

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE LEVIN BRIDGE CLUB
HELD AT THE CLUBROOMS 13 NOVEMBER 2017 COMMENCING 6:45PM**

WELCOME:

President Mark welcomed all members.

PRESENT:

M Kuijten, B Green, D Small, J Olliver, S Ball, V Smith, J Fryer, M Murray, L Bateman, J Miller, D MacKay, J Hughes, K Marino, J Heald, D Bolitho, H Ankins, K Geertson, R Calderwood, B Easterbrook, J Easterbrook, D Bennet, C Bennet, S Dawkins, R McClare, S Wright, M Lawry, D Comber.

APOLOGIES:

A Pain, C Murray, D Edwards, R Wilson, I Hayward, A Baird-Horner, T Horner, N Bagci, Y Bagci, J Shepherd, B Taylor, S Wanden, A Yates, C Campbell, V McCall, M Clarke, C Hull, A Hull, S Davies, I Bolitho.

2017 AGM MINUTES:

It was moved that these be accepted as a true and correct record (M Murray/K Geertson)
Carried.

Matters Arising – Nil.

PRESIDENT'S REPORT:

Attached herewith. Acceptance of the Report (M Kuitjen/D Comber) – Carried.

TREASURER'S REPORT:

The 2017 Accounts and Budget have been circulated.

Table receipts and Subscriptions are down on 2016. Insurance has been fully updated at a considerable cost increase - \$4136 (2017) as against \$1476 (2016). Two large one off Repairs and Maintenance items have impacted this year - \$9220 (2017) as against \$3080 (2016).

It was moved the Accounts be accepted (B Green/S Ball) - Carried.

Budget 2018: It was moved Table Money remain at \$4 and Subscriptions remain unchanged (B. Green/D Comber) – Carried.

It was moved the Budget which is based on the past three years Income & Expenditure be accepted (B Green/K Geertson) – Carried.

ELECTION OF AUDITOR:

It was moved that Barry Cross be re-elected as Auditor (B Green/M Kuijten) - Carried.

ELECTION OF OFFICERS:

Nominations received for the 2017 – 2018 Committee:

- President: Val Smith
- Vice-President: Janet Olliver
- Secretary: Mike Murray
- Treasurer: Bryan Green
- Tournament Sec: Sharon Wanden
- Committee: I.P.P. Mark Kuijten, Stafford Ball, Jan Fryer, Darryl Small, Trish Tough.

It was moved these members be elected (M Kuijten/S Wright) - Carried.

It was agreed it was proper to accept further nominations for the committee from the floor. No further nominations were received and election was carried.

GENERAL BUSINESS:

Dorothy MacKay advised our current Constitution does not include the Remit passed at the 2016 AGM. President Mark advised the late Brian Taylor was reviewing the Constitution and following his passing no further action has been taken. It was also advised NZ Bridge is currently updating their Constitution which may impact on ours. The meeting was advised we will attend to all updates as soon as possible.

MEETING CLOSED at 7.00pm.

Signed President

Dated

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB MEETING HELD 23 NOVEMBER 2017

AT 5:00pm AT THE CLUBROOMS

PRESENT: Val Smith (Chair), Bryan Green, Janet Olliver, Stafford Ball, Jan Fryer, Sharon Wanden & Mike Murray

APOLOGIES: Mark Kuitjen, Trish Tough & Darryl Small

MINUTES OF PREVIOUS MEETING: Confirmed that these are a true and correct record.
B Green/ S Ball (Carried)

MATTERS ARISING:

1. AGM. No issues outstanding apart from Constitution update which will be attended to at the January meeting.
2. Interclub 2018. Other participating clubs are experiencing difficulties agreeing to a suitable date. This will hopefully be sorted by the next meeting.
3. Scorers and Matchmakers. Janet Olliver has agreed to act as Matchmaker for Wednesday Nights for 2018. Matchmaker required for Friday Afternoons.
4. \$40 Bridge Vouchers. Will commence in January 2018.
5. Richard Solomon has apologised for his oversight re: Babich Pairs.

CORRESPONDENCE IN & OUT: (List attached to Agenda) plus -

1. Horowhenua District Council – Proposed Plan changes.
 2. NZ Bridge – Minutes Board Meeting 7 August & 7 September 2018.
 3. NZ Bridge – Minutes AGM
 4. CDRBC – Minutes Committee Meeting 27 October 2017.
- That correspondence be accepted - M Murray/J Fryer (Carried)

Discussion:

1. Nesting Pairs – This is being promoted by Jane Stearns Board Member NZ Bridge and is essentially a YouTube Bridge Training system aimed at Intermediate Players encouraging the formation of partnerships and learning new techniques. Start date is March 2018 and it was considered all our Intermediate and senior junior players should be made aware of this initiative.
2. Denise Ohlen our region's Bridge Mate is collating details of all Bridge Teachers in the region and has sought names, home phone numbers and addresses. Many clubs feel this is a breach of privacy issues. It was agreed we advise Denise Trisha Bailey's name and contact details to be care of our club.

FINANCE: (Report circulated)

1. That the Payments in the Finance Report after October 2017 are ratified and the Report is accepted. B Green/J Fryer (Carried).

