



TAURANGA BRIDGE CLUB INC.
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MINUTES OF THE TAURANGA BRIDGE CLUB COMMITTEE MEETING HELD AT THE CLUBROOMS, ON TUESDAY MAY 20TH, 2025 AT 7:00PM

Present:

Mike Newton (Chair), Muriel Banks, Rebecca Osborne, Cathy Parker, Karyl Anderson, Hugh McAlister, Rebecca Taylor, David Fornusek.

Apologies:

Keryn O'Brien, Deidre Gunn, Kate Terry **Accepted.**

Minutes:

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

KA/RO Carried

Matters Arising

Honors Board has been updated.

Photos required for Mike, Kate and Norm.

An email vote was required for a change of motion for a grant application.

Building Audit. It is possible we may need to get a COA for emergency lighting.

Correspondence

- a) NZ Bridge asking for nominations for the NZ Bridge AGM in June.
- b) NZ Bridge re disestablishment of the positions of Chief Director and National Recorder
- c) NZ Bridge re retirement of Honorary Solicitor, Fergus More.
- d) Bridge NZ re upcoming temporary closure.
- e) Insurance re current cover and quotes.
- f) Cost of re valuation. (\$410 +GST). Preston Rowe Paterson

Matters Arising.

After discussion it was resolved that we increase the building cover / plant and contents to \$2,220,000 and delay further re valuation now. **MN/CP Carried**

Servicing of the Dealing Machine will be after National Swiss Pairs.

Membership. nil

Health and Safety

Aspirin for chest pain, not Panadol

Etiquette- notice board needs updating

Conflict of Interest- nil

Financial Report- presented as

- a) April Profit and Loss.
- b) KPIs.
- c) Account balances on April 30th, 2025
- d) Flow chart table numbers for April.
- e) Profit and Loss to date-6 months.

Program Committee

Rebecca O. has suggested that the Women's Tournament will be Online for 2025 and is looking at the 2026 Charity event being held over 3 Tuesday afternoons in May.

Sponsorship

Jones and Co. and Bayley's Lifestyle have been paid.
Need to start looking at 2026.

Future Club Options nil to report.

Program 2026

Hugh has been delegated to draw up an initial draft for next year. Points discussed were Easter and Holiday Fridays (very successful this year), retaining both Monday and Thursday sessions (Straw Poll) with no hurry to decide.

Tournaments

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

Bay Pairs -Director (Norm), dealing, kitchen, bar and raffle all organised.

Charity Pairs – Rebecca looking in future to transfer to a 3 Tuesday session as 8B if possible.

Tauranga Junior/Intermediate Mike/Rebecca to Direct and Jan be asked to Score

Regional Committee.

1. The Directors/Scorers' Forum will be held at Rotorua Bridge Club rooms. Possible change of date next year to avoid the clash that has occurred this year.
2. Meetings will be held on the 2nd Monday of the month.
3. Tauranga hosted the Intermediate Regional Trials. Other division representatives will be chosen from nominations for events that had insufficient entries to be held. Nationally, Waikato held good numbers in comparison to other areas.

Club Captains Report

Judy Pawsons 15 min teaching bites have been well received and attended, and her notes are available on the website.

Grants

Cathy reported:

- 1) TECT has advised they will only fund 50% of any project and that they would regard the car park as repairs and maintenance which is a low priority for them so would be unlikely to be funded. Thus, the following motion was put

“That The Tauranga Bridge Club Inc applies to Lion Foundation for a Grant of up to \$32,000 exc GST for Stage One of the Car Park resealing work.”
CP/RT Carried

- 2) Cathy had advised that Bay Trust is not in fact suitable for the grant for Painting the car park wall as they will only fund 50% of a project's cost (Found in small print when starting submission) Therefore, Committee members approved the following by an email response (in the positive by all Committee members) sent out on April 24th.

“That The Tauranga Bridge Club Inc applies to Grass Roots Trust for a Grant of up to \$4,500 excluding GST for Repainting the car park facing wall of the club rooms.”

This motion was reaffirmed. **HM/CP Carried**

- 3) A 2nd painting quote has been received..

General Business

a) Constitution.

A draft to be presented to Committee prior to the next meeting.

b) Teaching/Lessons.

Mid-June finishes for the Beginners with about 16 continuing to attend. May promote the Friday class to Sundays initially?

c) Fundraising Function. Await Keryns return to discuss further.

d) Alarm. A second false alarm occurred on a Sunday in the Office area. No patrol to be sent in future unless they cannot contact one of Mike, Rebecca or David

e) Trophies.

Hugh had circulated a paper about Event and Trophy names.

HM was given the go ahead to propose a draft Policy going forward. Among actions to consider:

Members to be informed of changes.

A "History Poster" to display for members.

Retiring or renaming some events/trophies. - use more current names?

Extra pages in the program.

Alan Turner trophy.

Daytime Championships?

Reducing the number of Xmas presentations by awarding some trophies a week after events are concluded.

Next meeting June 17th

The meeting closed at 8.58 pm.

Confirmed a true and accurate record.

CHAIR_____DATE_____