



PAPATOETOE CONTRACT BRIDGE CLUB

Minutes Committee Meeting 21st May 2014

Present:-Pam Watson, John Tetley, John Treherne, Denis Irwin,Susan Thorne,
Marilyn Stark, Fay Irwin (Chair) – Maureen Sheldon (from 8.15pm)

APOLOGIES:-Phil Lynch

MINUTES OF PREVIOUS MEETING:- Accept as read with a/cs for payment
including Fairfax Media- \$1702 and Phil for payment to PSC for refreshments for Wine
& Cheese evenings amended.Moved:- Fay Irwin Sec: Susan Thorne Agreed

Matters Arising from minutes to be dealt with in General Business

CORRESPONDENCE IN: Nil

CORRESPONDENCE OUT:Nil

FINANCIAL REPORT- Treasurer Pam Watson presented the accounts to be passed for
payment and current projection.

Accounts to be paid:-Tutor- Lessons x 10 \$1500
NZPost re-direction of PO BOX mail- \$25.00

It appears that after payments of outstanding items the Club will still have a good
surplus in current funds. It was proposed that when the present 4mth Term Investment
matures the Committee consider adding to the next 12 month Term Deposit. At the next
meeting we should consider adding to the 4mth Investment, which gains higher interest
than our Savings plus a/c.

Moved that the Accounts be approved for payment and Statements presented by the
Treasurer be approved:-Pam Watson Sec:- Marilyn Stark- Agreed

GENERAL BUSINESS

Discussion was held reemploying an Office Manager to co-ordinate procedures and improve the smooth running of the Club per the Duties sheet provided previously. An email from Maureen Sheldon was read outlining her objections and concerns re taking this action

After consideration of these concerns and all Committee members present at that time contributing to the discussion the following motion was put:-

Moved that Neil Beckett be employed on contract at the rate of \$25 per hour inclusive, in the position of Office Manager for so long as the Committee desires. This contract to be ended by either party following 1 months notice. A schedule of duties to be supplied to Neil and agreed on consultation. Neil will present an Invoice to the Committee monthly showing the hours he has worked on Club matters. Hours will include travelling to and from the club. Moved:- Fay Irwin , Seconded:- Phil Lynch Agreed by all present.

Moved that we elect Neil as an Honorary member of our club. Fay Irwin/Denis Irwin (Rule 10 a & c) Agreed by all present.

Moved that we bring forward the date of our AGM from 10th December to 1st December (Rule 33 applies). Pam Watson- Sec:-John Treherne- Agreed

Moved that we shift our PO Box from Papatoetoe Central to Hunters Corner:-Fay Irwin-Sec Susan Thorne- Agreed

Advertising and arrangements for next series of lessons. Should we try a daytime class if John/Phil is able to handle? Set dates.

Discussion was held on the proposal to run a second series of lessons. John Treherne was agreeable to doing this and it is proposed that they commence on Wed 16th July for 10 weeks, plus continue play for a further 4 weeks before learners come into the Club. John is not able to run classes on the weekend. It was decided that we would try advertising using flyers alone for these lessons, and ask all members to help with distribution to as many venues as possible. Consult Phil re possibility of offering lessons during the day/weekend.

Wine & Cheese Social:- Next such event will be the last Thursday of this month- 29th May. This will be run as a Rainbow movement, where South & West move Phil to arrange purchase of wine from PSC. Return unopened bottles within the week for credit. Same arrangement for beer/ soft drink. Susan Thorne to be in charge of supply of nibble and soft drink.

Pauanui Tournament- Group travel to proceed with 6 players in all travelling in the van.

Club to make a donation of \$100 to Rotary and pay the balance of fuel costs not covered by the payments from the persons travelling.

Make a submission to PSC for them to present to the Trust Board, that they consider relocating our Club to a slightly larger space in the development on the corner of Sutton Cres and Gt South Rd, giving our members closer access to parking, and more elbow room when we play our sessions This was moved by Pam Watson, sec Denis Irwin- Agreed by all present.

It is just 2 weeks to our June 8th Tournament. Marilyn has afternoon tea under control. Pam Watson has volunteered to assist Marilyn with house-keeping on the day.

Su Brown from Papatoetoe Residential Care has confirmed that she will sponsor this Tournament with a donation of \$200.

Marilyn has another sponsor lined up for the next Tournament- to be confirmed.

John Treherne proposed a vote of thanks to Marilyn for the excellent way she has dealt with organization of our Tournaments. This was heartily endorsed by all present.

Following the Youth Fundraiser where the dealing and scoring were hosted by X-Club at Cambridge, some of us felt that this was a motivation to trial their dealing as we had planned last year. Rob Skinner volunteered to learn the dealing process and has already completed a batch of deals, including sets for Tuesdays pre-dealt by X-Club. It would be good to have at least one assistant for Rob. Maureen Sheldon to investigate if the time Rob is accessing the Club would suit her to assist.

MidWinter Dinner and Bridge:- time to organize and promote this event.- It was decided that we should charge our members \$25 per person for the dinner, and allow partners to come at the same price. Invitation to non-Papatoetoe Club Members would be made, but cost would be \$30 per head. Liquid refreshment of choice to be purchased by individuals as required.

Members Group report- Maureen Sheldon gave us a resume of the last meeting which was looking at re-branding PSC to attract greater sponsorship.

Bidding pads- Bruce Arnold-Director of Manukau United Travel has agreed to continue to sponsor the publication of our bidding pads,

Meeting Closed- 8.45pm.