TOURNAMENTS:

2019 Tournament dates to be circulated shortly.

PROPERTY REPORT:

1. Front hedge to be trimmed shortly.
2. Building Warrant of Fitness is due to be attended to in January 2018.
3. Nine Year Plan to be discussed January 2018 Meeting.
4. Leek in Men's Toilet has been repaired.

ALMONER:

After many years Ann Hogg has indicated she would like to stand down from this role. Jan Fryer has volunteered to take over. Letter of thanks to be forwarded to Ann.

GENERAL BUSINESS:

1. Committee Meetings to remain on Thursdays commencing 5.00pm for 2018.
2. Website needs to be reviewed and it was agreed Pianola System be continued due to popularity with members.
3. Bridge Book 2018. Mark is to provide a draft copy to be reviewed before going to print.
4. Christmas Party 10 December 2017. Format to include Fun Bridge, dinner and entertainment. Patron Eunice Wright is to cut the cake.
5. Christmas Decorations – working bee Friday 1 December 2017 commencing 9.30am.
6. Presentation Evening 11 December – working bee in the morning commencing 9.30am. It was suggested we change format in line with Otaki Bridge Club who hand out cups and prizes following the conclusion of competitions rather than at the end of year. Will further discuss at the January 2018 meeting. For the printing of Certificates it was moved we purchase the latest Office Programme at a cost of around \$100. S Ball/J Olliver (Carried)
7. Letter of thanks for Roger Calderwood for his supreme efforts in organising Teams, Swiss Pairs and Fun Bridge.

Next meeting to be on Thursday 11 January 2018 at 5.00pm

Meeting adjourned 6.30pm

Signed President

Dated

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB MEETING HELD 11 JANUARY 2018

AT 5:00pm AT THE CLUBROOMS

PRESENT: Val Smith (Chair), Bryan Green, Janet Olliver, Stafford Ball, Jan Fryer, Sharon Wanden, Mark Kuitjen, Trish Tough & Mike Murray

APOLOGIES: Darryl Small

MINUTES OF PREVIOUS MEETING: Confirmed that these are a true and correct record.
J Olliver / J Fryer (Carried)

MATTERS ARISING:

6. Interclub 2018 – ongoing.
7. Denise Ohlen - Bridgemate. Lessons 2018. We have been invited to join other Wellington clubs in their joint radio ad campaign to attract prospective members for lessons. We have decided not to be involved as our lessons are starting earlier than most – March 2018 and the fact we are part of Central District.
8. Building Warrant of Fitness due 29 January 2018 – Stafford has this under control.
9. Annual Work Plans circulated.
10. Review of Website – peer review required. Janet Olliver has volunteered to undertake this.
11. Prize giving. Not all members in favour of presenting trophies at end of play of competitions. Formal Prize giving night to remain for this year. All members to be surveyed as to what they prefer, along with other issues i.e. the continuance of Travellers etc.

CORRESPONDENCE IN & OUT: (List attached to Agenda) plus -

5. Waikanae Bridge Club – 5A Open Tournament
6. Marton Bridge Club – Picnic Tournament
7. Otago / Southland Swiss Pairs – Open 10A
8. CDRBC – 2018 Rubber Bridge Competition
9. 2018 South Island Teams – 20A Points
10. New World – Statement
11. DIA Charities – Receipt
12. NZ Bridge – Volunteer of the Month
13. Hawera Bridge Club – Picnic Tournament
14. Paper Plus - Statement

That correspondence be accepted - M Murray / V Smith (Carried)

FINANCE: (Reports circulated)

2. That the Payments in the Finance Reports for November and December 2017 are ratified and the Reports be accepted. B Green / J Fryer (Carried).

3. Trading Table. Not much activity and raising very little. It was decided to dispense with this.
4. Treasurer to transfer \$5000 from the Cheque Account to Online Account.
5. Two surplus printers to be disposed of.

TOURNAMENTS:

2019 Tournament dates to be confirmed to Bryan Green and 2018 Tournament dates require checking.

PROPERTY REPORT:

5. Bob Young to be followed up regarding the trimming of the front hedge.
6. Weeds around clubrooms have been sprayed.

ALMONER:

No issues current

GENERAL BUSINESS:

8. Nine Year Plan. It was suggested this be condensed to a 5 Year Plan 2018 – 2023. We need to commence planning this year for interior redecoration. Sandie Wright and a small team have offered to investigate and report back to the Committee. The current plan is to redecorate 2019 -20 and external repaint 2020 -21.
9. Liquor Licence requires renewal at the end of March.
10. 12 Bridge Tickets sold so far. To be promoted in next Newsletter.
11. Bryan finalising Rosters for 2018. Relative duties are to be reminded to members at first sessions of play this month.
12. Constitution. Changes approved AGM 2016 need to be advised to Incorporated Societies. Secretary to attend to this.
13. Committee are happy to continue and confirm the AGM 1999 motion exempting the President, Secretary and Treasurer from the payment of subscriptions.
14. Letter to Cosmopolitan Club thanking them for their sponsorship of \$200 towards the running of the Open 5A Tournament to be held Sunday 22 July 2018.

