group and any contractors. This was seconded by Paul Simon. The majority were strongly in favor of this. The new Committee would look into this.

The President thanked the outgoing Committee members Val Smith, Colleen & Mike Murray and Lorraine Easton.

Stafford Ball thanked the President and Committee for a job well done during another difficult year.

MEETING CLOSED at 7.15pm

Signed President

Dated

MINUTES OF THE LEVIN BRIDGE CLUB

Tuesday 8th November at 4.30pm at the clubrooms

PRESENT: Janet Olliver (Chair), Bryan Green, Lynne Long, Bernard Long, Sue Scrimshaw, Barbara Taylor, Kerry Geertson

APOLOGIES: Mark Kuijten, John Olifent, Trish Tough, Sue Staples

MINUTES OF THE PREVIOUS MEETING: The Minutes for 18th October 2022 meeting which were circulated prior to the meeting, were confirmed with the adjustment of the date of this meeting. (J Olliver/B Green)

MATTERS ARISING:

- AGM went well
- NZB have said no to reducing the levy
- Sue Scrimshaw will update the key register

CORRESPONDENCE:

Inwards:

- Noise complaint from neighbour
Discussed and agreed to remind members, via the newsletter, about being aware of noise level of cars and voices outside the building.
- Resignation – Yuri Bagci
Janet will send a note back to Yuri acknowledging his resignation and members will be advised of this in the next newsletter.
- Email from D Mackay
Dorothy will undertake agreed tasks re Life Members and Lorna Donnelly and Beth Blenkhorn histories early next year.
- Central Districts Regional Bridge re coaching grant for lessons. Bryan will apply
(J Olliver/K Geertson)

FINANCE: October report presented

- Bryan apologized for sending the report with extra detail and assured the meeting that the correct one would be sent later.
- Cleaner’s rate will be going up to \$23.56 per hour next year.
- The power bill is still quite high considering we have not been using the heat pumps.
- The customer payment to I C Mark was incorrectly coded. Bryan will re-send the invoice.
- Change of signatories:

The named signatories are Bryan Green, Lynne Long & Sue Staples who will replace Colleen Murray and Janet Olliver.

Rules for these signatories on the Bank Accounts held at Kiwibank Levin 38-9018-0622458-01, Now account -00, Online Call -01, Notice Saver 90-day -02, Term Deposit -04, Term Deposit -05, and Term deposit -06 are as follows – any two to sign jointly.

Approved (Bryan Green/ Janet Olliver)

(Bryan Green to sign)

(Janet Olliver to sign)

Long)

Finance report accepted (B Green/L

PROPERTY REPORT: Barb Taylor has done the lawns but had trouble with the side gate which can't be opened and needs to be adjusted. Bernard will have a look at this.

GENERAL BUSINESS:

- Kerry suggested the formation of a sub-committee to look at increasing club member numbers. He will work with Bernard on this and come back with ideas to the next meeting.
- Alcohol – Barb to ring Bridget Hannaway to get an idea of how other clubs approach this at tournaments. It was agreed that we would charge \$5 a glass for alcoholic drinks and \$3 for non-alcoholic. Punch will be available for the Christmas party.
- Annual work plan – all members to have a look at this in preparation for the next meeting when we will confirm portfolios.
- Handbook. Has gone to the printers and will be ready for the Christmas function. A word doc version will be sent we can be used as a template in the future.
- Christmas Function. Sue Scrimshaw has everything under control re certificates and awards. Committee will meet on Sat 3rd December at 10am to set up the room. Margaret Clarke will make the cake. A notice will go on the board reminding people of pot-luck meal. Bernard to present prizes for Wednesday room, Janet for Junior room. Bryan will direct and organise the cards.
- NZ Wide Pairs. It was agreed to approach the Otaki club to discuss having a joint event in future.
- Dealing. There was a problem with no cards being available for a session on Tuesday. Kerry will teach Sue Scrimshaw how to deal and Bernard will ring Dave Bennet to assure boards dealt for next 2 nights and to talk about his role as overseer. (Kerry has agreed to take over this role if necessary).
- Dealing machine. Bryan to contact Martin to organise servicing of the machine.
- Secretary orientation. Lynne to contact Mike and Murray for help if needed as well as Bryan re use of computer.

