



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

**REGISTERED CHARITY CC59814**

**CLUB ROOMS**

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**MINUTES OF THE TAURANGA BRIDGE CLUB COMMITTEE MEETING HELD AT THE CLUBROOMS, ON  
TUESDAY MARCH 18TH, 2025 AT 7:00PM**

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

**Apologies:** Hugh McAlister. **Accepted.**

**Minutes:** That the minutes of the previous meeting held on February 18<sup>th</sup>, 2025 be confirmed.  
**RO/KA Carried**

**Matters Arising** nil.

**Correspondence**

- a) Waikato Bays Newsletter re Junior and Intermediate Leagues-has been circulated to members.
- b) Mercury Power increase of approx. 10% from April 22<sup>nd</sup>. We await inspection of our roof for Solar power compatibility.
- c) NZB -Notice of AGM, delegate form, remit form given to Mike. Zoom is available.
- d) NZB Marketing- website to be refreshed with all members to be emailed with login process.
- e) NZB – resignation of Alma Kalma from the Board and calling for nominations.
- f) Waikato Bays March Newsletter.
- g) NZB re Regional Championship Trials May3/4 at Tauranga CBC
- h) NZB- Easter Friday Online Fundraiser for elite players.
- i) Pat Ware Almoner -cards sent for Mark and Lisza Knox(son died), Pat Rutherford(son died), Reba Hunt(deceased), Liz Bristol(deceased), Marion Kelly (unwell).
- j) KiwiRail Lease- after discussion it was resolved that the terms proposed be accepted. **MN/DG Carried**

**Membership.**

Resignations received: Vivien North, Chris Archer, Betty Archer, Candyce Thompson, Duncan Thompson, Sue Martin, Robyn Ashton, Pat Page, Pam Miles,



Anna-Marie Crott, Richard Bates, Audrey Koti, Steve Porter, Fiona Wilcox, Peter Trass, Lloyd Stone, Emily Hitchener, Karen Glover, Toni Izzard. **Accepted**

In addition, a list of members yet to subscribe for 2025 was presented. Committee members would try and contact them by phone and inform DF of their intentions. The loss of contact with members who had resigned was addressed, with the idea of creating another possible membership category (through Hello Club).

**Health and Safety** nil

**Etiquette**- notice board is rotated regularly, and the TV screen and convener notices would be run in parallel with the poster changes.

**Conflict of Interest**- nil

**Financial Report**- presented as

- a) February Income and Expenses
- b) KPIs.
- c) Account balances on February 28<sup>th</sup>, 2025
- d) Flow chart table numbers for February.
- e) Profit and Loss to date

**Program Committee** nil to report.

**Sponsorship** Jones and Co.-part payment due March 20<sup>th</sup>, but no response from Phil Mangos to date.  
Cathy had noticed the sponsorship variety at the Mount Club.

**Future Club Options** nil to report.

**Tournaments**

Rebecca suggested that the mid week tournaments could be easily moved in next years program.

Jackie had summarised the planning for the next 4 upcoming tournaments -see following page.





## **Regional Committee.**

The Regional Committee had suggested that the proposed Directors and Scoring Forum be held at Tauranga on Sunday June 8<sup>th</sup>.

This would clash with the Mount Club hosting a Bay Pairs event.

After discussion, it was decided that Tauranga would not host the proposed Forum.

Hamilton may be a better option

## **Club Captains Report**

Last Sunday's session had a satisfactory 4 tables. Ideal format to encourage past and present members to attend.

Monday's quiet and Thursday's struggling.

Switching off the bridge mates- this is an ideal time of year.

Mike, Karyl, and Rebecca catch up each Friday.

**Grants** Cathy to concentrate on cark park. Resurfacing of our park will give the opportunity to address the pothole over the road on the KiwiRail land.

## **General Business**

### **a) Constitution.**

Rewrite progressing.

### **b) Teaching/Lessons.**

24 enrolled, although some can only start in April.

Improvers will be from May onwards.

NZB will have online lessons from June.

Judy Paulsen has offered to run a lesson prior to the Anzac Day session.

### **c) Bar.**

New fridge in place. Previous unit 13 years old and too expensive to repair.

Further license dates to be applied for following success of last opening.

A sign in book will be required for non-members and it is necessary to have food for purchase.



**d) Extra Sessions**

As there was member interest, sessions will be held on Good Friday and Anzac Day.

**e) Bridge Mates.**

Wait and see approach to replacement but Rebecca to get a quote from Jan for 40 units.

Next meeting April 15th

The meeting closed at 8.28 pm.

Confirmed a true and accurate record.

CHAIR Michael North DATE 15/4/25