



TAURANGA BRIDGE CLUB INC.
Box 8037
CHERRYWOOD
TAURANGA 3145

REGISTERED CHARITY CC59814

CLUB ROOMS

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MINUTES OF THE COMMITTEE MEETING OF THE TAURANGA BRIDGE CLUB HELD AT THE CLUBROOMS ON TUESDAY APRIL 14TH 2026 AT 7.00PM.

Present:

Karyl Anderson (Chair), Cathy Parker, Deidre Gunn, Clare Trass. Hugh McAlister, Stacey Hilton, Kate Terry, David Fornusek.

Apologies:

Mike Newton, Pam Shea, Rebecca Taylor, Rebecca Osborne

Accepted.

Minutes:

That the minutes of the previous meetings held on February 17th, and March 17th, 2026, be approved. **CP/KA Carried**

Matters Arising

Hugh commented that running our Mini Congress at 15A would still need confirmation by NZ Bridge as to the appointment of a Director and Scorer (and the likely increase in associated fees)

Correspondence

1. Notification by Westpac that Business Online will be moved to a new digital banking service called Westpac One Business- likely in May.
2. Notice of insurance renewal due on May 31st.

After discussion it was decided to defer a decision on the need to revalue the property until after insurance premium quote(s) are received prior to our next meeting. The last valuation was carried out in 2022 and a verbal cost of \$485 + GST had been received from the previous valuer.

Do we need a \$100k cover for Business Interruptions?

Membership.

Resignations: Jan Anderson, Louise and Paul Blatchford, Ross Brown, Alastair Collie, Sheryl Crawford, Gaye Hart, Graeme and Margaret Ingham, Brian Mackie, Eleanor Osborne, Wendy Park, Catherine Pattison, Jan Pattison, Pat Rutherford, Anna Rutten, Pauline Taylor, Moira Vincent.

The resignations be accepted.

DG/KA Carried

Currently membership stands at 204.

It would be useful to know the reason for members leaving.

In the above list, reasons include declining health, family and work commitments, leaving the area and loss of interest.

Almoners report nil

Health and Safety

Rebeccas report was tabled. Other than the kitchen lino, all issues had been addressed.
Etiquette-

Seating arrangements. The tossing of die was to be emphasised via Table Talk, Convener reports, and cards on each table. A list of holders of seating rights to be made.

Conflict of Interest- nil

Financial Report

A) The following reports were presented and are attached:

Aged Payables – (accounts paid since last meeting).

Accounts for payment.

"The Accounts Payable be approved for payment and the Accounts Already Paid be ratified "
CP/KT Carried

Profit and Loss for the first 6 months- October 1st-March31st

Profit and Loss for March 2026.

Budget variance for month ended March 31st, 2026.

Tournament report to date.

Table Flow updated.

The full Financial Report was adopted CT/KA

B) First Mortgage Account

The FMT account had been topped up by \$12K, primarily using the Savings WP account which was reduced to \$10

Program Committee nil

Sponsorship

Jones and Co have paid \$500 and will likely follow with another similar amount later this year.

Future Club Options mention was made of the Auckland Bridge and Bowling Clubs venture into shared clubrooms.

Tauranga Bridge Club

Club Captains Report nil

Tournaments

Bay Pairs is our next tournament on May 24th.
No replacement date yet for the cancelled Whakatāne round.

National Swiss Pairs Norms budget had been accepted.

Regional Committee.

Growth has occurred in the 3A Restricted Open Swiss Pairs in the Waikato Bays area.
The Regional Championships are scheduled for May 1-3.
Scorers Forum due in May and a Directors Forum in June. Support for both to be encouraged via a Club email, Convener, and shoulder tapping.
Another "Club Day" to be notified.

Grants

"That the Tauranga Bridge Club Inc applies to the Tect Trust for the sum of \$18,000K exc GST to assist with Club Overheads"

CP/DG Carried

It was agreed that it was important for the club, to keep a healthy reserve of funds.
regardless of possible future grants,

General Business

A) Teaching/Lessons

As expected, there has been a drop off in numbers continuing on.