MEETING CLOSED: 5.30pm

DATE OF NEXT MEETING: Thursday 15th December at 4.30pm

AGENDA for Levin Bridge Club

Meeting to be held at the Clubrooms on Tuesday 21 December 2021

At 6:00pm

PRESENT:

APOLOGIES:

MINUTES OF PREVIOUS MEETING: Circulated

MATTERS ARISING:

CORRESPONDENCE INWARDS / OUTWARDS: As per attached list

FINANCE: November 2021 report attached

TOURNAMENTS:

PROPERTY REPORT:

ALMONER:

GENERAL BUSINESS:

As at 19 December 2021

CORRESPONDENCE INWARDS:

NZ Bridge & Central Districts: (Placed on Notice Board)

Board Meeting Minutes 23/11

Board Meeting Minutes 3/12

Tauranga Mini Congress

Wellington Congress

Transfer Confirmations = Hohi Jones, Barry Scott

Player Rank change certificates

End of year information

New Brand Launch

COVID advisory

COVID traffic lights

COVID Clarification

New Zealand Bridge – end of year newsletter
New Zealand Bridge -

(Other)

SPARK re Fibre upgrade
Player Rank
Advisory #20 = 9/11
Advisory #21 – 29/11
Advisory #23 – 8/12

General: Not renewing membership at end of year – Karen Marshall
Covid rules = D Bolitho x 2 vb
Marie Kerrison – change of email address

Tournaments: As placed on Notice Board

Treasurer: **Spark Invoice**
 Contact Invoice
 Paper Plus Invoice
 New World Invoice & advice re promotion
 Levin Mini Bins Invoice
 NZ Bridge – Session charges
 Membership levies
 Kiwibank TD Confirmation & Bank S/A
 Charities Services Annual Return Fee
 HDC Rates
 Firewise

CORRESPONDENCE OUTWARDS:
Newsletter #4 NZB to members
AGM Notices to members

**MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD TUESDAY
18 January 2022 AT 6.00pm IN THE CLUBROOMS**

PRESENT: Mark Kuijten (Chair), Christine Harris, Bryan Green,
Trish Tough & Barbara Taylor, John Olifent

APOLOGIES: Janet Olliver

MINUTES OF THE PREVIOUS MEETING: The Minutes for 21 December 2021 circulated prior to the meeting were confirmed. (C Harris/Tough)

MATTERS ARISING:

Christine asked process for emails and what needs to be sent to members. To ask Mark or Brian if unsure. Cut and past into Piaola.

All handbooks delivered.

Lorraine available for 17th July.

Now in orange we can go back to having supper breaks.

Barbara looking at getting supplies through Specialist Cleaning Supplies

CORRESPONDENCE IN/OUT: As per attached list.

Moved (M Kuijten/B Green)

FINANCE: The December 2021 report was circulated prior to the meeting. It was moved that payments get ratified. (B Green/J Olifent)

TOURNAMENTS:

Lorraine available.2023. Confirm dates to send out posters by end of March. Microwave still to be bought.

PROPERTY REPORT: Parking lines have been painted. Just need to complete the lines for disabled parking. To widen parks for disabled parking to three metres ad one normal siz

Mowed the lawns an

ALMONER: Nothing to report

GENERAL BUSINESS:

Helen Smith has asked that her, Dorothy McKay and Trish Tough are responsible for Thursday night.

Terry Taylor has asked for moving rights.

Trish advised there was a good turnout for Thursday night – 7 tables.

Bryan advised that scorer training will be held toward the end of February. Trish to approach Chris Ryder to see if he is interested.

50th anniversary – Bryan will go through old photos. Will see if we can get more recent photos of past presidents. Kerry has found minutes from 1993 – 2021.

Need to sort liquor licence. To be done six weeks before event. To ask Murray.
A few minor changes to the flyer were recommended.
Quotes for catering - \$45 ph from Westernhouse and \$40 from Raewyn's. To confirm preference at next meeting.

Meeting closed at 7.00 pm

NEXT MEETING - Tuesday 15 February 2022 at 6:00pm

MARK KUIJTEN, President

As at 17 January 2022

CORRESPONDENCE INWARDS:

Board Meeting Minutes 2 December 2021

Board Meeting Minutes 3/12

Board Meeting Minutes 2/12

Transfer Confirmations = Karen Marshall, Sally Kerr

Player Rank change certificates

New Zealand Bridge - Manual Update 16/12

New Zealand Bridge - Board Vacancies 22/12

New Zealand Bridge - End of year rollover and reports

New Zealand Bridge – Levy and Masterpoint charges invoice advice
Club resignation – Sally Kerr
Enquiry via Pianola – Garth Wyatt
Enliven – reference check
New Zealand Bridge Club – gradings for 2022
Lorraine Stachurski – 50th anniversary
New Zealand Bridge – Tournaments 2023 schedule

(Other)

General: Not renewing membership at end of year – Karen Marshall
Covid rules = D Bolitho x 2
Marie Kerrison – change of email address

Tournaments: As placed on Notice Board

Treasurer:

Spark Invoice
Contact Invoice
Kiwi Bins Invoice
NZ Bridge
New Zealand Bridge Club

CORRESPONDENCE OUTWARDS:

Minutes of Special Meeting
Held on 8th February 6pm

Present: Bryan Green, Mark Kuijten, John Olifent, Barbara Taylor, Trish Tough

Apologies: Janet Oliver, Christine Harris

General Business:

Results from the Covid Survey that was sent to all players.

