



PAPATOETOE CONTRACT BRIDGE

COMMITTEE MEETING Minutes 20TH AUGUST 2014

PRESENT: Susan Thorne, Pam Watson, John Treherne, Denis Irwin, Fay Irwin (Chair), Phil Lynch, Marilyn Stark

APOLOGIES: John Tetley (lessons), Maureen Sheldon

MINUTES OF PREVIOUS MEETING:-

Moved that the minutes be approved as a true and correct account- Fay/Sec-Phil, - agreed.

CORRESPONDENCE IN

1. NZ Bridge – AGM – Notice of Meeting and Form for General Business
2. NZ Bridge – Bulletin Appointments
3. NZ Bridge – Recently Qualified Directors
4. NZ Bridge – Tournament Masterpoints Calculator and Documentation
5. Minutes of Members Group Meeting 21 July 2014

CORRESPONDENCE OUT

1. Pallab Banerjee – **Handicaps at PCBC** – Email & Letter (20/7/14)
2. **Arthritis NZ Charity Letters of Thanks** to businesses in Hunters Plaza and Papatoetoe City Centre (6/8/14) as follows:
Melinda Nordin Optometrists Ltd, Papatoetoe City Centre Pharmacy, Beyond Fashion, Kmart, Countdown, Mrs Higgins Oven Fresh Cookie Shop, Robert Harris, Unichem Hunters, Plaza Pharmacy, Take Note, Hairport, Millers Fashion Club, Charties Jewelers, City Centre Menswear
3. Email to Members about Dannemora Retirement Village Tournament (13/8/14)

Moved that the correspondence be received - John Treherne/Susan Thorne. Matters arising to be discussed in General Business. Accepted.

FINANCIAL REPORT

Treasurer presented the current financial statement and list of accounts to be passed for payment.

Pam and Fay had discussions with the ASB bank about current accounts and the following resulted:

1. ASB Term deposit was reinvested on 15/8/14 for a further 12 months at 4.60%pa, at quarterly compounding interest. On maturity the balance to be paid into ASB Fast Saver Account.
2. ASB Savings Plus to remain untouched until 30/9/14 and then placed in a Term Deposit for 6 months at a specified/higher quoted rate or left as is to suit PCBC requirements.

3. Accounts to be passed for payment:

1	P.S.C. – Wine/Cheese	\$ 107.00
2	Charity Arthritis NZ Fundraising Refreshments	\$ 272.02
3	NZ Bridge Levies (30th June)	\$ 345.00
4	NZ Bridge Master Points	\$ 97.29
5	Office Manager Services (N. Beckett)	\$ 368.63
6	Reimbursement (P. Lynch) – Wine for Tournament Prizes	\$ 328.26
7	Reimbursement (F. Irwin) - Stationary	\$ 82.85
8	Reimbursement (A. Signal) – Biscuits	\$ 39.30
9	Reimbursement (S. Thorne) – Social morning-Cheese/Nibbles	\$ 88.35
10	Arthritis NZ - Charity Donation	\$ 600.00
11	PSC-Sunscreen Blinds for Deck	\$ 885.50
12	House of Cards- Flippers for learners	\$ 114.00
	Total	\$3328.20

That the Financial Report be received, and the accounts above be passed for payment.
Moved by Treasurer, Pam Watson, seconded Marilyn Stark

GENERAL BUSINESS

Charity Tournament (Arthritis NZ) July 20th – Review and Wrap up

This was a successful venture, attended by several players from outside clubs. Club members provided a delicious afternoon tea and raffle items supplied by Hunters Plaza and Papatoetoe St George St retailers helped to swell the amount we were able to donate to our cause. We presented Kate McGlinchy with a cheque for \$600, for which she was very grateful.

It was decided that our Club should make this an annual fundraising fixture.

It was moved by Marilyn Stark- sec- Phil Lynch, that we also **promote and support ‘Loud Shirt Day’**-(raising funds for profoundly deaf children) and also **South Auckland Hospice**. This was agreed by all present.

Restricted Tournament August 17th – Review and Wrap up Report – Marilyn

This was also a very successful event, with 11 full tables. Although we also ran a raffle, this did not contribute greatly to the financial success of the day, given that we purchased the prizes, and although our costs were covered there was little profit

Our sponsor for this fixture was Finance Direct, who provided \$200.

Final figures are yet to be assessed, but there would have been a small shortfall on our overall costs.

The President and members of the Committee thanked Marilyn for her excellent organization- she gets more expert each Tournament!!

Sponsorship

Neil has recommended we seek sponsors on a similar basis as does the Howick Club. Jean Wing to be approached to seek larger, more permanent sponsorship.

Roll-Out Mats for the Deck Area – Phil

Justin-(PSC General Manager) is still sourcing these.

Review on Lighting and Heating for Deck Area

It was decided that no further action be taken in this area, given that we would be likely to use only once per year, and at this Tournament did not require use of the larger space.

Membership Confirmation of Allan Currie (Reduced Membership Sub. of \$20)

The Committee confirmed the acceptance of Allan as an associate member of our Club.

Lesson Education for Junior Players- Neil's offer was considered.

At this stage it was suggested we canvas members with options for times of delivery and topics.

Phil suggested 5 min lessons as he had seen done successfully in Oz some years back. It was suggested that someone who has previously run lessons would be a good person to deliver these, and recommended Val Tetley.

A particular rule or topic could be presented in a few minutes before play commenced, using the whiteboard and a hand-out for anyone interested to take home and study further.

Moved that the 5min lessons be trialed on Mon evenings when we had the most players at the Club. Denis/Fay- Agreed

Provisional Planning, Roles, Responsibilities and Options for Xmas 2014 Tournament.

The Committee felt that our Club should continue to run this event, even though many of our players would not be there to support it. Given that a good number of players come regularly each December from Clubs within the Auckland area, which gives our Club a profile, and a group who will return for other Tournaments during the year.

This was agreed by the Committee.

However, not many of the Committee are in Auckland at this time, so we have to rely on other Club members putting their names forward.

The Committee was invited to state whether or not they would be available to help with this Tournament:

1. Marilyn is available to be there for the three days, but would need assistance.
2. Pam Watson would help her on one day.

We will **ask for assistance from within the Club during the next week**. If none is available, then we would offer to pay some young persons to come and help.

Catering for this - Marilyn to search for caterers able to deliver on these days. Caterers from last season are out of action due to illness.

NZ Bridge AGM – Saturday 27th September at NZ Bridge Congress Hamilton

Moved that we nominate Neil Beckett to vote on our behalf at the NZBridge AGM.
Susan/Phil- Agreed

Neil to be approached to see if he is agreeable.

Meeting with Justin & Andi from PSC

The Committee was asked to respond to the email sent out asking them to consider what they would like to see on a wish list for a new space for our Club.

The email from Maureen Sheldon and from John Tetley were considered and discussed.

The motion was put: - **“That this Committee supports the concept of our Club moving to the Bowling Club building subject to our requirements being met, and to the satisfaction of our Club Members, subject also to financial arrangements being satisfactory to PCBC”**. Moved Phil/Denis Agreed unanimously by the 7 members present with the support also of John Tetley who was absent.

Members Group meeting 21 July 2014 read.

It is noted that the Trust is re-branding the PSC facility to Kolmar Arena.

Reciprocal rights of use of the bar facilities in the Bowling have been agreed to by all of the PSC Clubs.

Funding has been obtained for the building of storage facilities for the use of all Sports Clubs at the local swimming pool site.

Meeting Closed <<8.45pm>>