



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
Website <http://www.taurangabridge.co.nz>

MINUTES OF THE COMMITTEE MEETING OF THE TAURANGA BRIDGE CLUB HELD AT THE CLUBROOMS ON TUESDAY NOVEMBER 18TH, 2025 AT 7.00PM.

Present:

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

Apologies:

Kate Terry, Deidre Gunn

Accepted.

Minutes:

That the minutes of the previous meeting held on October 21st, 2025, be confirmed.

MB/CP Carried.

Matters Arising

Nil

Correspondence

- a) Bridge Mate update -now expected late November.
- b) Tauranga CC re Resource Management consent for Bar License.
- c) NZB re Tournament Grades 2026 and Election of Officers.
- d) Keryn O'Brien -profound thankyou to Club and Members.
- e) Mount Club- confirming renaming of FOB Trophy/Tournament and agreeing to next date of March 8th, 2026 at the Mount.
- f) Tauranga CC-still awaits contractor for Roundabout project.

Matters Arising

After discussion voting for the NZ Board was confirmed.

CP/HM Carried

Membership.

New member Kevin Day,

Resignations -several members have been removed from our list of members due to resignation or inactivity. These include Linda Aldridge, Julie Eagle, Jackie Henry. Shona Pengelly, Robyne Smit, Kate Wade, Pauline Taylor, Richard and Diane Whitelaw.

Accepted

Almoners report cards have been sent to the Darvill and Beadle households. And will also be sent to Pam Batten following her fall.

Health and Safety

Rebecca Taylor spoke to her report highlighting:

1) Traffic issues.

Mainly around carpark unevenness which should be reduced once resealed.

Parks in front of Aircon unit-? barrier/small car sign needed.

Access steps -consider Grip Tape.

2) Electrical Instability.

Regular "Test and Tag" required. -dispose of items in Office and Kitchen no longer required eg pie warmer.

3) Storage issues-

Loft and Cupboard need freeing/tidying up- working bee February 2026.

4) Rebecca will rewrite the Policy Book now, thereafter 2 yearly.

5) Area on Notice Board required for H and S monthly check list.

Etiquette-

Board updated last week.

Rebecca happy to accept responsibility next year.

Hugh passed on information on the "Fair Play" bulletins from Congress.

Olive Boyds suggestions also passed on.

Conflict of Interest- nil

Financial Report- presented as

a) October Profit and Loss.

b) KPIs.

c) Account balances on October 31st, 2025- distorted by the \$15K grant obtained and donations for Keryn. \$11255 since paid out.

d) Flow chart table numbers for October.

e) Review of EOY accounts has been completed.

f) Norms proposal for new boards/cards was approved Plus a quote to be obtained for 2 more sets of boards with the intention of covering the purchase via a grant

Accepted MB/KA.

Program Committee

A Partner Steward and Convener is still required for Wednesday. Also, a Scorer?
2026 AGM will remain on a Tuesday night with usual format drinks at 6.30pm and meeting start at 7pm.

Visitor Fee will increase to \$9 from 1/1/2026 with a maximum of 10 visits before needing to become a member.

Sponsorship

\$4500 has been received to date with approximately another \$1000 invoiced.
FIKA to be invoiced at entry level.

Althorp Village declined this year due to major roof repairs

Jones – only a maybe due to pending sale of the business.

Future Club Options

Nothing has been received from the subcommittee this calendar year but agreed we must look at any possibilities that may present moving forward.

Tournaments

Mini Congress-after debating it was agreed to increase entry fees by \$5 across the board for 2026.

The Consolation event will be held as Swiss Pairs.

Regional Committee.

The Committee is seeking “new blood”.

Another Directors symposium will be held in 2026

The rules regarding Interclub Tournament eligibility are to be clarified.

Grants

Motion:

“The Tauranga Bridge Club Inc applies to the Mercury Energy Tauranga Fund for a Grant of up to \$600 excluding GST for the purchase of 2 sets of boards”

CP/RT Carried

Cathy was congratulated of having generated 35k of new funds this year via her work with grant applications.

General Business

A) Teaching/Lessons

Taster sessions start tomorrow evening for 4 weeks for prospective new members. The first lesson of the new curriculum and Mini Bridge will be used.

B) Trophies.

Hugh with Judy McLeod's assistance has chosen a trophy for the Allan Turner Memorial and started the engraving of the various annual trophies.

A subcommittee of Elders be asked to give information on the history of current trophies with a view of possible retirement of some. **HM/MN Carried**

C) Room Hire

The Church will cease use on November 30th, then resume on January 11th, 2026. Their equipment will be removed over that period.

D) Maintenance Report.

Male toilet extractor fan to be replaced.
Mark Knox yet to assess painting foyer.
Grip tape for steps.
Test and tag.

E) Ron Klinger

Ron's cruise numbers about 10 so far for each session.
Ours number 35 approx. to date.
Further flyers to be printed

F) Xmas Function 2025

Letter is R

Decorations to go up on Friday December 5th following bridge and will be kept simple.

Raffle prizes include 1 Ham, 1 Christmas Cake. + quality donations

Costs confirmed at \$10 bridge only, \$25 lunch only, \$35 for both.

Sue Sherwood was in attendance for this part of proceedings and was given free rein with the menu and budget. Probably 6kg of sliced ham required from Cherrywood Butchery along with one for the raffle. Potato salads rather than cooked.

It is believed many Rudolph's could be in attendance!

G) Bar License.

Karyl to have an interview this Thursday and now the F100 has been obtained a Club license application will be placed.

H) AGM.

Second notice with full Agenda to go out later this week.

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Next meeting (brief) Tuesday December 2nd following the AGM

The meeting closed at 9.20pm.

Confirmed a true and accurate record.

CHAIR _____ DATE _____