There was a 19 Survey emails sent out, we had 63 responses, 49 said yes they would play.

We are going to play Wednesday and Thursday nights and Tuesday afternoon.

Players play at their own risk, and it is recommended that approved masks be worn.

Afternoon tea and Supper will be suspended.

There will be online bridge on a Monday night and from 15th March the cost will be \$2.00 per session will be invoiced at the end of the month.

Meeting closed at 7pm.

**MINUTES OF THE LEVIN CLUB MEETING
HELD 15th January 2022 at 6.00pm in the Clubrooms.**

PRESENT: Mark Kuijten (Chair), Trish Tough, Barbara Taylor, John Olifent.

APOLOGIES: Bryan Green, Janet Oliver, Christine Harris

MINUTES OF THE PREVIOUS MEETING:

The Minutes for 18th January, 2022 circulated prior to the meeting were confirmed. (Mark/John).

MATTERS ARISING:

Barbara brought it to our attention that she had not received her Agenda and Minutes prior to this meeting, John also had not received his. This is to be rectified by the next meeting.

CORRESPONDENCE IN/OUT: As per attached list.

Moved (Mark/Barbara)

FINANCE:

No payments to be approved. Report accepted.

Moved (Barbara/Mark).

TOURNAMENTS:

On Notice Board. Easter Tournament deferred till 1st March .

Lorraine available for 2022 for July Tournament.

PROPERTY REPORT:

Mark is going to cut the hedge that is the next job.

ALMONER:

Nothing to report.

GENERAL BUSINESS:

Playing Online players can still gain C points.

Scorers and Directors Rosters, Mark to find out where the Roster is.

Lessons have been deferred till further notice.

Subs to paid by the end of February.

Mahjong will resume using Club rooms on Thursday 17th February.

50th Anninversary, the lunch has been booked for the 9th July, 2022 at the bridge rooms at \$40.00 per head.

We need to confirm with the Caterers at least 2 weeks ahead, and this will depend on the Covid situation.

Meeting Closed at 7.05pm.

Next Meeting - 15th March 2022 at 6.00pm

Mark Kuijten, President.

As at 9th February 2022 2022

CORRESPONDENCE INWARDS:

Board Meeting Minutes 9th December 2021

Board Meeting Minutes 2/12

New Zealand Bridge - Covid Advisory 24 & 25

New Zealand Bridge - Newsletter1

New Zealand Bridge - Follow up to Bulletin of 16th December 2021

New Zealand Bridge - February Congress

Palmerston North - Luncheon Club

New Zealand Bridge - Club bridge sessions during Red

New Zealand Bridge -

(Other)

Kathy Gibson - Feilding Bridge Club

Alistair Pain - Suspending for another year

Karen Denis - suspension or resign

Bob Harrison - 50th anniversary - past president info

Sheila Dawkins - re Covid, subs (paying half) and other

Mary Growcott - re subscription

Tournaments:

Catering - 50th anniversary

Pricing for tournaments - increase or remain the same (from Dec minutes)

Treasurer:

Kiwi Bins Invoice

NZ Bridge - Levy & Masterpoint charges

New Zealand Bridge Club

New World

CORRESPONDENCE OUTWARDS:

**MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD TUESDAY
15 March 2022 AT 6.00pm IN THE CLUBROOMS**

PRESENT: Mark Kuijten (Chair), Janet Olliver, Christine Harris, Bryan Green, Trish Tough & Barbara Taylor, John Olifent

APOLOGIES:

MINUTES OF THE PREVIOUS MEETING: The Minutes for 15th February 2022 circulated prior to the meeting were confirmed. (T Tough/J Olifent)

MATTERS ARISING:

Online play – Monthly invoice will be sent for club members. Members of other clubs to pay their \$2 via bank transfer. Bryan to draft something before Monday and will track payments.

Signatories – Kiwi bank requirements are not clear. Mark needs to set up online a identity with Kiwibank Still pursuing.

CORRESPONDENCE IN/OUT:

The correspondence was discussed and approved (C Harris/J Olliver)
Yvette Hewlett has requested seating rights. Approved.

FINANCE: Bryan talked through the finance report. Payments ratified Moved by B Green/J Olliver

TOURNAMENTS: Easter tournament is to be online. Director is to be Kevin Walker. We require a reserve pair.

Online tournaments send out to members. Face-to-face tournaments can go on the noticeboard.

PROPERTY REPORT: Hedge cut. Finished painting yellow lines. Everything is under control with the next task painting the toilet windows.

