



**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 FEBRUARY 17TH AT 7.00PM.**

**Present:**

Mike Newton (Chair), Karyl Anderson, Cathy Parker, David Fornusek, Stacey Hilton, Kate Terry, Deidre Gunn, Rebecca Taylor, Clare Trass

**Apologies:**

Pam Shea, Hugh McAlister

**Accepted.**

**Minutes:**

That the minutes of the previous meetings held on January 13<sup>th</sup>,2026 be confirmed.

**SH/CP Carried.**

**Matters Arising**

- a) Bridgemates all have been sold to Te Puke and Hamilton Bridge Clubs.
- b) Bar License – premises were inspected today by TCC and should hopefully have confirmation of license within 2 weeks.

**Correspondence**

- a) Thankyou to the Committee from Pat Ware in appreciation of her award.
- b) NZB Matariki Day is available for Online Tournaments.
- c) Waikato Bays re clarification of Trials format.
- d) NZB re Congress Teams. Tauranga will support the increases- Teams to 15A and Consolation Pairs to 5A.
- e) Tauranga Citizens Club- offer not supported.
- f) NZB Directors and arrangements.

**Membership.**

New members -as Associates -Sue and Alan Rafe, Ellen Rombouts.  
Resigned Helen Moffat.

**DG/SH Accepted**

**Almoners report**

Pat Ware and Ranald Ducat are unwell. DF to send cards.

**Health and Safety**

Rebecca Taylor has re written the manual. Since cosigned by Mike and Karyl  
Instant Ice Packs to be purchased.

2 recent incidents recorded of a fall in the car park and a cut finger (from cards).  
Wall display updated.

External muster point queried. Do we need a sign?

Regular inspection of the building and surrounds.

Any contractors to confirm their H and S standard.

Sink Hole issue has been addressed.

CPR list is being updated.

**Etiquette-**

Display posters refreshed.

**Conflict of Interest-** nil

**Financial Report-** details attached

DF and CT continue to work on improving the accounts.

Invoices now held in Xero.

CT now an authoriser for WP bank accounts.

**The following reports were presented:**

Aged Payables -presented and approved.

**CT/CP**

Profit and Loss for the first 4 months- October 1st-January 31st

Profit and Loss for January 2026.

Budget variance for month ended January 31<sup>st</sup>, 2026.

Tournament report for the first 4 months.

Tentative Mini Congress P and L. Probable profit of \$1500-\$2000 once Masterpoints are received.

First Mortgage account – will check how HC funds may be able to generate more interest, which is currently only 69 cents per month on the WP bank account.

Annual Accounts- CT suggested a more complete review may be needed which could cost up to approximately \$2000.

Moved **CT/CP** the financial report be adopted.

**Carried**

### **Program Committee**

Stacey accepted the role of Program Coordinator.

### **Sponsorship**

Sponsorship Officer – as no one wished to take on the role, it was decided that sponsor contact will be shared amongst Committee members.

Jones – DF to recontact Chris.

Agreed that DF could discuss possible sponsorship with the member who had offered one in family member names- but no trophy to be attached.

### **Future Club Options**

Nil to report.

### **Tournaments**

MiniCongress .- well attended and successful with the Swiss Pairs Consolation in particular attracting a large number of entries.

The kitchen had worked well under Sue, but one problem was the unpredictability of food brought in by members.

Charity Tournament July 8<sup>th</sup>. Change of beneficiary to St Johns

Bay Pairs3. May 24<sup>th</sup>. Norm appointed Director

National Swiss Pairs Caroline and Murray Wiggins have been appointed by NZB

### **Regional Committee.**

Continue to push awareness of the trials.

### **Grants**

The carpark resealing has been finished with the sinkhole adding an unplanned plumber's cost of \$4000.

The bike rack had not survived in its placed position. An alternative type (say 3 bikes) to be sought.

Cathy is to obtain quotes for the kitchen floor and toilet block, and a requote of the painting carpark wall.

The work and time Cathy has put in was acknowledged by Committee members.

### **General Business**

#### **A) Teaching/Lessons**

2026 Beginners to start Wednesday March 4<sup>th</sup>.

Billboard is up.

Cathy to complete an Advertorial

Our Facebook page needs promoting to members.

#### **B) Trophies.**

Some still to be engraved as well as updating of the Honours Boards.

#### **C) Room Hire**

Nil to report

#### **D) Maintenance Report.**

Thanks to Mike Bailie for rebuilding the roadside wall and trimming back the overhanging fruit trees.

Bollards on the KiwiRail car park will not work as they would dramatically reduce the available area to park. Instead use new signs-to be quoted for.

Brief discussion on camera placement near the back door– decided against

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Next meeting Tuesday March 17<sup>th</sup> at 7pm

The meeting closed at 8.37pm.

Confirmed a true and accurate record.

CHAIR \_\_\_\_\_ DATE \_\_\_\_\_