



TAURANGA BRIDGE CLUB INC.
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MINUTES OF THE TAURANGA BRIDGE CLUB COMMITTEE MEETING HELD AT THE CLUBROOMS, ON TUESDAY JUNE 17TH, 2025 AT 7:00PM

Present:

Mike Newton (Chair), Muriel Banks, Rebecca Osborne, Cathy Parker, Karyl Anderson, Rebecca Taylor, Keryn O'Brien, Deidre Gunn, Kate Terry (via Zoom), David Fornusek.

Apologies:

Hugh McAlister, **Accepted.**

Minutes:

That the minutes of the previous meeting held on May 20th, 2025 be confirmed.

CP/MN Carried

Matters Arising

Photos still required for Mike, Kate and Norm.

Correspondence

- a) NZ Bridge AGM and Board Minutes.
- b) IRD- our IRD number reflects as a date and our tax payments are not allocated directly. IRD states they cannot do anything about it. DF has queried a change of number as an option and awaits IRD response.
- c) Broken Fence of back neighbour in storm. Committee's thanks Bruce Gibson for its repair.
- d) Aussie Group wishing to play March 20th, 2026 at 1pm.
- e) Marsh Transport re illegally parked truck/trailer and apology received.
- f) Ron Klinger re workshops x2 on Sunday December 7th. Agreed to accept and charge \$30 per session. Publicise closer to the time.
- g) Megalife Church re Room Hire Sundays from July 14 to October 31 while their usual hall is renovated. Agreed they can where it doesn't interfere with current bookings and a contract is to be drawn up for signing.

Membership. 241 current members.

Health and Safety

Annual review being undertaken by Hugh.

Etiquette- notice board updated today.

Conflict of Interest- nil

Financial Report- presented as

- a) May Profit and Loss.
- b) KPIs.
- c) Account balances on **May31st,2025**
- d) Flow chart table numbers for May.
- e) Profit and Loss to date-7 months.

Accepted RO/KA

Program Committee

The Mount Club's request for us to change the month of the Karen Martelletti Cup is to be declined

Sponsorship

Rebecca O requested a list of 2025 sponsors.
Shawn Kelly (Fika) has offered free coffee with food and could be approached as a possible new sponsor.
Deidre requested new logos for our sponsors.

Future Club Options nil to report.

Tournaments

Jackie had summarised the planning for the upcoming tournaments -see attached page.

Decisions made:

National Swiss Pairs- The program booklet to be outsourced for printing.

Charities- minimum of 8 tables required. Buy in morning tea.

Tauranga Ladies Entry fee of \$30. Online Director to be sought.

Tauranga Pairs. Rebecca and Mike to direct. Jan to score.

Loveblock- Mike to sound out Te Puke.

Regional Committee.

The Directors/Scorers' Forum held at Rotorua Bridge Club had 37 people attend. NZB to consider the feedback.

Club Captains Report

nil

Grants

Cathy reported:

We have 3 current applications lodged for the Car Park, Wall and Bridgemates with results expected in the next 2 months.

General Business

A) Constitution.

After discussion of the first draft:

- a) No Senior membership.
- b) "Friend of the Club" will not be a membership class, the committee to determine how to acknowledge these people.
- c) The committee size and quorum numbers to be left as is.
- d) Term limits for officers (6 years in any one role) and general committee members (9years)
- e) The Immediate Past President role is only applicable for one year.
- f) Quorum sizes for general meetings remains at 12.
- g) Proxy votes to be used for absentee members.

The Subcommittee will redraft and circulate to the Committee.

B) Teaching/Lessons

The Beginners lessons wrap up in the next 2 weeks with players initially playing in the main room amongst themselves.

The next Improvers lessons are scheduled for July 8th.

C) Trophies.

Hugh had circulated a proposal of suggested changes to the trophy list :

1. Trophies which could easily be presented before Christmas include:
 - a. Pewter Handicap Pairs – Fri; Feb/March
 - b. Daytime Championship Singles – Fri; July
 - c. Margaret Torr Singles (x4) – Tues; Aug/Sept
 - d. ? (in due course) Alan Turner Memorial Teams – Fri; Sept/Oct
 - e. Daytime Championship Pairs – Fri; Nov
2. Trophies which could be “cancelled”:
 - a. Aura Images Trophy (already “put aside” and not given last year)
 - b. Volaire Trophy – certificate instead
 - c. Marnie Millennium Trophy
3. New Trophies for consideration:

Alan Turner Memorial Teams trophy – to be considered in due course, once formally agreed by the Committee
4. Rename some older trophies:

One relatively easy one would be to rename the Pewter Trophy after a recent or current honouree.

The proposal was put and Accepted MN/CP

D) Car Park Lights

Have been replaced due to not turning off and annoying our neighbours. A 5year warranty applies to the new ones.

E) Hello Club

Are not prepared to sign off the 12A forms required for the building WOF meaning there may be additional cost to obtain them from another company. DF to contact other HC users.

Next meeting July 15th

The meeting closed at 8.33 pm.

Confirmed a true and accurate record.

CHAIR _____ DATE _____

Tauranga Bridge Club