



TAURANGA BRIDGE CLUB INC.
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REGISTERED CHARITY CC59814

CLUB ROOMS

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**MINUTES OF THE TAURANGA BRIDGE CLUB COMMITTEE MEETING HELD AT THE CLUBROOMS, ON
TUESDAY SEPTEMBER 17TH, 2024 AT 7:00PM**

PRESENT: Mike Newton (Chair), Muriel Banks, Rebecca Osborne, Kate Terry (Zoom), Diedre Gunn, Karyl Anderson, Jackie Blue, Pat Ware, Hugh McAlister, Keryn O'Brien, David Fornusek, and Diane Gill.

Preface Diane Gill was welcomed and as our newly appointed accountant addressed the Committee regarding the state of our books and what is required to bring them to the stage where they can be annually reviewed before forwarding to Incorporated Societies. Then we would be in a far better position to apply for grants.

The Xero account would be transferred to the club once a "Charity discount" had been applied for.

A tight time schedule between the end of our financial year and AGM means the financial accounts would be passed at the 2024 AGM "subject to review".

A remit would be put to the AGM to change our financial year end to September 30th, thereby avoiding this time restriction in future years.

Diane suggested that keeping the Xero account up to date will enable annual completion of the books to be more straightforward. If a Chart of Assets is provided by us, she will start work on that initially.

After answering questions Diane left the meeting at 7.25pm.

MINUTES: That the minutes of the previous meeting held on August 20th, 2024, be confirmed.

PW/MB CARRIED

MATTERS ARISING

- a) Mike B to be contacted re the smooth back doorstep.
- b) Lessons calendar. Work in progress, Kate and Mike.
- c) Discussion on the timer, especially regarding sound notification to players.

CORRESPONDENCE

- (a) A letter of thanks to Hilary Mckenna for her donation.
- (b) NZ Bridge re contribution to a paper article/advertisement.
- (c) NZ Bridge re Stop cards
- (d) Scrabble Club re damage to Sick Bay door, caterer's comment on the state of kitchen and lack of ventilation.

Door had been repaired at no charge by David Jaggard our Windows and Doors sponsor, which was much appreciated. Aerosol odour spray to be provided for the 3



back rooms. An email asking for clarification on what specifically was wrong with the kitchen had received no reply to date. Regardless KA and MB will give the kitchen a spring clean.

Membership. Almoner Nelma Kibblewhite reports the passing of Margaret Howcroft and Jo Simpson's mother.

Health and Safety nil

Etiquette. Currently Hesitation and Agreeing to the Score.

Conflict of Interest
nil

Finance Report

Transaction report for August, updated flow chart and KPI were tabled and accepted. Power bill was queried – perhaps look at power units used.

Sub Committees Report:

a) **Program 2025** -will have an extra week compared to this year.

330 books to be ordered.

Looking ahead, options to consider are a further daytime session, possibly in conjunction with and building on another course of lessons (Sundays?), types of sessions, Quiz component? Separate sections, regular bar opening, nibbles, chips etc. KO keen to apply for a full bar license and have a one-year trial- Cost of application and fee \$1200-2000. To be confirmed.

b) **Sponsorship**

progressing

c) **Future Club Options**

d) **Tournament –**

A successful Junior/Intermediate Tournament was held August 31st showing a profit of approx. \$600. DF suggests prizes in future tournaments will only be paid by bank transfer with this condition stated on program advertising.

There was discussion on the number of prizes paid out and on the Raffle format especially in regard to a cash prize being offered.

Loveblock Pairs. We will be hosting this evening event on Friday November 15th. There will be no prizes other than the sponsor's wine.

Norm has been confirmed as scorer and director.

The Tournament Schedule to be confirmed apart from the Ladies and Open.

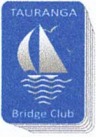
Mini Congress Scorer is confirmed and Director is pending confirmation.



Regional Committee- nil to report.

General Business

- a) COA-As Hello Club is not prepared to, DF is engaging an independent contractor to provide the detail required by TCC to complete this process.
- b) Car Parks. It was resolved that 4 extra carparks be assigned with RESERVED for those members needing closer access to the clubrooms. This will include the VIP and Director parks which are no longer relevant. A list of members likely to benefit can be made. Then membership can be informed via Hello Club Email and Convener announcement. Policing will be easier once signs up.
- c) Financial Year. It was agreed a remit to change the financial year to end September 30th will be presented to the AGM.
- d) CPR- HM had organised a successful course for 9 participants on September 6th.
- e) PO Box. With minimal mail being received via our PO Box at a cost of \$350 p.a. DF was granted permission to speak to Mike B about placing a letterbox at the clubrooms.
- f) Grading lists will be posted on the noticeboard for members information.
- g) Directors. The Committee agreed we should be encouraging interested members to consider learning to Direct at the club. Rebecca and Norm have kindly offered to run preliminary courses for those interested in the New Year. This will be advertised in Table Talk.
- h) Stop Cards – will be discontinued. To be relayed to members via email and Convener notices.
- i) Ladders -will be revised to exclude “mentoring type” sessions. To be added to convener notices when activated.
- j) Constitution. This should be completed and filed early next year. Norm has been slowly working on this and is happy to address the Committee in due course.
- k) Electrical. One of the sensor lights (continually on) needs to be adjusted and some led tubes need to be replaced.
- l) Handicaps to be published monthly as a trial.
- m) Committee Minutes need to be published once accepted electronically.
- n) Fire Drill. HM ran the required 6 monthly fire drill at the conclusion of the meeting.



Next meeting October 15th

The meeting closed at 9.08 pm.

Confirmed a true and accurate record.

PRESIDENT *K Anderson* DATE *15/10/24*
(CHAIR)