



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 19TH AT 4.30PM.

Present:

Karyl Anderson(chair), Rebecca Osborne, Cathy Parker, Deidre Gunn, David Fornusek, Muriel Banks, Hugh McAlister.

Apologies:

Keryn O'Brien, Mike Newton, Rebecca Taylor, Kate Terry **Accepted.**

Minutes:

That the minutes of the previous meeting held on July15th,2025 be confirmed.

KA/CP Carried

Matters Arising

NZB be requested to allow Committees sufficient time for matters for which they would like feedback on. Eg recent feedback requested on Grading and Masterpoints.

Correspondence and Matters Arising

- a) Australian tour Group now unable to visit in January 2026.
- b) Bridge Mates-delivery late August
- c) Commercial Doors-contract.
- d) Relevant correspondence to be forwarded to Committee members for pre reading (also directly to members when if relevant to them)

Membership. No change

Almoners report cards sent to Graham Young, Norm Silcock, Rebecca Osborne, Bill Ware (all unwell) and Debbie McBride (lost father).

Health and Safety Hugh reported no issues but highlighted the various aspects of the position i.e. 6 monthly evacuation drill, checking the first aid kits, AED check, CPR reviews 2-3 yearly.

Etiquette- Rebecca Osborne to check with Pat

Conflict of Interest- nil

Financial Report- presented as

- a) July Profit and Loss.
- b) KPIs.
- c) Account balances on July 30, 2025
- d) Flow chart table numbers for July.
- e) Profit and Loss to date-9 months.
- f) Updated bank balances to yesterday.

We will pay the full amount of the new Bridgemates from the 00 account.

Accepted KA/MB

Cathy queried whether there should be another bank account to house Grants.
Hugh would like a P and L for Tournaments if possible.
A Budget needs to be done for 2026.

Program Committee

In 2026 the Bridge Program will be similar to 2025, however discussion at this year's AGM should be had in relation to the 2027 program particularly regarding Thursday nights.

Sponsorship

Of Paramount importance we need to appoint a Sponsor person -Keryn is currently unavailable.

Rebecca Osborne suggested there is an inequity of value with our 3 major sponsors, and we need a format for sponsorship to detail what a sponsor gets for different amounts e.g. naming rights, advert size, ability to do presentations to club members etc.

Daisy Straub will take over Thea's sponsorship, Bayview and Fika could be approached.

Future Club Options nil to report.

Tournaments

Jackie Blue presented her updated report. Numbers are looking good for the Intermediate/Junior/Novices on August 30, although our Novices need encouraging.
Raffle to be held and a Junior House pair is required.

Open 5A -September 27th decided on a 9.30am start and entry fee to be \$40pp. A prize for the best "Non-Open "to be added.

Tauranga Bridge Club

Loveblock- Te Puke and the Mount have declined, we have held it for the last 2 years, so it appears that Rotorua or Waikato will be the options for this year.

Regional Committee.

The Regional Committee is looking at the Regional Champs (a letter sent to the Club asks for the Club's input on September 21st)-our delegates to be given the Committee feedback at our next meeting.

Eligibility of Interclub teams to be looked at in regard to changing team members.

Regional Trials to be held online.

Club Captains Report

Rebecca will provide a replacement screen.

Grants

Cathy presented 2 further motions:

"That Tauranga Bridge Club Inc Applies to Bay Trust for a Grant of up to \$15,500 exc GST towards club overheads including Salary for Administrator"

CP/KA CARRIED

"That Tauranga Bridge Club Inc Applies to We Care Trust for up to \$ \$16,450 exc GST towards costs of Stage 1 of Car Park resealing project"

CP/KA CARRIED

General Business

A) Constitution.

With the adoption of a new Constitution earlier today, the club will now apply for reregistration with the Incorporated Societies.

B) Teaching/Lessons

Home Show -costs will be shared with the Mount for the promotion of Bridge on Oct 10-11-12th.

C) Trophies.

Hugh suggested some trophies for completed competitions can now be presented.

D) Room Hire

Karyl reported a working bee to spring clean the kitchen was held last Saturday by MB, KA, DF and Sue Sherwood.

E) Evacuation Drill was held.

Will be repeated in 6 months (FENZ requirement) in Summer months and involve members playing a session.

F) Maintenance Report.

Repairs have been done to the exterior lights facing Ngatai Rd and the men's urinals.

Repairs are needed for the broken wall (Ngatai Rd) and a broken toilet seat in the ladies. The gutters need to be checked.

G) Fundraising A suggestion from Diana Foster was tabled re a "high end clothing" sale. This idea has merit and would be considered alongside other options such as car boot sale.

Next meeting Tuesday September 16th at 7pm

The meeting closed at 6:30pm pm.

Confirmed a true and accurate record.

CHAIR



DATE

16/9/25