ALMONER: Nothing to report. Mark to ring monthly.

GENERAL BUSINESS:

General discussion around whether to make online play permanent either Monday or Friday. The committee's preference was Mondays for the foreseeable future..
When back at orange organise a social event i.e. pot luck.

Look at inviting Paraparaumu and Waikanae for Monday night online.

Discussion around the workload of secretary. To look at job description. Was suggested that secretary do the minutes and agenda. Minutes are sent to Mark and Bryan prior to circulation to committee members.

Work schedule – to put in Director schedule, etc. Who’s going to keep track of 70% club and competition results – Sue Scrimshaw possibly . Janet to send hardcopy of work schedule.

Liquor licence has it expired?

Our printing of the handbook was discussed. Who’s doing it? Suggested we get quotes from various sources.

Thursday night – a thought from Val – that they could join Seniors who want to play. Minimum table is three, anything less will not work. Committee decided to stay with the status quo.

Kapiti pairs – 1st round online – Realbridge. All rounds will be Online in 2022.

Meeting closed at 7.15pm

NEXT MEETING – Tuesday 17th May 2022 at 6:00pm

MARK KUIJTEN, President

As at 13th March 2022

CORRESPONDENCE INWARDS:

Upper Hutt Bridge Club – cancellation of tournament

Update re RealBridge and scorer V22

New Zealand Bridge – Update for online tournaments

- Club level Directors’ exams
- Inter Provincial Trials
- Minutes December meeting
- Social Media resources
- Transfer of Trisha Bailey to Otaki

Wellington Bridge Club – online sessions

- Swiss pairs
- Intermediate and Jnr online tournament
- RealBridge sessions

(Other)

Denise Yates – resignation

Lynda Bateman – advising new email address

Pianola – Notification of unsubscribed members -Basia Arnold and

Elizabeth Beaton

Athena Black – re survey and wanting masks mandatory

Tournaments:

50th anniversary

Treasurer:

Contact 10/2 & 9/3

Kiwi Bins Invoice

SPARK x 2

**MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD TUESDAY
19 April 2022 AT 6.00pm IN THE CLUBROOMS**

PRESENT: Mark Kuijten (Chair), Janet Olliver, Christine Harris, Bryan Green,
Trish Tough & Barbara Taylor, John Olifent

APOLOGIES:

MINUTES OF THE PREVIOUS MEETING: The Minutes for 15th March 2022 circulated prior to the meeting were confirmed. (T Tough/C Harris)

MATTERS ARISING:

CORRESPONDENCE IN/OUT:

The correspondence was discussed and approved (M. Kuijten/B Green).

John Miller's home club is now Otaki.

Thank you card from Helen and Bob Harrison as they have moved to Eastbourne.

Thank you card from the Dutch Coffee Group for use of the building as they are winding up.

FINANCE: Report circulated prior t meeting. Payments ratified. (M. Kuijten/B Green).
16 members still not paid their subs. Will resend out invoices.

TOURNAMENTS:

Face-to-face on notice board. Online emailed to members.

Our Easter tournament was successful. Next tournament is 12 June. Barbara to do a flyer – should be face to face.

PROPERTY REPORT: Window cleaning not started. Nothing to report.

ALMONER: Heather Harvey had a fall which resulted in multiple fractures. Barbara to phone Jan to send a card.

GENERAL BUSINESS:

How do we move forward with Covid. Was decided that we would remove passport requirements.

Mask use remains voluntary but to be mindful of other people. If asked to wear a mask at a table do so for the duration so be prepared to wear a mask.

If you feel unwell – don't come to Bridge.

To be put in newsletter which will focus on Covid and beginners' lessons.

Concern over low numbers at sessions. Will monitor.

Setting under orange. While Covid is active there will be no Teams and Swiss pairs. Encourage members to come back and reintroduce supper breaks. Lessons will start on Thursday nights at 6.45 from 2nd June 2022. Promotion was discussed. Bryan will advertise in Linin in Levin facebook page and neighbourly; flyer in the library, New World, Countdown. First priority is to get the flyers ready. Mark to get out an old flyer. New Zealand Bridge produce printed material. Bryan to order 25 and 10 books (for beginners). Central District Region gives up to \$300 for lessons.

Trish will be away 2-9 June. Mark will do the Thursday night.

Bryan to do a demonstration of RealBridge face to face. Might need help with the technical things – to approach Chris Ryder. Date decided – 7 May 2022. Participants to bring their own devices.

Scoring lessons Tuesday night. Need four or five – or maybe five now and five later in the year. Bryan to send out an email to all club members.

Insurance due end of May. We need an insurance valuation. Mark to organise. Was suggested, as a precaution, photos of the honour boards be taken as a record in case of fire for replacement purposes.

