



TAURANGA BRIDGE CLUB INC.
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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 THURSDAY JULY 16TH 2026 AT 7.00PM.
THIS MEETING HAD BEEN POSTPONED FROM JULY 14TH.

Present:

Mike Newton (Chair), Karyl Anderson, Cathy Parker, Rebecca Taylor, Clare Trass, Hugh McAlister, Shirley Bain, David Fornusek.
Mike welcomed Shirley to the meeting.

Apologies:

Deidre Gunn, Pam Shea, Kate Terry, Stacey Hilton .

Accepted.

Minutes:

That the minutes of the previous meeting held on June 9th, 2026, be approved.
CP/RT **Carried.**

Matters Arising

- 1) The Church Hire was now complete, and it was noted that they had contributed 50 percent of the hire fees collected over the last 12 months, approximately \$5300 + GST.
- 2) The kitchen lino is booked to be replaced from the second week of August utilising Monday, Tuesday and Wednesday. Members should be advised that the kitchen will be out of use for the 3 days of installation.

Correspondence

- 1) Rebecca Osborne resigning as Club Captain. This was accepted with much thanks for her previous valued work in that capacity. **CP/HM.** **Carried**
- 2) NZB-AGM and Board Minutes.
- 3) NZB- the need for post tournament reports.
- 4) Hugh re Club Director Training and a possible Koha for Compass.

Matters Arising

Appointment of Club Captain:

"Moved that Shirley Bain be appointed to the position of Club Captain under Rule 18 of the Club Constitution."

MN/KA

Carried

Membership.

Total now 223 includes our new graduates.

Almoners report

Pat is phoning when aware of an illness which is appreciated by members and cards are sent when necessary for bereavements.

Health and Safety

The next safety inspection is due next month.
Boult Flooring are to provide their H and S protocol.

Etiquette- Upcoming topic is "Director Please".

Conflict of Interest-

Mike will recuse himself later in the meeting regarding discussion on a Koha for Compass.

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/CP
Carried**

Profit and Loss for June 2026.

Budget Variance to June 30th

Balances as of July 9th

Table Flow updated.

After general discussion:

The full Financial Report was adopted KA/CT

Program Committee

Sharon will work on the 2027 program in tandem with Norm.

Sponsorship

Mike is to shoulder tap the person he has in mind to take over the role of sponsorship.

DF believes we need to start actioning 2027 sponsors next month, so that we can have a confirmed list for the program printing no later than October 31st .

Club Captains Report

Night sessions especially on Wednesday have been down on numbers and Sharon, Mike and Dale will meet to discuss how best to address the issue.

Tournaments

a) Jackie has indicated that she could continue in the role for one more year. Can we get someone to work in tandem with her as a way of learning the ropes?

b) National Pairs July 4/5th. Held successfully with a Tournament Report indicating no issues.

The raffle was disappointing and will only be utilised when more likely to succeed.
Bar patronage was low as expected.

d) Tauranga Restricted Charity Pairs. Wednesday July 8th. Also, successful and a Tournament Report showed no issues.

St Johns personnel well received by participants.
After discussion

"The sum of \$1000 be donated to the Order of St John" MN/KA Carried.

This was the sum generated clear of costs including GST

e) Ladies Pairs July 29th-to be online currently with 16 entries. Mike to direct.
Although still 10 days to closing it may mean a rethink for 2027.

f) A long general discussion occurred on future tournaments. The committee believe that we run them well and are interested in running more.
Hugh is to confirm when the Regional Committee will inform us of what is available.

Regional Committee.

Hugh reported:

a) Tournament Reports -The Match Committee are required to process these at the end of the event.

b) The Directors Manual is to be updated.

c) Pam Moore and Nick Saunders are to run a free half day course on Sunday November 22nd aimed at unqualified directors. The Committee approved the use of the TBC Clubrooms for that event on that date

Hugh was disappointed in the initial dissemination of the proposal by clubs to their directors.

Mike Newton recused himself at this point.

d) Compass. TBC have had the free use of the Compass Software program for several years. Some Clubs have given a (unasked for) Koha to the developer/administrator.
After discussion:

"A Koha of \$300 per annum be donated to the Administrator/Controller of the Compass Software package" HA/KA Carried Unanimously

Hugh will check with the Te Awamutu BC as to how they do this.

Tauranga Bridge Club

Mike returned to the Chair.

Grants

Cathy is in the process of updating quotes for the Bathroom area.

General Business

A) Teaching/Lessons

Beginners Lessons are now completed, and the novice graduates are in supervised play.

B) Room Hire

The Church have finished and removed their equipment at the end of June.

C) Trophies

Mike and Hugh will meet with Tim Torr next week.

D) Maintenance Report.