B) Room Hire

Church will finish in the next 2 weeks. Can they be asked to clean the carpet?
Chairs are also overdue for a clean and Stacey has offered to assist with this.

We have further bookings for Scrabble, Steam Punk, Stamp Happy and an 80th birthday party.

C) Trophies

Following much discussion the following was confirmed:

1. The Committee will always have the final say on Sponsorship and how it especially relates to the naming and allocation of Trophies.
2. Excluding Memorial trophies (such as the Alan Turner) there will be a 5-year review of Named Trophy Events, and a financial attachment is desirable for an extension to be

considered. Such trophies will be returned to the sponsor once a sponsorship ends.”

SH/DG Carried

Having run its course, it was agreed that this could be the final year for the Margaret Torr Memorial sponsorship of the Tuesday Championship Singles. However, Tim will be approached to see if he wished to reinitiate sponsorship.

D) Maintenance Report.

- KiwiRail Carpark signs- installed.
- Test and Tag-done -65 units.
- Pie Warmer yet to be removed.
- Bike Rack yet to be installed.
- Folding door gap increasing- David Jaggard has advised what is required once the church have removed their items.

E) Pedestrian crossing

As the result of a couple of near misses recently for our members, Karyl raise safety issues to the attention of the police. Our members must also be responsible drivers around the crossing area.

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Next meeting **Tuesday May 12th at 7pm**

The meeting closed at 8.30pm.

Confirmed a true and accurate record.

CHAIR Mack North DATE 12/5/26

Budget Variance
 Tauranga Bridge Club Inc
 For the month ended 30 April 2026
 Cash Basis

Account	Apr 2026	Apr 2026 Overall Budget	Variance	Variance %	Oct 2025-Apr 2026	Oct 2025-Apr 2026 Overall Budget	Variance	Variance %
Trading Income								
Bar Sales	158	303	(145)	-48%	1,316	1,189	127	11%
Card /Badge Sales	47	32	15	47%	189	178	11	6%
Christmas Social	0	0	0	0%	1,917	1,918	(1)	0%
Deal Hands	80	90	(10)	-11%	450	470	(20)	-4%
Lessons	122	0	122	0%	1,107	2,761	(1,654)	-60%
Raffles	0	0	0	0%	665	461	204	44%
Room Hire	1,604	300	1,304	435%	5,418	3,352	2,066	62%
Sponsorship	200	0	200	0%	7,001	7,745	(744)	-10%
Subscriptions	90	180	(90)	-50%	13,243	11,985	1,258	10%
Table Money	4,909	5,320	(411)	-8%	30,675	31,474	(799)	-3%
Tournament Entry Fees	0	340	(340)	-100%	12,639	12,141	498	4%
Tournament Lunch Sales	0	0	0	0%	510	510	0	0%
Total Trading Income	7,211	6,565	646	10%	75,131	74,184	947	1%
Cost of Sales								
BarCosts (Club)	201	382	(181)	-47%	1,696	1,938	(242)	-12%
Total Cost of Sales	201	382	(181)	-47%	1,696	1,938	(242)	-12%
Gross Profit	7,010	6,183	827	13%	73,435	72,246	1,189	2%
Other Income								
Dividends Received	0	0	0	0%	187	0	187	0%
Donations	1,324	0	1,324	0%	2,451	2,983	(532)	-18%
Grants	0	0	0	0%	15,200	15,200	(200)	-1%
Hello Club Clearing Account	0	0	0	0%	(84)	0	(84)	0%
Interest Received	0	350	(350)	-100%	877	1,927	(1,050)	-54%
Miscellaneous Income	0	0	0	0%	0	235	(235)	-100%
Ron Klinger	0	0	0	0%	2,452	2,459	(7)	0%
Total Other Income	1,325	350	975	278%	20,883	22,804	(1,921)	-8%
Operating Expenses								
Accountancy	0	0	0	0%	1,250	1,250	0	0%
Accountant's Review fees	0	0	0	0%	125	125	0	0%
Advertising	78	0	78	0%	658	0	658	0%
Advertising - Lessons	0	0	0	0%	362	600	(238)	-40%
Bad Debts Written Off	0	0	0	0%	0	2	(2)	-100%
Bank Fees & Charges	1	0	1	0%	33	30	3	11%
Bridge Stationery	0	0	0	0%	628	832	(204)	-25%
Canteen Costs Club	0	0	0	0%	625	864	(239)	-28%
Canteen Costs tournament	0	0	0	0%	835	486	349	72%
Christmas Social expenses	0	0	0	0%	894	894	0	0%
Cleaning & Rubbish Removal	544	455	89	20%	3,090	3,140	(50)	-2%