John questioned the 6.00pm start for our meetings. It is this time to accommodate the secretary due to work commitments.

Strategic workflow was updated.

First Friday session went well.

Meeting closed at 7.30pm

NEXT MEETING – Tuesday 21 June 2022 at 6:00pm

MARK KUIJTEN, President

As at 19th April 2022

CORRESPONDENCE INWARDS:

New Zealand Bridge – Covid Advisory 26

New Zealand Bridge – Newsletter 2

New Zealand Bridge – Newsletter3
New Zealand Bridge – Congress poster
New Zealand Bridge – Marketing Materials
New Zealand Bridge – Master point Awards
New Zealand Bridge – Online Regs.
New Zealand Bridge – Youth Weekend
New Zealand Bridge – Masterpoints Invoice
New Zealand Bridge – Affixation Fees
KHAP Minutes
KHAP Flyer
kHAP Session Details
Contact Price Change

Tournaments:

Paraparaumu Intermediate
Taradale Tierny Teams
Te Anau Bridge Club
Wellington Congress
Hokowhitu Jnr/Int
Tauranga 5A
Napier Int
Hastings Junior
Wellington Teams
Waitamata 8B
Victoria 8B
Hamilton Ladies Day
Hutt 3a
Cambridge junior
South Canterbury Congress
Sth Wairarapa JUN/INT
Taupo 5A
IP Flyer
Matamata 8B
Hawkesbay Congress

Treasurer:

Kiwi Bins Invoice
NZ Bridge – Levy & Masterpoint charges
New World
Paperplus
Contact
Spark

CORRESPONDENCE OUTWARDS:

Various tournament Notices

Real Bridge Sessions

Prize winners Easter Various

**MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD TUESDAY
19 May 2022 AT 6.00pm IN THE CLUBROOMS**

PRESENT: Mark Kuijten (Chair), Janet Olliver, Christine Harris, Bryan Green,
Trish Tough & Barbara Taylor, Sue Scrimshaw

APOLOGIES: John Olifent

MINUTES OF THE PREVIOUS MEETING: The Minutes for 19 April 2022 circulated prior to the meeting were confirmed. (C Harris/B. Green)

MATTERS ARISING:

Eight people turned up for the REalBridge lesson.

Barbara has a video camera for a computer if anyone wants it.

Scoring lessons beiging organised. Need to decide on a date.

Barbara dropped off card, flowers and a puzzle book to Heather Harvey

CORRESPONDENCE IN/OUT:

The correspondence was discussed and approved (M. Kuijten/B Green).

John Miller's home club is now Otaki.

Thank you card from Helen and Bob Harrison as they have moved to Eastbourne.

Thank you card from the Dutch Coffee Group for use of the building as they are winding up.

FINANCE: Report circulated prior to meeting. Payments ratified. (M. Kuijten/B Green). Insurance quotes discussed. It was decided to increase our contents insurance from \$100,00 to \$130,000.

TOURNAMENTS:

Director confirmed for 12 June (Kevin Walker).

Raffle to be organised – approach our sponsors for donations. Trish to approach Matt.

Minimum number of tables is eight. To send out a reminder notice two weeks before the tournament.

Decision will be made by 9 June if to be cancelled due to low registrations.

PROPERTY REPORT: Nothing to report. Noted that a leak needs to be checked.

ALMONER: Nil

GENERAL BUSINESS:

50th Anniversary – low registrations

– Mark contacting the sub-committee to see where they are at

– Will abandon the catered lunch in favour of a potluck lunch or soup and rolls

– to be a social event for our members only

- Trish to notify the caterers (Western House)
Lessons- four registered so far

Meeting closed at 7.30pm

NEXT MEETING - Tuesday 19 July 2022 at 6:00pm

MARK KUIJTEN, President

As at 16 h May 2022

CORRESPONDENCE INWARDS:

New Zealand Bridge - Director exams

New Zealand Bridge - Advisory 27

New Zealand Bridge Ranks report

kHAP Session Details

KHAP Non Payers

CD Questionarie

Electra Voting for Trust

Joan Brown Not playing this year

Kevin Walker Confirm Direct Int/Jnr

Tournaments:

Upper Hutt Open

Wellington Teams x2
Auckland Congress
New Plymouth restricted Pairs
Masterton Junior/Intermediate
Taihape 5 B
Victoria Swiss Pairs
Treasurer:
Horowhena District Council Rates
Charities Commission update details
Kiwibank Statement
Firewise
Pianola
Kiwi Bins Invoice
NZ Bridge - Levy & Masterpoint charges
Contact
Spark
Insurance indemnity Value
CORRESPONDENCE OUTWARDS:
Real Bridge Sessions

**MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD TUESDAY
21 June 2022 AT 6.00pm IN THE CLUBROOMS**

PRESENT: Mark Kuijten (Chair), Janet Olliver, Christine Harris, Bryan Green,
Barbara Taylor, Sue Scrimshaw, John Olifent

APOLOGIES: Trish Tough

MINUTES OF THE PREVIOUS MEETING:

The Minutes for 19 May 2022 circulated prior to the meeting were confirmed.
(J.Olliver/B. Green).