The successful working bee has resulted in a skip load of unrequired documents and equipment being removed from the loft and storeroom.

The Bar Fridge has been serviced and the door changed around.

The "Results" on our website had gone down last week. This is not something we have control of.

E) Kitchen.

Karyl is to continue liaising with Sue.

Next meeting **Tuesday August 11th at 7pm**

The meeting closed at 9.06pm.

Confirmed a true and accurate record.

CHAIR Michael Nave DATE 11/8/26

Current Assets and Accounts Payable for Approval

Tauranga Bridge Club Inc

As at 9 July 2026

Account	9 Jul 2026
Assets	
Bank	
Westpac Cheque Account	23,814.13
Westpac Events(Tournament)	6,596.41
Westpac Savings Account(Hello Club)	10.13
WP - Building Maintenance Fund	10,000.00
Total Bank	40,420.67
Current Assets	
Accounts Receivable	103.50
First Mortgage Trust	45,151.01
Total Current Assets	45,254.51

Aged Payables

Barclay Engravers Limited	25.00
Bay Building Compliance	120.75
Jewells Refrigeration	310.50
Just Water Ltd	71.33
Kleana Bins (2002) Ltd	111.00
Maid of the Bay	360.50
Merco Limited	16.96
MERCURY NZ LTD	397.12
Real Bridge Games Lt	2.40
Spark	165.88
Sue Sherwood	125.68
TCC Building WOF	82.56
Warehouse Stationery	51.47
Total Aged Payables	1,841.15

Accounts Already Paid

Laser Plumbing - sink mixer	416.63
D Fornusek - bar	41.80
D Fornusek - bar	37.98
D Fornusek - bar	148.86
D Fornusek - Green Gorilla Bag	295.01
Kiwirail - lease	1,718.54
Kiwirail - rates	2,783.58
K Anderson - raffle prizes/bar	50.18
Warehouse Stationery -	80.00
Warehouse Stationery -	11.00
Mercury	557.67
Total Accounts Already Paid	6,141.25

Budget Variance

Tauranga Bridge Club Inc

For the month ended 30 June 2026

Cash Basis

Account	Jun 2026	Jun 2026 Overall Budget	Variance	Variance %	Oct 2025-Jun 2026	Oct 2025-Jun 2026 Overall Budget	Variance	Variance %
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Trading Income								
Bar Sales	232	50	182	364%	1,873	1,759	114	6%
Card /Badge Sales	0	105	(105)	-100%	236	303	(67)	-22%
Christmas Social	0	0	0	0%	1,917	1,918	(1)	0%
Dealt Hands	140	110	30	27%	740	660	80	12%
Lessons	321	52	269	517%	2,024	2,941	(917)	-31%
Raffles	0	0	0	0%	665	506	159	31%
Room Hire	804	95	709	747%	7,366	3,763	3,603	96%
Sponsorship	0	0	0	0%	7,001	7,745	(744)	-10%
Subscriptions	0	0	0	0%	13,260	11,985	1,275	11%
Table Money	4,902	5,740	(838)	-15%	41,582	43,649	(2,067)	-5%
Tournament Entry Fees	2,417	4,530	(2,113)	-47%	15,857	17,663	(1,806)	-10%
Tournament Lunch Sales	63	0	63	0%	590	510	80	16%
Total Trading Income	8,879	10,682	(1,803)	-17%	93,111	93,402	(291)	0%

Cost of Sales								
BarCosts (Club)	189	0	189	0%	2,081	2,183	(102)	-5%
Total Cost of Sales	189	0	189	0%	2,081	2,183	(102)	-5%

Gross Profit	8,690	10,682	(1,992)	-19%	91,030	91,219	(189)	0%
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Other Income								
Dividends Received	0	0	0	0%	187	0	187	0%
Donations	75	0	75	0%	2,946	3,233	(287)	-9%
Grants	7,120	0	7,120	0%	22,120	15,200	6,920	46%
Hello Club Clearing Account	0	0	0	0%	(61)	0	(61)	0%
Interest Received	0	350	(350)	-100%	1,771	2,627	(856)	-33%
Miscellaneous Income	0	0	0	0%	0	235	(235)	-100%
Ron Klinger	0	0	0	0%	2,452	2,459	(7)	0%
Total Other Income	7,195	350	6,845	1956%	29,415	23,754	5,661	24%

