



TAURANGA BRIDGE CLUB INC.
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**MINUTES OF THE TAURANGA BRIDGE CLUB COMMITTEE MEETING HELD AT THE CLUBROOMS, ON
TUESDAY OCTOBER 15TH, 2024 AT 7:00PM**

Present: Karyl Anderson (Chair), Jackie Blue, Pat Ware, Muriel Banks, Rebecca Osborne, Hugh McAlister, Keryn O'Brien, David Fornusek.

Apologies: Mike Newton Kate Terry, Diedre Gunn **Accepted**

Minutes: That the minutes of the previous meeting held on September 17th, 2024, be confirmed.

HM/KO Carried

Matters Arising

- a) An independent security assessor has inspected our door installation and deemed we need an isolating switch. This he will arrange to do on return from a planned holiday.
- b) Reserve Car Park signs have been placed thanks to Mike Bailie- who also cleaned the front steps and mounted the post box. The post box and paint had been donated by Keryn and Steve O'Brien.
- c) Replacement Defibrillator Pads- are hard to source and are on forward order.
- d) Ladders -have been adjusted where required to remove "mentor" sessions. Had been announced in Convener notices and no member feedback received to date.

Correspondence

- a) Mike has received advice that handicaps can be downloaded from Compass. This will be done at the beginning of each month starting in November.
- b) ADT-small increase in monthly security monitoring cost.



Membership.

Roger Hoskins (passed), Resignations and thanks received from Pam Clotworthy and Jenni Davies.

Life Memberships to be considered next year.

Nelma Kibblewhite wishes to retire from being the Club Almoner and Pat Ware has graciously volunteered to accept this position.

Health and Safety nil.

Etiquette. Pat continues to update this monthly.

Conflict of Interest nil

Finance Report

- a) Transaction report for September, updated flow chart and KPI were tabled and approved. Commented that Dale had done a terrific job in getting 14 teams organised for the recent Wednesday session.
- b) Bank accounts on September 30th sit at just over \$70K, with \$14K approximately belonging to Hello Club.
- c) Financial Subcommittee of MN, HM, RO AND DF were appointed to maximise investing surplus funds as required, thereby not needing to wait until the next committee meeting for approval to proceed.
- d) To reduce printing costs, we will use "compatible cartridges" once current stock exhausted.

Sub Committees Reports:

a) Program 2025

- 1) RO reports the program is ready to go to printers.
- 2) A member wishes to sponsor a memorial competition to the late Roger Hoskins. Unfortunately, it is too late for the committee to approve this change because of the printing schedule and the need for Roger's widow to be consulted.
- 3) Our trophies need to be audited (HM) and thought given to awarding some midyear, thereby shortening the time taken up at the Xmas party.



4) Thursday Social sessions to be encouraged.

5) Novice contact details to be added to program via sticky label.

b) Sponsorship

1) KO reports that a target of 5K has been met with one or two previous sponsors being lost and replaced by new ones. Confirmation is still awaited on Jones and Co.

2) HM queried the relationship between club sponsorship and club prizemoney. All sponsorship goes into one pot from which prize monies are paid out.

c) Future Club Options

Nil to report.

d) Tournament

1) There has been an offer for Tauranga to host the NZ Swiss Pairs 20A event in July next year. The intent is to hold the event face to face and the committee unanimously accepted this offer.

2) The Tauranga Multigrade Ladies 3A Pairs could be online or F2F on July 30, 2025 (to be confirmed).

3) Tauranga 5A Open Teams to be transferred to September 27, 2025. (TBC)

4) MiniCongress- on track, will need all dealers including those retiring to participate in January. Raffle to be organised and kitchen help required. Bar on last night, KO to obtain her bar license.

5) Loveblock pairs - 7 prs to date. Sponsor donated wine for prizes.

6) Fun Over the Bridge- Norm and Rebecca confirmed.
HM looking at 2025 dates.

General Business

a) Constitution. Ask Norm to present his review March/April 2025 so we are well prepared for presenting to the 2025 AGM.



b) AGM Committee Motion:

That Clause 21 of the Constitution be rescinded and replaced with "the financial year of the club shall end on September 30th each year".

c) Discussion on Subs and Table Money for 2025. Subs to remain as is but an increase in table money is recommended. HM will survey and forward results for email vote to enable proposal to AGM.

d) Teaching/Lessons.

Mike and Kate to create a timetable for 2025.

Tuesday/Friday afternoon used for some sessions. Teachers required? Improver lessons well supported and should continue.

DF to contact the regional committee re possible grant for advertising/materials.

e) Committee- Pat and Jackie wish to retire this year but Jackie will continue with Tournament organisation and Pat will be our Almoner. We need to seek committee replacements and particularly somebody suited to apply for grants.

f) Bins- glass recycling-DF to confirm whether bottles still need to be sorted as per colour.

g) Kitchen/Storeroom. Karyl and Muriel have "overhauled and renovated" these areas. Permission was given for various surplus items to be disposed of as they feel fit including selling of shirts for \$10.

h) Privacy of members contact details. It is imperative members contact details in the programme book are not passed on, especially via phone/email enquiry. A message should be taken and relayed on.

i) Food bank -likely to be considered midyear

j) Biscuits-we use a lot-see donations of product or cash.

Next meeting November 19th

The meeting closed at 9.00 pm.

Confirmed a true and accurate record.

CHAIR_____DATE