Moved special meeting 31/5/22 (J. Olliver/M.Kuijten)

MATTERS ARISING:

Four people for lessons.

From Special meeting – Mark sent out letters.

Bryan to send out an appeals process reminder to directors.

Need more dealers trained up. Bryan to contact people to train up.

CORRESPONDENCE IN/OUT:

The correspondence was discussed and approved (C.Harris/B Green).

FINANCE: Report circulated prior to meeting. Payments ratified. (M. Kuijten/B Green).

TOURNAMENTS:

Our tournament on 12 June had good numbers and went well.

Next tournament is open. Might need three sessions. 0.30-11.30; 12.00-2.00;2.30-4.00.

Charge \$40 and do a raffle.

PROPERTY REPORT: Fence has fallen over. Neighbour to pay half.

ALMONER: Card came back to us.

GENERAL BUSINESS:

Alcohol act changed in 2012. Need people behind bar. Mark and Janet have got their
host certificate. No free drinks. Bar set up needs to be such that people cannot help
themselves.

Was agreed to make a submission only to the New Zealand Bridge consultation request.

Anniversary lunch. Checklist of things to do. Caterer cancelled. Newsletter to be sent. 29 on list to come. List of ex-members to follow up. Lynne and Bernard Long to make a presentation of information for final version of booklet. To make up three raffles.

Meeting closed 7.30 p.m.

NEXT MEETING – Tuesday 19 July 2022 at 6:00pm

MARK KUIJTEN, President

As at 12 th June2022

CORRESPONDENCE INWARDS:

New Zealand Bridge – Youth weekend

New Zealand Bridge – Board Minutes

New Zealand Bridge – Bulletin 19 May

New Zealand Bridge – Updated secretaries

M Clarke Complaint

Claudia Downy Lessons*

kHAP Session Details

Joy Rose Jubilee*

John Olifent query

Free Bridge Lessons *
Improvers Bridge lessons online *
Host responsibility – Janet
New Zealand Bridge online.
New Zealand Bridge – letter from the chair
HDC Liquor licence

Tournaments:

Mt Albert Intermediate
National 15A Teams
National Swiss Pairs
Wanganui Junior
Napier Intermediate
Napier Open
Wanganui open swiss
KapiMana Open
Upper hutt Open
Auckland regional Pairs
Hastings Intermediate Teams
Otago Southland Provincials
Kairangi Multigrade
NZ Bridge online tournaments
Palmerston North restricted
Compass Sunday Sweepstakes
Palmerston North Sunday Sessions
Havelock North Swiss pairs
SI teams
Treasurer:
Kiwibank Term Deposit rollover
Kiwi Bins Invoice
Contact

Spark

Insurance updates and Bill
Insurance Certificate*
CORRESPONDENCE OUTWARDS:
Real Bridge Sessions
Letters to Roger, Dorothy and Ian
Communication with Marsh Insurance
* items above

**MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD TUESDAY
19 July 2022 AT 6.00pm IN THE CLUBROOMS**

PRESENT: Mark Kuijten (Chair), Janet Olliver, Christine Harris, Bryan Green, Trish Tough, Barbara Taylor, Sue Scrimshaw, John Olifent

APOLOGIES: Nil

MINUTES OF THE PREVIOUS MEETING: The Minutes for 21 June 2022 circulated prior to the meeting were confirmed. (C Harris/M. Kuijten
Noted there were six for lessons.
Correction – Dave to train up scorers.

MATTERS ARISING:

50th anniversary – decided not to do a raffle. The committee expressed their sincere thanks to Barbara for the work she put in to make this a success. There were 13 tables (52 people). The jubilee went well.

CORRESPONDENCE IN/OUT:

The correspondence was discussed and approved ().

FINANCE: Report circulated prior to meeting. Payments ratified. (J Olifent/B Green).

TOURNAMENTS:

There were 54 people for the tournament. Need to revisit alcohol for tournaments. A punch was made but not drunk. Next time just offer orange juice.
Next tournament is the multigrade 27th August. Director and Scorer all sorted. We will do a raffle. Will need to look at changing the weekend as it conflicts with other events on that weekend.

PROPERTY REPORT: Fence needs to be fixed. We'll get materials. To get a quote.

ALMONER: Nil

GENERAL BUSINESS:

Bryan is to give the prize list to Sue.

Janet to organise the bridge book. We need sponsors. John to approach sponsors?