Profit and Loss

Tauranga Bridge Club Inc

For the month ended 30 April 2026

Cash Basis

Account	Apr 2026	Apr 2025	Oct 2025-Apr 2026	Oct 2024-Apr 2025
Trading Income				
Bar Sales	158.26	303.04	1,315.66	1,022.86
Card /Badge Sales	46.96	30.43	188.69	140.85
Christmas Social	0.00	0.00	1,917.39	1,521.74
Dealt Hands	80.00	90.00	450.00	480.00
Lessons	121.74	0.00	1,106.96	4,411.33
Raffles	0.00	0.00	665.22	493.91
Room Hire	1,604.13	297.39	5,418.48	1,649.61
Sponsorship	200.00	1,000.00	7,000.87	6,893.48
Subscriptions	90.43	178.26	13,242.60	15,808.61
Table Money	4,909.13	5,320.00	30,675.48	34,288.71
Tournament Entry Fees	0.00	339.15	12,639.17	12,022.63
Tournament Lunch Sales	0.00	0.00	510.40	0.00
Total Trading Income	7,210.65	7,558.27	75,130.92	78,733.73
Cost of Sales				
BarCosts (Club)	200.71	372.86	1,696.30	1,000.87
Total Cost of Sales	200.71	372.86	1,696.30	1,000.87
Gross Profit	7,009.94	7,185.41	73,434.62	77,732.86
Other Income				
Dividends Received	0.00	0.00	186.56	74.44
Donations	1,324.38	0.00	2,450.63	7,521.00
Grants	0.00	0.00	15,000.00	200.00
Interest Received	0.13	680.79	877.23	6,715.82
Ron Klinger	0.00	0.00	2,452.26	0.00
Hello Club Clearing Account	0.00	0.00	(84.09)	0.00
Total Other Income	1,324.51	680.79	20,882.59	14,511.26
Operating Expenses				
Accountancy	0.00	56.25	1,250.00	2,716.86
Advertising	77.85	0.00	657.85	0.00
Advertising - Lessons	0.00	0.00	362.00	500.00
Accountant's Review fees	0.00	0.00	125.00	0.00
Bank Fees & Charges	1.14	0.38	33.22	32.98
Bridge Stationery Used	0.00	0.00	627.57	1,925.03
Canteen Costs Club	0.00	0.00	625.07	1,234.69
Canteen Costs tournament	0.00	0.00	835.03	0.00
Christmas Social expenses	0.00	0.00	894.09	689.12
Cleaning & Rubbish Removal	544.35	358.26	3,089.65	2,239.13
Club Levies	0.00	0.00	2,382.00	2,480.00
Computer / Technology expenses	371.75	239.06	2,970.90	2,211.67
Consumables	0.00	0.00	308.03	180.00
Directors Compensation (Tourn)	0.00	0.00	0.00	1,150.00
Donations (exp)	0.00	0.00	1,660.00	560.00
Electricity & Gas	604.73	587.14	3,801.72	3,406.28
Equipment Hire	62.03	65.00	824.21	455.00
General Expenses	0.00	322.45	660.13	1,905.00
Gifts	0.00	0.00	1,960.00	0.00
Honorarium	0.00	0.00	1,545.00	0.00
Licences & Registrations	0.00	0.00	1,981.62	0.00
Master Points - club	0.00	0.00	1,397.70	1,587.50
Master Points - tournaments	0.00	0.00	3,131.36	680.00
Miscellaneous - Lessons	0.00	373.91	0.00	373.91
Other Tournament Costs	0.00	101.91	0.00	974.82
Payment fees	0.00	978.32	0.00	1,657.76
POLI bank fees	13.66	13.70	80.77	80.66
Printing & Stationery	149.76	55.62	2,434.99	857.80
Prizes & Engraving (Club)	479.12	437.01	3,276.00	5,795.01
Prizes (Tournament)	0.00	0.00	4,610.00	4,726.09
Raffle Expenses	0.00	0.00	93.91	56.90