Next meeting to be on Thursday 8 February 2018 at 5.00pm

Meeting adjourned 6.20pm

Signed President

Dated

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB MEETING HELD 8 FEBRUARY 2018

AT 5:00pm AT THE CLUBROOMS

PRESENT: Val Smith (Chair), Bryan Green, Stafford Ball, Sharon Wanden, Mark Kuitjen, Darryl Small & Mike Murray

APOLOGIES: Trish Tough, Jan Fryer, Janet Olliver

MINUTES OF PREVIOUS MEETING: Confirmed that these are a true and correct record.
S Ball / M Kuitjen (Carried)

MATTERS ARISING:

- 12.** Interclub 2018. Date suggested by other participating clubs is 8 July 2018. We have tournaments scheduled on the weekends prior and after and it is considered this would tax our caterers if we proceed. Sharon has approached the other clubs suggesting one of them host Interclub this year on the above date and we will host this next year. We are awaiting their reply.
- 13.** Building Warrant of Fitness. Inspection completed and the only issue was our need to replace one fire extinguisher.
- 14.** Constitution. Administrative details have been completed and the relative changes are to be forwarded to Incorporated Societies Office for ratification.
- 15.** Liquor Licence. It was moved that the Club apply for a Special Liquor Licence for the dates of Tournaments and club events scheduled for 2018. M Murray / V. Smith Carried. Mark to organise this.
- 16.** 5 Year Plan. Sandie Wright and her team are to be requested to fully investigate all items requiring upgrade or replacement and report back to the Committee by August 2018 at which time updated Plan can be completed.
- 17.** Date 19 August 2018 has been confirmed for Friends of Horowhenua Libraries for their annual fundraising bridge tournament.

CORRESPONDENCE IN & OUT: (List attached to Agenda) plus -

15. Lorraine – Confirming directing Open Tournament
16. NZ Bridge – NZ Bridge Youth Bridge Weekend
17. Wellington Bridge Club – Open 5A Tournament
18. Tim Horner – Interclub Sharon
19. NZ Bridge – Active Directors
20. CDRBC – Reminder updates and funding
21. Paperplus – Statement
22. Taradale Bridge Club – Lawson Jugs 8B Tournament

That Correspondence be accepted. M Murray / S Wanden Carried

FINANCE: (Report circulated)

6. That the Payments in the Finance Report for January 2018 are ratified and the Reports be accepted. B Green / M Kuitjen (Carried).
7. Half subscriptions have been received at date.

TOURNAMENTS:

Bryan Green to direct Easter Multigrade Tournament, Lorraine to direct Open and Dorothy MacKay has be approached to direct Junior / Intermediate.

PROPERTY REPORT:

7. Hedge trimming complete
8. Cupboard upgrade work underway
9. No interest in surplus photocopiers. These are to be offered to local Charity Shops
10. Fire Drills. Concern expressed regarding inadequate lighting at rear of clubrooms in event of drill/emergency. Quotes to be obtained. Next fire drill will be within 2 weeks

ALMONER:

Jan Fryer has visited Alan Sissons and Trish Bailey who have not been well. Card sent to Valarie Dobson.

GENERAL BUSINESS:

15. The advising of both Intermediate and Open Ladder results is appreciated
16. In future members who have progressed to more senior grades will be included in the Newsletter
17. Janet Olliver has reviewed our Website with no apparent issues
18. Promotion of membership and lessons in Club Feature "Chronicle" 9 February at a cost of \$178.25. Additional promotions – BNZ, Te Takere, Neighbourly and perhaps the Levin Cosmopolitan Club
19. Sitting Rights. It was considered members should apply annually for sitting rights. Committee has granted Barbara Easterbrook sitting rights for 3 months.
20. Chairperson and Secretary will be absent from next meeting. Janet Olliver is to act as Chair, Bryan Green has agreed to undertake mail duties and Darryl Small Minutes

Next meeting to be on Thursday 8 March 2018 at 5.00pm

Meeting adjourned 6.15pm

Signed President

Dated.....

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB MEETING HELD 8 MARCH 2018

AT 5:00pm IN THE CLUBROOMS

PRESENT: Janet Olliver (Chair), Bryan Green, Stafford Ball, Sharon Wanden, Darryl Small & Jan Fryer

APOLOGIES: Trish Tough, Mark Kuitjen, Mike Murray, Val Smith

MINUTES OF PREVIOUS MEETING: Confirmed that these are a true and correct record.
D Small/B Green (Carried)

MATTERS ARISING:

1. Amended Constitution files and new Certificate of Incorporation received omitting "Contract" from our name.
2. Interclub. Date 23 September OK for Otaki Club but to be confirmed at their Committee Meeting.
3. 5 Year Plan. Sandie Wright and possibly Kath Cooper happy to look at this and report back by August 2018.
4. Old printer to be given to charities shop. Mark to organise.