RealBridge – it was agreed that we would increase our charge from \$2 - \$3 effective 1st August 2022.

Stafford leaves Levin on Friday 12th August. Do a cake and card end of session.

Bryan was asked to price replacement cost for table cloths. We have approached Ashton's, but they are too expensive. Will look at Guthrie Bowen. Other option was to get material from Spotlight and pay someone to make them. Trish, representing Altrusa, will have a high tea on 18th September. Altrusa will have their next meeting at the Bridge Club to see the premises.

The Thursday players want the last three nights of the year as a social night, instead of having to go to the Wednesday night ones. Anyone is able to come to those. We will add an extra three nights for Thursday as end of year social nights from 24th November with the last night of play 15th December. Tuesday afternoon extended to 13th December.

A discussion was had about Thursday night players who are not legally eligible to play. Talk to Sue and other Thursday players. The Committee will make a decision at next meeting.

Meeting closed at 7.30pm

NEXT MEETING – Tuesday 16 August 2022 at 6:00pm

MARK KUIJTEN, President

As at 16 h May 2022

CORRESPONDENCE INWARDS:

New Zealand Bridge – Director exams

New Zealand Bridge – Advisory 27

New Zealand Bridge Ranks report

KHAP Session Details

KHAP Non Payers

CD Questionnaire

Electra Voting for Trust

Joan Brown Not playing this year

Kevin Walker Confirm Direct Int/Jnr

Tournaments:

Upper Hutt Open

Wellington Teams x2

Auckland Congress

New Plymouth restricted Pairs

Masterton Junior/Intermediate

Taihape 5 B

Victoria Swiss Pairs

Treasurer:

Horowhena District Council Rates

Charities Commission update details

Kiwibank Statement

Firewise

Pianola

Kiwi Bins Invoice

NZ Bridge – Levy & Masterpoint charges

Contact

Spark

Insurance indemnity Value

CORRESPONDENCE OUTWARDS:

Real Bridge Sessions

Meeting to be held at the Clubrooms on Tuesday 16th August 2022

At 6:00pm

PRESENT: Mark Kuijten (Chair), Janet Olliver, Christine Harris, Bryan Green, Trish Tough, Barbara Taylor, Sue Scrimshaw

APOLOGIES: John Olifent, TrishTough

MINUTES OF PREVIOUS MEETING: Circulated prior to meeting.
C.Harris/M.Kuijten

MATTERS ARISING: Tablecloths – Helen M has offered to do these. Can be done for about \$400. Budget for next year.

Correction to minutes – Dave to train up dealers.

CORRESPONDENCE INWARDS / OUTWARDS:

Normal correspondence.

FINANCE: Circulated prior to meeting. Moved payments get ratified – B. Green/M. Kuijten

TOURNAMENTS: Open 8B Multigrade Swiss pairs – 5 tables. Lorraine is the director. Will provide alcohol – need to charge. Everything sorted.

PROPERTY REPORT:

Fence has been replaced. Od fence removed by Mark.

ALMONER: Bobbie not well. Trish to see her.

GENERAL BUSINESS:

Barbara is concerned about the number of tables on a Thursday night. Only about 3-4 each night. If asked to play – would anyone mind? Would need to play with a junior. If Trish doesn't match make next year, we will need to get a replacement.

Next Wednesday event we will the Spring Pairs instead of Teams. Plan for next year to play Swiss pairs and Teams for Wednesday nights as per programme. Will need to consult the Wednesday players first.

Janet- handbook – mid to late September. Session Programmes out to convenors, Need names of the new players. Bryan to give to Janet. Needs Shirley's contact details for name of printer.

Meeting closed 7.00 pm

Next Meeting: 20 September 2022

**MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD TUESDAY
20 September 2022 AT 6.00pm IN THE CLUBROOMS**

PRESENT: Mark Kuijten (Chair), Janet Olliver, Christine Harris, Bryan Green,
Trish Tough & Barbara Taylor,

APOLOGIES: Sue Scrimshaw, John Olifent

MINUTES OF THE PREVIOUS MEETING: The Minutes for 20 September 2022
circulated prior to the meeting were confirmed. (C Harris/M. Kuijten)

MATTERS ARISING: Thursday night. To be discussed in General Business

CORRESPONDENCE IN/OUT: Normal

FINANCE: Moved payments ratified. (B Green/T.Tough).

TOURNAMENTS: Barbara got in touch with Eric Gimple from District Licencing. He
confirmed that we need to get payment for alcohol. Add to AGM. Need to set up a remit
for AGM.

Kapiti/Horowhenua Area Pairs committee decided tournament to be scrapped.
However, Wellington has offered to run it. Meeting on 30th October to decide. We are
happy to pass it over to them (online). Levin is fine to continue.
Interclub cancelled for this year. Look at it for next year. Tentative date 19/09/23.

