



TAURANGA BRIDGE CLUB INC.
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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 AUGUST 11TH 2026 AT 7.00PM.

Present:

Mike Newton (Chair), Karyl Anderson, Cathy Parker, Clare Trass, Shirley Bain, Pam Shea, Stacey Hilton, David Fornusek.

Apologies:

Deidre Gunn, Rebecca Taylor, Hugh McAlister.

Accepted.

Minutes:

That the minutes of the previous meeting held on July 16th, 2026, be approved.

KA/SH

Carried.

Matters Arising

- 1) A Koha has been paid to Bob Fearn.

Correspondence

- 1) NZ Bridge Foundation confirming their tournament would be held in the evening. This rules out us holding a session both this and next year.
- 2) NZB- Board Minutes.
- 3) Karen Harris re appointment as WB Regional Recorder (of player behavioural issues).
- 4) Email Confirmation of application to the Lion Foundation (is attached)
- 5) Member names required for our Interclub Team.
- 6) Grey Power

Matters Arising

Grey Power request. -we are happy for their newsletters to be dropped off but it is impractical to be a distribution point.

Membership.

Total stable at 223.

Almoners report

Pat and Deidre had their surgery yesterday.

Health and Safety

It is important to know what medical personnel are present during sessions in case of an event or a member becoming unwell.

Etiquette- Once finished boards should be easily made available for the next table to play.

Conflict of Interest-

Nil.

Financial Report

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 "

**CT/SB
Carried**

Profit and Loss for July 2026.

Budget Variance to July 30th

Balances as of August 7th

Table Flow updated.

Tournament detailed report to come at next meeting.

The full Financial Report was adopted CT/SB

Carried

Future Club Options

Nil

Program Committee

Norm has started and will continue working with Shirley on his return

Sponsorship

Will start generating new interest via newsletter (Mike) and Table Talk (Karyl).
DF to start approaching current sponsors.

Club Captains Report

Wednesday evening players to be canvassed by email.
Emphasize to members that they can play any sessions they wish to, irrespective of whether they qualify for a particular event.

Tournaments

a) The Ladies Tournament had been cancelled due to poor entries, and it was felt that the idea/viability had now run its course.

b) A 3A Restricted Swiss Pairs to be applied for Sunday June 13th, 2027-together with being included in the league.

c) JIN Tournament.

Good entries to date.

Raffle to be run \$50 plus 2 baskets.

House pairs required. Nicky Baguley +1 for Intermediate. Junior +2 required.

Norm Director

Dealing under control.

Provide own lunch but morning tea assistance to be asked for.

d) Tauranga Open 5A Teams September 26th.

Regional Committee.

"Tauranga Bridge Club will nominate Hugh McAlister for a further term on the Waikato Bays Regional Committee".

MN/KA

Carried.

Grants

Kitchen flooring underway.

Motion1.

"The Tauranga Bridge Club Inc applies to the One Foundation for up to \$25,000 exc GST being 50% of the cost of refurbishing the club's bathroom area."

CP/PS

Carried

Motion2.

"The Tauranga Bridge Club Inc applies to the We Care Trust for the sum of \$4400 exc GST for the cost of repairing/resealing the exterior of East Wall".

CP/KA

Carried.

General Business

A) Teaching/Lessons

3 Improvers lessons on Declarer Play are scheduled in Aug/Sept/Oct.-suitable for novice and junior grades.

B) Room Hire

Scrabble weekend Aug 22/23

Tauranga Bridge Club

C) Trophies

Impasse on Margaret Torr for future, so will become the Tuesday Championship Singles from 2027

D) Maintenance Report. Nil, other than kitchen flooring.

Next meeting **Tuesday September 8th at 7pm**

The meeting closed at 8.10pm.

Confirmed a true and accurate record.

CHAIR Michelle Newt DATE 8/9/26