CORRESPONDENCE IN & OUT: (List attached to Agenda) plus -

23. Re Booklet. Fluker Denton looking at name change and to remove John Denton.
24. Voting papers for NZ Bridge. Discussion – Committee has agreed that Janet make decision.
25. Tournament Evaluation Form from Denise Ohlen requesting people partaking in Tournaments to complete.
26. Palm Nth Bridge Club – List of Directors

That Correspondence be accepted. J Fryer/D Small Carried

FINANCE: (Report circulated)

8. That the Payments in the Finance Report for February 2018 are ratified and the Reports be accepted. B Green/S Ball (Carried).
9. Accounts – HDC WOF for Building \$75, Bob Young (Garden & Hedge) \$192, Lessons Advertising \$178.25. Approved (J Fryer/S Ball) Carried.
10. Term Deposit to be rolled over shortly and reinvested.
11. Pianola – to be discussed at next meeting.
12. List of Subs outstanding tabled.

TOURNAMENTS:

1. Apology from Whanganui for tournament last year – George McLaughlin.
2. Trish Bayley starts lessons tonight 8 March. Requires cartridge to print material. Committee approves this to be charged to Paper Plus.
3. Easter Tournament organised. Helpers required for food catering. Jan Jordan attending to raffles.

PROPERTY REPORT:

11. Leak in Ladies Toilet fixed.
12. We cannot make side door a “Fire Exit” as it is a sliding door. Quotes for work – Brien Electrical \$1000 Inc GST, Philip & Safeway \$430 inc GST. Discussion “Can’t see point as door not in good place and can’t be free door”.
13. Dealing Machine repaired as rubber rollers had been damaged due to heat. We could look at blocking one window off to keep heat out. Stafford to cost and investigate.

ALMONER:

Jan Fryer has forwarded cards to Trish and Sheila Dawkins.

GENERAL BUSINESS:

21. Lessons – 4 new and 3-4 revisiting.
22. Cartridges for printer – 2 purchased but one was faulty and was replaced. Paper Plus will check.
23. Prepaid Cards. Sold 30 of 40 ordered. Going well.

Next meeting to be on Thursday 12 April 2018 at 5.00pm

Signed President

Dated.....

MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD 12 APRIL 2018

AT 5:00pm IN THE CLUBROOMS

PRESENT: Val Smith (Chair), Janet Olliver, Bryan Green, Stafford Ball, Sharon Wanden, Darryl Small, Jan Fryer, Trish Tough, Mark Kuitjen, Mike Murray

APOLOGIES: Nil

MINUTES OF PREVIOUS MEETING: Pianola approved for a further 12 months plus minor adjustment. Confirmed that these are a true and correct record B Green / J Fryer (Carried)

MATTERS ARISING:

5. Interclub 2018. All four clubs agree on date 23 September 2018 at our club.
6. Lessons – 5 participating, all keen.
7. Dealing Machine. Heating problems yet to be addressed. Some minor issues to be discussed with Dave Bennet

CORRESPONDENCE IN & OUT: (List attached to Agenda) plus -

27. NZ Bridge – New Grand Masters
28. NZ Bridge – Players Survey
29. NZ Bridge – Minutes Board Meeting 20 March 2018
30. NZ Bridge – Examinations for Directors
31. Paraparaumu Bridge Club - Interclub

That Correspondence be accepted M Murray / M Kuitjen Carried

FINANCE: (Report circulated)

13. That the Payments in the Finance Report for March 2018 are ratified and the Reports be accepted B Green/V Smith (Carried).
14. Multigrade Tournament results attached. Profit anticipated being around \$800.
15. Subscriptions. Three subs outstanding. To be removed from membership leaving 107 members (including Associates). Membership is down from 250 eight years ago and concern was expressed regarding membership retention despite income levels for the Club remaining satisfactory.
16. Six Monthly Budget (Report circulated). Easter Tournament income not included. Subs are down slightly as are lessons income due to fewer participants. Overall tracking satisfactorily.

TOURNAMENTS:

Easter Tournament considered a success with few issues. Next - Junior/Intermediate Tournament to be held 17 June 2018. As many Juniors as possible to be encouraged to play.

PROPERTY REPORT:

Due to the Post Office Box now receiving few items it was considered an appropriate time to cancel this service and replace it with a letterbox at the Clubrooms. Stafford to undertake this.

ALMONER:

No issues over the past month.

GENERAL BUSINESS:

- 24. Dishwasher. Members need to be reminded this needs to be utilised after every session.
- 25. Newsletter. Int/Junior players need to be reminded of \$100 prize and trophy plus a thank you for helpers at the Easter Tournament.
- 26. Liquor Licence renewal to be forwarded at the end of May to cover end of year commitments.
- 27. Mark unable to cut lawns at this stage. Temporary volunteer required.
- 28. Trish Bayley has suggested permanent whiteboard in supper room for lessons. Cost would be around \$300.

Meeting adjourned 6.00pm

Next meeting to be on Thursday 10 May 2018 at 5.00pm

Signed President

Dated.....

MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD 10 MAY 2018

AT 5:00pm IN THE CLUBROOMS

PRESENT: Val Smith (Chair), Janet Olliver, Bryan Green, Stafford Ball, Darryl Small, Jan Fryer, Trish Tough, Mark Kuitjen, Mike Murray

APOLOGIES: Sharon Wanden

MINUTES OF PREVIOUS MEETING: Finance (3) – Membership 250 should be 150. Confirmed that these are a true and correct record J Olliver / J Fryer (Carried)

MATTERS ARISING:

8. Dealing Machine. Discussed with Dave Bennet. Appears all is now in order.
9. Whiteboard in Supper Room. Installed at a cost of \$230. Well Received.

