

TAURANGA BRIDGE CLUB INC. Box 8037 CHERRYWOOD TAURANGA 3145

REGISTERED CHARITY CC59814

CLUB ROOMS

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MINUTES OF THE COMMITTEE MEETING OF THE TAURANGA BRIDGE CLUB HELD AT THE CLUBROOMS ON TUESDAY SEPTEMBER 16TH AT 7.00PM.

Present:

Mike Newton (Chair), Karyl Anderson, Cathy Parker, Deidre Gunn, David Fornusek, Muriel Banks, Rebecca Taylor.

Apologies:

Kate Terry, Rebecca Osborne, Hugh McAlister. Accepted.

Minutes:

That the minutes of the previous meeting held on August 19th,2025 be confirmed.

KA/CP Carried

Mike thanked Karyl for chairing the last monthly meeting and the SGM.

Matters Arising

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Incorporated Societies have accepted registration of the club under the new act.

Correspondence and Matters Arising

a) Teachers Conference Oct 18th.

Mike to attend with some costs met by the NZ Bridge Foundation.

- b) Bridge Mates-delivery now late October.
- c) NZ Bridge. Resignation of Mel Auld and calls for a Youth Coordinator.
- d) Keryn O'Brien- resignation from the Committee due to her health.

Membership. Passing of Graham Young.

<u>Almoners report</u>

Card and Orchid sent to Keryn O'Brien. Card sent to Barbara Young.

Health and Safety

Rebecca Taylor to undertake a full risk assessment for the club.

Etiquette-

Rebecca Taylor is happy to assume the role from 2026.

Conflict of Interest- nil

Financial Report- presented as

- a) August and YTD Profit and Loss.
- b) KPIs.
- c) Account balances on August 31st,2025
- d) Flow chart table numbers for August

Accepted CP/MB

Program Committee

With the number of recent cancellations, a decision on Thursday night continuing in 2026 needs to be made at the next meeting.

Sponsorship

Mike has emailed the larger sponsors, and Sue Handley is prepared to look after the smaller sponsors.

Future Club Options nil to report.

Tournaments

Jackie Blue presented her updated report for the upcoming 5A Teams. Graham Young's funeral could reduce team numbers.

The Intermediate/Junior/Novice tournament on August 30 had been very successful.

The Mount would prefer Fun Over the Bridge to be an annual event. DF to confirm what this means for this year.

Regional Committee.

Mike will be our delegate to the September 21st meeting in Matamata and will present our views following player feedback.

We are to host the NZ Pairs face to face.

Grants

Cathy to check by what date the already received Bridgemate Grant needs to be accounted for.

The grant for administration costs is being compiled.

General Business

A) Teaching/Lessons

Home Show -we will cover Sunday Oct 12th, and Mount will cover Saturday 11th.

To be followed asp with an "Orientation session" using the first lesson and Mini bridgewhether a night or a day to be determined.

A5 Flyers to be used to promote.

Lessons proper to commence either March or April.2026. Advertising and Open Day to be coordinated to maximize uptake.

We await NZ Bridge's update on lessons.

Ron Klinger -advertising to attract members from all clubs in the region. Likely subjects are "Competitive Bidding" and "General Defence Technique"

B) Trophies.

We have begun to award some trophies for completed club events.

Hiccup with the Margaret Torr winners need to be corrected.

C) Room Hire

Bolivia charge to be increased, initially to \$5 and reviewed annually.

Other Users charges to be brought in line as follows from January 1st 2026.

Scrabble \$500

National Party \$120

Pipe Band \$150

Stamp Club \$120

Church \$150

Counselling \$80

Review annually DF to contact regular users with these 2026 increases.

Church wishes to continue Sundays until March 31, 2026, when available and add a course of Friday evening counselling sessions.

March available Sundays will be dependent on when lessons start.

D) Maintenance Report.

Seat changed in ladies Toilet.

Foyer window surrounds need repainting.

Potholes around the back and front areas

E) Timetable to also include non-bridge events such as Lesson programme for both beginners and intermediates

Tauranga Bridge Club

A Fundraiser eg Garage/Car boot Sale, Quiz Night Bar dates Working Bees 2026 Xmas date 2026 EOFY and AGM

F) Xmas Function 2025

Format to be decided on at next month's meeting Amount of decoration to be reduced-note the church may be needing the rooms on the Sunday.

Next meeting	Tuesday October 21st at 7pm	
The meeting closed at 8.32pm.		
Confirmed a true and accurate record.		
CHAIR		DATE