



TAURANGA BRIDGE CLUB INC.
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REGISTERED CHARITY CC59814

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MINUTES OF THE COMMITTEE MEETING OF THE TAURANGA BRIDGE CLUB HELD AT THE CLUBROOMS ON TUESDAY OCTOBER 21ST AT 7.00PM.

Present:

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

Apologies:

Kate Terry, Rebecca Taylor **Accepted.**

Minutes:

That the minutes of the previous meeting held on September 16th, 2025 be confirmed.

CP/MB Carried.

Matters Arising

Bolivia have accepted the increased player charge.

Correspondence and Matters Arising

- a) NZB Levy increase and Nomination of Officers.
- b) Tauranga CC-upcoming works and use of carpark.
- c) Noise complaint
- d) Omokoroa Bridge Club-re Kings Birthday Tournament
- e) Pub Charity -accepted accountability of grant.
- f) Teri re Bridgemates for Congress
- g) FOB Date of March 29th suggested by the Mount Club.

Matters Arising

- a) **Resolution** "The Committee propose that. "The Home Club membership . be raised to \$80 to cover the increased NZB levy . This motion to be put to the 2025 AGM **KA/MB Carried**
- b) DF and MN to meet with Tauranga Council once contractor appointed.
- c) Omokoroa we will deal for their tournament at the usual rate. Clarification needed on the boards they purchased. Other costs may need to be charged eg photocopying etc,
- d) Kate's NZB Nomination was ratified by the Committee. HM/DG **Carried**
- e) FOB -to suggest an alternative date of March 8th-as the 29th may possibly be used for IP trials.

Additionally, as Graham Young was a catalyst for the event, we would like the trophy to be named the "Graham Young Memorial Fun Over the Bridge Trophy".

HM/MB Carried

Membership.

New members accepted Wendy Park, Libby Hotham,
Resignations accepted Bren Birss, Barbara Kelly.

Bay Home -probably less people attending than usual .
Shared duties and costs with the Mount Club and have about 30 names.
Were charged a heavily discounted rate for the Bridge stand so worthwhile.
Current intention is to have a “taster session” in November to keep the interest of those who have given their details.

Almoners report Passing of Ron Scott.

Health and Safety

Rebecca Taylor has undertaken a full risk assessment for the club, with copies distributed to the Committee. Due to her absence today , she will discuss this at the next meeting.

Moved “ Rebecca Taylor be appointed Health and Safety Officer”. **HM/KA Carried**

Etiquette-

Updated on board this week.

Conflict of Interest- nil

Financial Report- presented as

- a) September Profit and Loss.
- b) KPIs.
- c) Account balances on September 30th, 2025
- d) Flow chart table numbers for September.

First Draft 2024-25 accounts have been received, and MN and DF to see the accountant tomorrow.

Directors/Scorers Fees are to be classified under Honorarium and are taxable. This is the responsibility of the recipient to declare. Costs like travel can be classified separately as such.

The Fundraiser and Tournament for Keryn are progressing well. In retrospect a “give a little page’ should have been set up.

Accepted MB/CP.

Program Committee

Rebecca is close to finalising the 2026 program.

Much discussion on retaining Thursdays following a survey result. Probably some Thursdays will be kept.

A possible Senior Group on Wednesday nights?

Sponsorship

Sue Handley and DF have contacted and invoiced about 12 sponsors.

MN awaiting confirmation from the larger sponsors, but Pacific Toyota have confirmed.

Future Club Options nil to report.

Tournaments

GST is payable on the entry fees for Keryn's Tournament. MN and RO to direct.
DF will provide a breakdown of individual tournament revenue/costs in due course.
The 2026 National Pairs - budget needs to be prepared and a Match Committee appointed (January).

Regional Committee.

The September 21st meeting in Matamata was poorly attended due to poor communication of the invitations.

A number of clubs appear to NOT have renewed their constitutions for and re registered with Incorporated Societies.

Grants

Motion:

'The Tauranga Bridge Club Inc applies to The Kiwi Gaming Foundation for a Grant of up to \$4500 excluding GST for repainting the car park facing wall of the club rooms'

CP/DG Carried

The Administration grant application requires our updated financials.

Our level of financial reserves may not be assisting in Grant applications.

General Business

A) Teaching/Lessons

Weekly lessons for new players start March 2026 in 2 timeslots 11am and 7pm.

Taster sessions in November.

B) Trophies. After much discussion

Motions:

"The club honour the Alan Turner Memorial Teams event by purchasing a new trophy".

Hm/CP Carried

"The Pewter trophy be awarded for an event called the Ron Scott Memorial Pairs".

HM/MB Carried

C) Room Hire

The Church will now not utilise the rooms in December.

D) Maintenance Report.

Mike Bailie has repaired the foyer rotten door frame, now needs repainting along with the window frames. DF to approach Mark Knox.

E) Timetable

2026 Xmas Party Saturday December 12th

2026 AGM Tuesday December 1st .

2026 Fundraiser eg Garage/Car boot Sale, Quiz Night-still to be decided.

F) Xmas Function 2025

Mike to choose the letter.

Reduced decorations, simple design.

Karaoke?

Cost as last year. \$30 Bridge and Lunch, Lunch only \$20, Bridge only \$10.

Guests welcome.

G) Bar License.

**“Karyl Anderson is appointed new Bar Manager and
TCBC to apply for a Club license.” MN/RO Carried**

H) Ron Klinger Sessions.

Now open to other clubs.

GST is payable.

What boards will be required?

Discuss with accountant.

I)AGM.

Blank nomination forms to be posted next week.

CP will accept position of Treasurer for one year.

J) Director Sign

Peter Hagan would like a reserved Director's car park..

Next meeting Tuesday November 18th at 7pm

The meeting closed at 9.30pm.

Confirmed a true and accurate record.

CHAIR_____DATE_____

Tauranga Bridge Club