CORRESPONDENCE IN & OUT: (List attached to Agenda) plus -

32. Bridge Overseas Ltd – UK Bridge Weekend
33. NZ Bridge – Rank Certificate in Mail
34. Paraparamu Bridge Club – Reminder Intermediate Tournament
35. Parsons Signs – Invoice
36. Dannevirke Bridge Club – Junior / Intermediate Tournament
37. Wellington Bridge Club – Improvers Bridge Class

That Correspondence be accepted M Murray / V Smith Carried

FINANCE: (Report circulated)

17. That the Payments in the Finance Report for April 2018 are ratified and the Reports be accepted B Green/M Kuitjen (Carried).
18. Term Deposit due next month to be rolled over.
19. 60 Bridge Vouchers sold to date. It was suggested we approach Turners Print for a quote to print a further batch.

TOURNAMENTS:

Flyer ready to dispatch for Junior / Intermediate Tournament 17 June 2018.

PROPERTY REPORT:

1. Letter box under construction
2. Weeds have been sprayed around Clubhouse

ALMONER:

No issues over the past month.

GENERAL BUSINESS:

- 29. Recycling. It was agreed we should recycle all used paper. A separate bin will be installed within the Clubrooms for the gathering of all waste paper and Trish has volunteered to oversee this operation and to arrange disposal of the paper waste.
- 30. Club Championships. Ian Sheen from Otaki Bridge Club will be approached to direct if any of our members are not available. It was suggested Ian be compensated with petrol vouchers.
- 31. The Scrabble Club would like to use our Clubrooms on a Sunday once every two months. Maximum of 16 players. No objections – cost to be \$30 per hire.
- 32. NZ Bridge Systems Card on line – Excel.
- 33. Liquor Licence. We have written to HDC requesting reduced fee – awaiting their reply. Application needs to be submitted by 17 June in time for Tournament.
- 34. Average age of membership. Mark considers this may be of interest to members and NZ Bridge may require this information in future. Committee has no objection to this information being obtained.
- 35. Paul Simons and Angela Gattche approved as members.
- 36. Barbara Taylor – Thursday Night Matchmaker has suggested a handicap system to encourage more experienced players to play on Thursday Nights to bolster experience of some Thursday players. Also suggested were improver lessons.
- 37. It was moved three additional Clubroom keys be cut B Green / M Murray Carried
- 38. Some Intermediate Players feel disadvantaged due to Open Players dominating the points available on Wednesday Nights. Separate competition suggested but perhaps not feasible due to low Open Player numbers. To be discussed at the next meeting.
- 39. Power Point by phone in Office must be left on at all times to enable printing. Appropriate notice to be placed beside power point.

Meeting adjourned 6.15pm

Next meeting to be on Thursday 14 June 2018 at 5.00pm

Signed President

Dated.....

MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD 14 JUNE 2018

AT 5:00pm IN THE CLUBROOMS

PRESENT: Val Smith (Chair), Janet Olliver, Bryan Green, Stafford Ball, Darryl Small, Jan Fryer, Sharon Wanden, Mark Kuijten, Mike Murray

APOLOGIES: Trish Tough

MINUTES OF PREVIOUS MEETING: Confirmed that these are a true and correct record
B Green / J Fryer (Carried)

MATTERS ARISING:

1. Letter Box at clubrooms now operational.
2. Reprinting Bridge Vouchers. Turner Print has quoted 500 for \$81. Go ahead approved.
3. Review of recycling. Bin needs to be marked 'paper only' and moved into Supper Room.
4. Thursday Night update. Only 5 tables currently. Long term strategy required. Beginners will increase table numbers to 6.

CORRESPONDENCE IN & OUT: (List attached to Agenda) plus -

38. Hawera Bridge Club – Junior Intermediate Tournament
39. Spark – Latest Account
40. NZ Bridge – Minutes Board Meeting 8 May 2018
41. Bridge NZ – Spark Modems Bridge Tabs
42. Hastings Bridge Club – 5B Intermediate Tournament
43. Katherine Gough Bridge Mate – Reminder our Tournament 17 June

That Correspondence be accepted M Murray / J Olliver Carried

FINANCE: (Report circulated)

20. That the Payments in the Finance Report for May 2018 are ratified and the Reports be accepted V Smith / M Kuijten (Carried).

TOURNAMENTS:

Tournament 17 June – 13 Intermediate Tables and 5 Junior. Full team for morning tea , lunch etc. Dorothy Mackay to direct. It was recommended Swiss Pairs Tournament later this year be reduced from 7 to 6 sessions.

PROPERTY REPORT:

Light in Storeroom is faulty. Brien Electrical to investigate.

ALMONER:

No issues over the past month.