Rates	0.00	1,284.87	2,279.18	3,160.84
Real Bridge	5.63	7.72	36.07	24.52
Repairs & Maintenance	480.00	562.07	3,209.63	2,829.09
Scorer Compensation(Tourn)	0.00	0.00	0.00	450.00
Security Costs	39.36	132.59	368.75	458.24
Telephone & Tolls	144.24	138.37	1,007.07	968.59
Wages	2,497.10	2,011.50	18,218.86	15,066.00
Water charges	226.16	265.40	651.78	668.27
Total Operating Expenses	5,696.88	7,991.53	67,389.16	62,101.76
Net Profit	2,637.57	(125.33)	26,928.05	30,142.36

Profit and Loss
 Tauranga Bridge Club Inc
 For the month ended 30 April 2026
 Cash Basis

Account	Apr 2026	Mar 2026	Feb 2026	Jan 2026	Dec 2025	Nov 2025	Oct 2025	Year To Date
Tournaments								
Tournament Entry Fees	0	0	839	9,904	409	0	1,487	12,639
Tournament Lunch Sales	0	0	0	510	0	0	0	510
Canteen Costs tournament	0	0	(349)	(486)	0	0	0	(835)
Honorarium	0	0	0	(1,545)	0	0	0	(1,545)
Master Points - tournaments	0	0	0	0	0	0	(3,131)	(3,131)
Prizes (Tournament)	0	0	0	(4,610)	0	0	0	(4,610)
Total Tournaments	0	0	490	3,774	409	0	(1,644)	3,028

Current Assets and Accounts Payable for Approval

Tauranga Bridge Club Inc

As at 7 May 2026

Current Assets

Bank	
Westpac Cheque Account	20,468.35
Westpac Events(Tournament)	6,733.19
Westpac Savings Account(Hello Club)	10.13
WP - Building Maintenance Fund	10,000.00
Total Bank	37,211.67
Current Assets	
First Mortgage Trust	44,257.51
Total Current Assets	44,257.51
Total Bank and Current Assets	81,469.18

Accounts Payable

Barclay Engravers Limited	34.00
C S Signs 2024 Ltd	799.25
Guy Refrigeration & Air Conditioning Ltd	419.75
Just Water Ltd	71.33
Kleana Bins (2002) Ltd	111.00
Maid of the Bay	412.00
Merco Limited	11.62
New Zealand Bridge Inc.	4,761.14
Prestige Framing Tauranga Ltd	220.00
TCC Building WOF	133.00
Warehouse Stationery	44.30
Total Aged Payables	7,017.39

Accounts already Paid

EFTPOS	74.45
K Anderson - reimbursed Cleaner (carpet and upholstery)	179.99
PB Tech	132.22
D Fornusek - reimbursed wine	53.20
D Fornusek - reimbursed bar costs	177.62
N Silcock - reimbursed Drop Box subscription	244.50
Total Accounts already Paid	861.98