PROPERTY REPORT: Sprayed this week and last. Barbara to keep an eye out while
Mark is away. Janet to ask for volunteers to mow the lawn. Trish to do rubbish bins.
Must ring before Friday. Barbara to do papers every Monday.
Still waiting for invoice from plumber.
Water too hot from new cylinder – turned down and is okay now.
Windowsills still to be done. Mark will do next year.

ALMONER: Card sent to Chris Hull on the death of her sister.

GENERAL BUSINESS:

Thursday night – new players need partners each night. Dale is ok to be considered.
New players need to be partnered with a good player. Need to find a partner for Paul.
Need to push lessons next year and early. Championships need to be earlier in the year
There are not enough tables each night. Need to train up new scorers.

Scoring Programme (computer) considering a change to compuscore. Chris Ryan to be
approached to learn.

Wednesday night – not enough tables to run teams in any way that might be achievable.
Pull them and run Swiss Pairs. If we change Teams into Swiss Pairs, we could introduce
a three-week competition at the end of the year.

Next year keep Friday in the book.

Trish – people are interested in letting out the rooms for meetings, clubs – committee saw no reason not to on a case by case basis.

Janet – Handbook – John did a good job contacting the sponsors. Only needed to cancel a few. All adverts have been done. Members list updated.

Monday night –we are going to continue online for Monday nights? To continue online. Need another person trained up as back up for Directing.

Email received from Kerry asking for email addresses. No – privacy issue.

AGM 7 November 2022, 6.30pm. followed by face-to-face bridge. By 24th October – Christine to send out notice of AGM. Look through club files to find master. Run it by Janet. Send out reports with it. Approve any remits at next meeting. Remits need 21 days Financial Report goes out separately. Nominations close 10 days before meeting (28th October). Forms on computer for nominations. Printed out.

Bryan – Swiss multigrade pairs need to be moved as on against other tournaments. Approved.

Mark – to do his report for AGM.

Meeting closed at 7.30pm

NEXT MEETING – Tuesday 18th October 2022 at 6:00pm

MARK KUIJTEN, President

MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD TUESDAY 18 OCTOBER 2022 AT 6.00pm IN THE CLUBROOMS

PRESENT: Janet Olliver (Chair), Bryan Green, John Olifent, Trish Tough, Sue Scrimshaw, Barbara Taylor

APOLOGIES: Mark Kuijten, Christine Harris

MINUTES OF THE PREVIOUS MEETING: The Minutes for 20 September 2022 circulated prior to the meeting were confirmed. (J Olliver/T Tough)

MATTERS ARISING:

- 2023 handbook – Wednesday and Thursday night programmes completed
- Club rooms rental – to be considered on a case by case

CORRESPONDENCE IN/OUT: The correspondence list is attached.
The correspondence was discussed and approved (B Green/J Olliver)

FINANCE: The September 2022 report was circulated prior to the meeting. It was moved the payments in the financial report be ratified and the report accepted. (B Green/J Olliver)

Matters arising:
Draft Budget 2023

- Bryan presented the draft 2023 budget. Currently shows a \$4174 loss. He noted that to avoid raising the subs or table money we need to ensure as many members as possible are playing regularly. He suggested we list all members of 2019 and compare that to the current list. Those who are not on the current list need to be contacted. Sue Scrimshaw will compile a list and the committee can contact those no longer with the club. Bryan suggested that we ask NZ Bridge to reduce their levy by 50% for those returning to bridge.
- Agreed to increase entry fee for tournaments to \$30 and \$35.
- Replacement playing cards to be added to budget.
- Stressed that there is to be no spending unless absolutely necessary.
- Biscuits not to be replenished once supply gone.
- Moved to increase the cleaner's wages to \$23.56 per hour from 1 January 2023 (living wage). (J Olliver/ T Tough)

TOURNAMENTS:

The 2023 Multigrade Swiss tournament has been moved by one week and will be played on 02/09/2023

PROPERTY REPORT: Barb Taylor is mowing lawns and will spray the weeds.

ALMONER: Nothing to report

GENERAL BUSINESS:

AGM, Mon 7 November, 6.30pm

Tournaments:

Zelda Morriss
Te Awamutu Christmas
Wellington Bridge Club Online offerings
Wellington Junior
New Plymouth anniversary Pairs
Waikanae jnr/int
Wanganui Hearing Society Tourn
Palmerston North Melbourne cup day

Treasurer:

Kiwi Bins Invoice
Kiwibins price increase
New World
Charities Commission end of year
Contact
Spark Bill
Firewise
KiwiBank Term Deposit
KiwiBank Notcie Saver Changes

CORRESPONDENCE OUTWARDS:

Jubilee
Online survey to all members