GENERAL BUSINESS:

- 40. Redecoration of the Clubrooms. Preliminary Meeting held May 24 (Copy of Minutes attached). Preparation of interior to be separate contract to painting and decorating as the services of a builder and electrical contractor may be required. A schedule of work required is to be drawn up by the secretary and circulated to all committee members prior to next meeting. Quotes need to be to hand before we can apply for grants. A special thanks to Sandy Wright and Cath Cooper for their preliminary work is recorded.
- 41. Barbara Taylor has enquired regarding a Thursday Night players social in the clubrooms with members bringing their own wine etc. It was considered this would be a breach of our liquor licence but if no liquor was involved committee would have no problem with this going ahead.
- 42. Printers sold for \$20.
- 43. That the following be approved for membership Levin Bridge Club. Yvette Hewlett, Justine Agbede, Lorraine Easton and Karen Hutchens. B Green / J Olliver Carried.
- 44. Insurance Account \$4601 is \$300 up on last year. Re valuation of building will be required May / June next year.
- 45. Large amount of spam being received on our current e-mail address. Bryan has suggested we change to either Outlook or G-Mail. He will take the appropriate action.
- 46. Paperplus have ordered colour printer cartridge.
- 47. Stop Cards. Otaki contact can arrange to print replacements for us as it was considered our current cards are not entirely satisfactory. Janet to secure a price.

Meeting adjourned 6.13pm

Next meeting to be on Thursday 12 July 2018 at 5.00pm

Signed President

Dated.....

MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD 12 JULY 2018

AT 5:00pm IN THE CLUBROOMS

PRESENT: Val Smith (Chair), Janet Olliver, Bryan Green, Darryl Small, Jan Fryer, Sharon Wanden, Mark Kuijten, Mike Murray

APOLOGIES: Trish Tough, Stafford Ball

MINUTES OF PREVIOUS MEETING: Confirmed that these are a true and correct record
B Green / J Olliver (Carried)

MATTERS ARISING:

5. Thursday Night Players Social. Nothing further to report on this proposal.
6. Stop Cards. Otaki contact has quoted \$5.25 per card plus GST. We would require 50. Due to other financial commitments pending we will not proceed at this time.
7. E-mail address has now been changed due to Spam. This is still a problem with Pianola but experts consider this should reduce in time.

CORRESPONDENCE IN & OUT: (List attached to Agenda) plus -

44. NZ Bridge - Bridge Zone
45. Hutt Bridge Club – Intermediate Tournament
46. Waikanae Bridge Club – 8B Multigrade Tournament
47. NZ Bridge – Tournament Entry List Templates
48. Pianola Support – Spam e-mails

That Correspondence be accepted M Murray / J Kuijten Carried

FINANCE: (Report circulated)

21. That the Payments in the Finance Report for June 2018 are ratified and the Reports be accepted B Green / V Smith (Carried).
22. Large Insurance account included in this Report.

TOURNAMENTS:

1. Only 6 tables to date for Open Tournament 22 July 2018. Anticipate 12 -14 tables by closing date. As at least 60 boards must be played consideration may be given to providing lunch instead of an evening meal in future.
2. Trish Tough has agreed to organise catering.
3. Intermediate / Junior Tournament very successful.

PROPERTY REPORT:

No current issues.

ALMONER:

Get well cards forwarded to Yuri Bagci and Mary Forward. Barbara Easterbrook has several ongoing health issues.

GENERAL BUSINESS:

- 48. On Wednesday Night 4 July an adjustment to scores was required and attended to the following day. Relative players were advised. It was considered any future adjustments to scores must be attended to by the next round.
- 49. Refurbishment of the Clubrooms. Three local decorators have been approached and we are awaiting quotes – Realistic Decorators, Scotts and Over The Top Decorators. The first two can undertake the work in December / January. Electrical work will be a separate quote. Curtains and blinds are yet to be finalised.
- 50. Programme Book 2019. Initial work can now be undertaken ie schedule of dates for next year’s competitions and the colour of the cover.
- 51. A few open / intermediate players have requested separate competitions on Wednesday evenings to create an ‘even playing field’. It was considered our club has insufficient players for this to be successful and also the fact playing Open Players will assist Intermediate Players to progress. However it was decided that Championships for next year will be two separate competitions. A new grading system is to be introduced next year.
- 52. There is a Reginal Bridge Conference in Palmerston North at the time of our September Multigrade Tournament. This could increase participation in the Tournament.
- 53. Average age of the club is 70 years.
- 54. Region is considering Club Director training in Palmerston North.
- 55. Committee members were requested to give thought to standing for next year.

Meeting adjourned 6.10pm

Next meeting to be on Thursday 9 August 2018 at 5.00pm

Signed President

Dated.....

MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD 12 August 2018

AT 5:00pm IN THE CLUBROOMS

PRESENT: Val Smith (Chair), Janet Olliver, Bryan Green, Darryl Small, Stafford Ball, Jan Fryer, Sharon Wanden, Mark Kuijten, Trish Tough, Mike Murray

APOLOGIES: Nil

MINUTES OF PREVIOUS MEETING: Confirmed that these are a true and correct record
B Green / J Fryer (Carried)

MATTERS ARISING:

8. Programme Booklet 2019. Undecided at this stage whether or not to include Acol/Standard American and computer numbers under Membership Details.
9. Regional Bridge Conference Palmerston North 2 September 2018. Up to 3 members from our Club welcome.