Operating Expenses								
Accountancy	0	0	0	0%	1,250	1,250	0	0%
Accountant's Review fees	0	0	0	0%	125	125	0	0%
Advertising	0	0	0	0%	658	0	658	0%
Advertising - Lessons	0	0	0	0%	362	600	(238)	-40%
Bad Debts Written Off	0	0	0	0%	0	2	(2)	-100%
Bank Fees & Charges	0	0	0	0%	35	30	5	15%
Bridge Stationery	0	0	0	0%	628	832	(204)	-25%
Canteen Costs Club	0	425	(425)	-100%	625	1,328	(703)	-53%
Canteen Costs tournament	0	0	0	0%	835	486	349	72%
Christmas Social expenses	0	0	0	0%	894	894	0	0%
Cleaning & Rubbish Removal	415	455	(40)	-9%	4,116	4,140	(24)	-1%
Club Levies	0	0	0	0%	3,544	3,656	(112)	-3%
Computer / Technology expenses	62	88	(26)	-29%	3,095	3,081	14	0%
Consumables	462	553	(91)	-16%	770	553	217	39%
Directors Compensation (Tourn)	0	0	0	0%	0	240	(240)	-100%

Donations (exp)	0	0	0	0%	1,660	1,660	0	0%
Electricity & Gas	485	523	(38)	-7%	4,755	4,319	436	10%
Equipment Hire	127	65	62	95%	1,078	585	493	84%
General Expenses	0	100	(100)	-100%	660	2,273	(1,613)	-71%
Gifts	0	0	0	0%	1,960	1,960	0	0%
Honorarium	0	0	0	0%	1,720	1,545	175	11%
Insurance	0	7,785	(7,785)	-100%	6,118	7,785	(1,667)	-21%
Lease	2,421	0	2,421	0%	2,421	0	2,421	0%
Licences & Registrations	0	850	(850)	-100%	1,982	4,416	(2,434)	-55%
Master Points - club	0	0	0	0%	2,004	1,304	700	54%
Master Points - tournaments	0	0	0	0%	5,503	5,556	(53)	-1%
Miscellaneous - Lessons	0	0	0	0%	0	374	(374)	-100%
Other Tournament Costs	0	0	0	0%	106	311	(311)	-100%
POL bank fees	25	14	11	82%	2,721	1,207	1,514	6%
Printing & Stationery	79	0	79	0%	4,850	4,846	4	125%
Prizes (Tournament)	0	0	0	0%	4,200	3,755	445	0%
Prizes & Engraving (Club)	340	456	(116)	-25%	111	94	17	12%
Raffle Expenses	17	0	17	0%	3,546	2,929	617	18%
Rates	1,494	0	1,494	0%	12	66	(54)	21%
Real Bridge	(12)	0	(12)	0%	4,707	4,970	(263)	-82%
Repairs & Maintenance	322	720	(398)	-55%	447	939	(492)	-5%
Security Costs	39	439	(400)	-91%	1,296	1,287	9	-52%
Telephone & Tolls	144	143	1	1%	22,565	22,555	10	1%
Wages	2,157	2,500	(343)	-14%	879	626	253	0%
Water charges	0	0	0	0%	92,239	92,679	(440)	40%
Total Operating Expenses	8,578	15,116	(6,538)	-43%				0%
Net Profit	7,307	(4,084)	11,391	279%	28,205	22,294	5,911	27%

Profit and Loss

Tauranga Bridge Club Inc

For the month ended 30 June 2026

Cash Basis

	JUN 2026	JUN 2025	OCT 2025-JUN 2026	OCT 2024-JUN 2025
Trading Income				
Bar Sales	232	49	1,873	1,590
Card /Badge Sales	-	105	236	265
Christmas Social	-	-	1,917	1,522
Dealt Hands	140	110	740	670
Lessons	321	52	2,024	4,591
Raffles	-	-	665	537
Room Hire	804	94	7,366	2,059
Sponsorship	-	-	7,001	7,093
Subscriptions	-	-	13,260	15,809
Table Money	4,902	5,740	41,582	46,463
Tournament Entry Fees	2,417	4,527	15,857	17,541
Tournament Lunch Sales	63	-	590	-
Total Trading Income	8,879	10,676	93,111	98,140
Cost of Sales				
BarCosts (Club)	189	-	2,081	1,240
Total Cost of Sales	189	-	2,081	1,240
Gross Profit	8,690	10,676	91,030	96,901
Operating Expenses				
Accountancy	-	56	1,250	2,829
Advertising	-	-	658	-
Advertising - Lessons	-	-	362	500
Accountant's Review fees	-	-	125	-
Bank Fees & Charges	-	-	35	33
Bridge Stationery Used	-	-	628	1,925
Canteen Costs Club	-	415	625	1,687
Canteen Costs tournament	-	-	835	-
Christmas Social expenses	-	-	894	689
Cleaning & Rubbish Removal	415	358	4,116	3,045
Club Levies	-	-	3,544	3,638
Computer / Technology expenses	62	25	3,095	2,262
Consumables	462	539	770	719
Directors Compensation (Tourn)	-	-	1,720	1,390
Donations (exp)	-	-	1,660	560
Electricity & Gas	485	523	4,755	4,336
Equipment Hire	127	65	1,078	585
General Expenses	-	197	660	2,873
Gifts - Ron Klinger	-	-	1,960	-

