



**TAURANGA BRIDGE CLUB INC.**  
**Box 8037**  
**CHERRYWOOD**  
**TAURANGA 3145**

**REGISTERED CHARITY CC59814**

**CLUB ROOMS**

252 Ngatai Road, Cherrywood  
Phone: (07) 576 5022  
E-mail [tgacbc@xtra.co.nz](mailto:tgacbc@xtra.co.nz)  
Website <http://www.taurangabridge.co.nz>

**MINUTES OF THE TAURANGA BRIDGE CLUB COMMITTEE MEETING HELD AT THE CLUBROOMS, ON  
TUESDAY JULY 15TH, 2025 AT 7:00PM**

---

**Present:**

Mike Newton (Chair), Rebecca Osborne, Cathy Parker, Karyl Anderson,  
Rebecca Taylor, Deidre Gunn, Kate Terry (via Zoom), David Fornusek.

**Apologies:**

Hugh McAlister, Muriel Banks, Keryn O'Brien **Accepted.**

**Minutes:**

That the minutes of the previous meeting held on June 15th, 2025 be confirmed.

**KA/RO Carried**

**Matters Arising**

Manawa has paid us \$2,240 and allocated Contact Shares.s

**Correspondence and Matters Arising**

- a) NZ Bridge AGM and Board Minutes. We are not keen on the idea of NZB emailing all members directly.
- b) IRD- Westpac believe our IRD number issue is something only IRD can address.
- c) NZ Bridge re Regional Champs.
- d) Waikato Bays re Regional Champs- seeking feedback from Clubs.
- e) Commercial Doors re costs for inspection and Annual 12A certificate. Annual cost of \$300 approx. was accepted.
- f) NZB Facebook campaign – we will participate again and confirm when asked in October.
- g) NZB re Masterpoint Rank and Grades. -discussion paper to be circulated to Committee for feedback.
- h) BOP Pairs-annual report to be circulated to Committee.
- i) Contact Shares. In the Contact-Manawa buy out we have been allocated 1166 Contact Shares as well as the \$2240 paid out. It was decided that we will receive dividends paid out in cash rather than further share allocation.

**Membership.** Stable.

**Health and Safety**

Annual review being undertaken by Hugh. No current issues.

**Etiquette-** issues discussed were post mortem discussion of last hand played, difficulty in switching of hand analyses and encouraging all players to wear name badges.

**Conflict of Interest-** nil

**Almoners report**

Cards sent to Eleanor Osborne, Julie Lankshear (both unwell) and Ruth Sweatman(operation). DF to send card to PW.

**Financial Report-** presented as

- a) June Profit and Loss.
- b) KPIs.
- c) Account balances on June 30,2025
- d) Flow chart table numbers for June.
- e) Profit and Loss to date-8 months.

**Accepted DG/KA**

**Program Committee**

Hugh is compiling a draft 2026 program.  
Some Monday players not keen on mentoring.  
Confirmed Thursday nights to be continued with emphasis on Team events

**Sponsorship** nil

**Future Club Options** nil to report.

**Tournaments**

Both the National Swiss Pairs and the Charity event had received very positive feedback with congratulations to all involved especially Jackie.  
Tauranga Ladies entries positive to date..  
Loveblock- Mike to sound out Te Puke.



Tauranga Bridge Club

**Regional Committee.**

Hugh forwarded the following report:

The Regional Committee is looking at the Regional Champs (a letter sent to the Club asks for the Club's input); Ongoing work supporting Directors and Scorers; it has started a pilot teaching bridge at Thames Secondary school; and restarted "Mini Moos" ( a largely Waikato initiative to encourage Novices and Juniors into tournament bridge).

I think the Committee should respond to the Regional Committee (about the RC's trials, etc.) without my input, I am too invested in it and this for me is a conflict of interest.

**Club Captains Report**

Rebecca has trialled the Online clock.  
New/repositioned screen(s)required.

**Grants**

2 motions:

1. "With the receipt of the \$10K Grant from Pub Charities, Tauranga Bridge Club Inc will purchase 40 new Bridgemates and 2 Servers as per the quote of April 16,2025 i.e. \$16337.36"

**CP/DG Carried**

2. "That The Tauranga Bridge Club Inc applies to Pub Charities for a Grant of up to \$4,500 excluding GST for Repainting the car park facing wall of the club rooms."

**CP/DG Carried**

**General Business**

**A) Constitution.**

The fourth draft was discussed and accepted as final by the Committee with one final adjustment to 38.4 as follows:

In order for a written resolution to pass it must be approved by three fourths of those members who elect to vote. There must be a minimum of 12 votes.



A **Special General Meeting** is to be held on **Tuesday August 19<sup>th</sup> at 4.15pm.**

A copy of the new constitution is to be emailed to members and posted on the Notice Board with a covering letter of changes made."

### **B) Teaching/Lessons**

The monthly Improvers lessons are averaging 4 tables.

New lesson materials are available.

An orchestrated plan should be developed for the future Open Day and Beginners classes.

### **C) Trophies.**

After discussion the following motion was put regarding trophies:

**"1. Henceforth, all decisions regarding named trophies and events should be discussed by, and ratified by, the Committee.**

**2.A poster shall be created and displayed, highlighting key moments in the Club's history and the parts played by those pioneers whose contributions are honoured by the trophies named after them.**

**3. The naming of trophies and events is not set in stone. The Committee may, from time to time, decide to cancel some, rename others, or create a new trophy or event to honour past or present luminaries.**

**4. In order to reduce the burden of trophy presentation at the annual Christmas Party, a number of selected trophies will be presented during the year at appropriate times."**

**MN/KT Carried**

### **D) Room Hire**

Screens will be used to improve the appearance of the stored Church items.

A photo of Room layout to be taken for hires to reference.

The kitchen needs a good spring clean before the Scrabble Hire August 23rd

Next meeting August 19<sup>th</sup> after the SGM>

The meeting closed at 8.32 pm.

Confirmed a true and accurate record.

CHAIR *A. Anderson* DATE 19/8/25