CORRESPONDENCE IN & OUT: (List attached to Agenda) plus -

49. Fast Phones and Alarms – Statement
50. Levin Mini Bins – Tax Invoice
51. Contact Energy – Invoice/Statement
52. Cath Cooper – Thank you for flowers
53. NZ Bridge – The Bridge Zone
54. Spark – Latest Account
55. NZ Bridge – Oamaru Club 98 year old member / The Bridge Zone
56. Dorothy MacKay – Director report 6 August 2018
57. Christine Harris – Over payment Table Money

That Correspondence be accepted M Murray / J Kuijten Carried

FINANCE: (Report circulated)

23. That the Payments in the Finance Report for July 2018 are ratified and the Reports be accepted B Green / V Smith (Carried).
24. Security Monitoring. Two callouts in past two months at a cost of \$50 each.
25. A set of new boards and printing cartridge included in July costs.
26. Both Tournaments recorded surpluses of around \$450 each not including sponsorships. A Points and other NZ Bridge costs are yet to be received.

TOURNAMENTS:

4. Swiss Pairs Tournament 1 September 2018. 5 sets of 32 Boards per session required. Trish Tough will attend to the catering.
5. InterClub in Clubrooms 23 September 2018 commencing 10.00am. Six 8 board matches. Open, Intermediate and Junior players to take part.

PROPERTY REPORT:

One tap requires replacement in Ladies Toilet. All taps to be checked when repair is undertaken.

ALMONER:

Get well cards forwarded to Yuri Bagci and Mary Forward.

GENERAL BUSINESS:

56. A player in our recent Open Tournament expressed disappointment there were no session prizes offered. Apparently many clubs offer session prizes for those players not in the top three after both sessions. With the anticipated rise in entrance fees to \$30 we could perhaps review this. \$10 Petrol Vouchers suggested.

57. Redecoration of Clubrooms. Additional item was to change current Notice Boards to Pin Boards (Grey / Charcoal) at a cost of \$89 per metre.

Quotes to hand – BM Scott \$11780 + GST although it appears some items may not be included in the quote namely Kitchen Cupboards, Men’s Toilets and Wallpaper.

Over The Top \$17080 + GST + wallpaper + \$50 per roll to hang this.

It was moved BM Scott’s quote be accepted. It is considered the above items not included would not exceed \$2000. (J Olliver / T Tough) Carried.

O’Brien Electrical to be approached by Mark to undertake the relative small electrical jobs required prior to redecoration.

Roller Blinds and curtains additional and require further investigation and pricing.

58. Most Committee Members are willing to continue next year if elected.

Meeting adjourned 6.30pm

Next meeting to be on Thursday 13 September 2018 at 5.00pm

Signed President

Dated.....

MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD 13 SEPTEMBER 2018

AT 5:00pm IN THE CLUBROOMS

PRESENT: Val Smith (Chair), Bryan Green, Darryl Small, Stafford Ball, Jan Fryer, Sharon Wanden, Mark Kuijten, Trish Tough, Mike Murray

APOLOGIES: Janet Olliver

MINUTES OF PREVIOUS MEETING: Confirmed that these are a true and correct record
B Green / D Small (Carried)

MATTERS ARISING:

10. Redecoration of Clubrooms. Amended GM Scott's quote to hand \$15300 + GST. This quote is to be accepted and Scott's advised. We will now apply for grants to cover painting and decorating and prepare remit to the AGM seeking members' ratification to enable work to proceed. Wallpaper quote from Resene – 65 rolls \$2727.72. Required electrical work – Daniel (Briens' Electrical) to over view and investigate.
11. Programme Book 2019. Draft completed. Sponsors to be approached seeking their continued support.
12. Interclub. All arrangements in hand. Teams established apart from our Open players who have yet to confirm.

CORRESPONDENCE IN & OUT: (List attached to Agenda) plus -

58. Horowhenua District Council – Change to Liquor Licence
59. Contact Energy – Tax Invoice
60. NZ Bridge Foundation – Babich Pairs
61. Richard Solomon – Babich Pairs
62. NZ Bridge – Examinations for Directors
63. NZ Bridge – Masterpoint Certificates
64. NZ Bridge – NZB Annual Report Booklet

It was moved Correspondence be accepted M Murray / V Smith (Carried).

FINANCE: (Report circulated)

27. That the Payments in the Finance Report for August 2018 are ratified and the Report be accepted B Green / S Wanden (Carried).
28. Telecom Spark are to charge \$5 per month if we do not adopt Fibre.
29. 2018 Tournament costs and profits discussed

TOURNAMENTS:

6. Novice Tournaments have proved successful in Hawkes Bay – 24 Boards with one session. We have been approached to host one of these. To be discussed further.

PROPERTY REPORT:

1. Some waterblasting required.
2. Iron Sulphate has proved very effective against moss.

ALMONER:

Get well card forwarded to Gae Stewart.