	JUN 2026	JUN 2025	OCT 2025-JUN 2026	OCT 2024-JUN 2025
Insurance	-	7,415	6,118	7,415
Lease	2,421	-	2,421	-
Licences & Registrations	-	-	1,982	-
Master Points - club	-	-	2,004	2,136
Master Points - tournaments	-	-	5,503	2,989
Miscellaneous - Lessons	-	-	-	374
Other Tournament Costs	-	(124)	-	998
Payment fees	-	850	-	2,615
POLI bank fees	25	14	106	102
Printing & Stationery	79	-	2,721	1,008
Prizes & Engraving (Club)	340	445	4,200	6,751
Prizes (Tournament)	-	-	4,850	4,906
Raffle Expenses	17	-	111	57
Rates	1,494	-	3,546	3,161
Real Bridge	(12)	-	12	25
Repairs & Maintenance	322	-	4,707	3,169
Scorer Compensation(Tourn)	-	-	-	450
Security Costs	39	39	447	630
Telephone & Tolls	144	138	1,296	1,245
Wages	2,157	1,961	22,565	19,079
Water charges	-	-	879	668
Total Operating Expenses	8,578	12,916	92,239	84,849
Net Operating Profit	112	(2,240)	(1,209)	12,052
Other Income				
Dividends Received	-	-	187	74
Donations	75	-	2,946	7,771
Grants	7,120	-	22,120	200
Interest Received	-	118	1,771	6,906
Ron Klinger	-	-	2,452	-
Hello Club Clearing Account	-	-	(61)	-
Total Other Income	7,195	118	29,415	14,951
Net Profit	7,307	(2,122)	28,205	27,003

TABLE MONEY INCOME

Compass

HelloClub

MonthTotal

2024

	Mon	Tues	Wed	Thurs	Fri	Sun/Si	TotalMt	Mon Ave	Tues Ave	Wed Ave	Thur Ave	Fri Ave		
Feb	100	178	142	104	256		780	25	59	35	21	64	\$	4,968.00
Mar	152	252	160	64	236		864	38	63	40	16	59	\$	-4,590.00
Apr	148	302	136	96	254		936	37	60	34	32	63	\$	6,168.00
May	234	240	204	104	290		1072	58	60	41	21	58	\$	6,376.00
June	129	234	180	136	226		936	43	58	45	34	54	\$	5,772.00
July	183	298	268	72	238		1161	37	60	54	18	60	\$	6,570.00
Aug	110	232	206	246	282		1118	28	58	52	49	56	\$	7,080.00
Sep	94	248	196	88	256		902	23	62	49	22	64	\$	6,042.00
Oct	62	276	256	84	226		946	20	55	51	21	56	\$	5,244.00
													\$	52,290.00
													\$	52,810.00

2025

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Feb	98	246	132	83	240	16	815	24	61	33	28	60	\$	5,705.00	\$	5,719.00
Mar	150	220	156	104	226	16	872	30	55	39	21	56	\$	6,104.00	\$	6,062.00
Apr	86	302	174	72	240	11	885	29	60	35	24	60	\$	6,195.00	\$	6,314.00
May	192	264	136	156	298	14	1060	48	66	34	31	60	\$	7,420.00	\$	7,399.00
June	108	232	118	96	240	52	846	27	58	30	24	60	\$	5,922.00	\$	5,929.00
July	104	280	154	130	246	40	954	26	52	32	26	62	\$	6,678.00	\$	6,440.00
Aug	92	216	144	108	284	36	880	23	54	36	36	57	\$	6,160.00	\$	6,244.00
Sep	148	260	152	32	246	14	852	29	52	38	8	61	\$	5,964.00	\$	5,929.00
Oct	72	240	204	92	306	12	926	24	60	41	18	61	\$	6,428.00	\$	6,442.00
Running Total													\$	56,576.00	\$	56,478.00

2026 MO TU WE TH FR SU TOTAL

Feb	88	242	118	36	256	12	752	22	61.5	29.5	12	64	\$	5,264.00	\$	5,204.00
Mar	186	256	108	32	270	18	870	37	64	27	8	68	\$	6,074.00	\$	6,063.00
Apr	84	242	190	40	256	18	830	28	60	38	8	64	\$	5,730.00	\$	5,701.00
May	176	260	148	28	362	14	988	44	65	37	8	73	\$	6,860.00	\$	6,905.00
June	134	284	120	208	266	20	1032	33	57	30	52	66	\$	7,168.00	\$	7,256.00

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