GENERAL BUSINESS:

59. Regional Conference held 3 September 2018 Palmerston North. Items discussed – Table money averages \$4 in represented clubs with most having table money cards. Lessons this year were relatively successful but it was considered radio advertising was more successful in main centres. Club session director’s fees – Whanganui pay \$20 and Palmerston North \$60. Jane Stearns spoke on new member retention.
60. Our Swiss Pairs in November will be run by Sandie Wright and Maree Cudby.
61. Bridge section in ‘Chronicle’ well received. It was suggested members should voice their approval with the editor and staff of the paper to ensure continuance.
62. Incentive to sell more Table money Cards – pay for 10 with 1 free. This may possibly be raised at the AGM.
63. Thursday Night players currently well catered for with additional improver lessons. It was considered Intermediate players require a similar level of support. To be further investigated.
64. Budget for 2019. Bryan requires details of any income / expenditure items for 2019.

Meeting adjourned 6.23pm

Next meeting to be on Thursday 11 October 2018 at 5.00pm

Signed President

Dated.....

MINUTES OF THE LEVIN BRIDGE CLUB MEETING HELD 11 OCTOBER 2018

AT 5:00pm IN THE CLUBROOMS

PRESENT: Val Smith (Chair), Janet Olliver, Jan Fryer, Mark Kuijten, Trish Tough, Mike Murray

APOLOGIES: Bryan Green, Stafford Ball, Sharon Wanden, Darryl Small

MINUTES OF PREVIOUS MEETING: Confirmed that these are a true and correct record
J Fryer / T. Tough (Carried)

MATTERS ARISING:

13. Redecoration of Clubrooms. Application for grant \$18000 to Eastern and Central Community Trust to cover BM Scott Ltd and wallpaper costs has been prepared.
14. Quote for Notice Boards from Floor Court \$1200 and Blinds and drapes from Ashtons \$4527 received. Concern expressed over cost of material for drapes and it appears Ashtons have only quoted for 6 blinds instead of 7. To be revisited. Door connecting Playing and Supper Rooms may need replacing.
15. Programme Book 2019. It was suggested to bolster numbers re eligibility for Junior Room that Intermediate players can partner Juniors under a handicap system. All sponsors other than Levin Cosmopolitan Club and Paddy Enwright have agreed to carry on sponsorship for 2019. Trellis Centre, BM Scott Ltd and Ashtons suggested as replacements. Ohau Shingle Wines approached but not willing to sponsor but have priced their products very competitively for Club use.\
16. Novice Tournament. To be revisited following AGM.

CORRESPONDENCE IN : (List attached to Agenda) plus -

65. Ashtons – Quote Blinds and Drapes
66. Contact Energy – Invoice
67. Levin Mini Bins – Invoice
68. Norca – Invoice
69. Tim Horner Otaki – Interclub ideas
70. NZ Bridge – Constitution Review, Minutes AGM 2018, Bridge Zone, From the Chair, Survey National Congress.

OUT:

1. Bryan Green – Change of Accounting Package
2. Sharon Wanden – Confirming participation Babich Pairs

That Correspondence be accepted. M. Murray / M Kuijten (Carried)

FINANCE: (Report circulated)

30. That the Payments in the Finance Report for September 2018 are ratified and the Report be accepted. M Murray / J Olliver (Carried).

31. It was moved we change our accounting package from Easy Books to MYOB in terms Bryan Green's e-mail. M Murray / J Olliver (Carried).
32. Budget 2019. It was moved this be accepted with the exception Repairs & Maintenance be increased to \$30000 from \$25000. M Murray / V Smith (Carried)

TOURNAMENTS:

7. Otaki Bridge Club has forwarded ideas re future Interclub sessions. Sharon will investigate and report to future meeting.
8. Babich Pairs. We will again participate with 8-10 tables. This is to be promoted.

PROPERTY REPORT:

3. Ladies and Mens toilets have no hot water currently. Robert Ward plumber to investigate.
4. Lawns have been mowed.

ALMONER:

Mary Forward has had hip operation and is recovering.

GENERAL BUSINESS:

It was moved the following remit be submitted to the AGM. Committee have moved we spend up to \$30000 on refurbishing the Clubrooms comprising of Painting and Decorating \$15300, Wallpaper \$2700, Blinds and Drapes \$5000, Notice Boards \$1200 and electrical plus miscellaneous approx. \$5000. V Smith / M Kuijten (Carried)

Christmas Party. Format Pot Luck lunch followed by Bridge and social hour
Amendments may be required for our Liquor Licence.

Convenor / Matchmaker. It was suggested the term 'Matchmaker' be amended to 'Convenor'. Role to be reviewed. It was suggested the Convenor needs to proactively encourage more members to play rather than act purely as a contact for members requiring a partner.

Trish Tough mentioned she experienced difficulties scoring on a recent Thursday Night and suggested perhaps Bryan Green or Roger Calderwood may be able to provide a refresher course for Scorers.

Car Park Incident. Val McCall was injured in the car park by a car tow bar on a vehicle incorrectly parked by the Southern Fence on a dark night. To prevent further such injuries the area where the vehicle parked has been deemed a no park zone and relative sign is now in place. In time area will yellow painted out and members will be reminded not to park in this area and to park safely. A letter has been forwarded to Val expressing our apology for the incident.

Meeting adjourned 6.33pm

Next meeting to be on Thursday 8 November 2018 at 5.00pm

Signed President

Dated.....