



**TAURANGA BRIDGE CLUB INC.**  
**Box 8037**  
**CHERRYWOOD**  
**TAURANGA 3145**

**REGISTERED CHARITY CC59814**

**CLUB ROOMS**  
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**MINUTES OF THE TAURANGA BRIDGE CLUB COMMITTEE MEETING HELD AT THE CLUBROOMS, ON  
TUESDAY JANUARY 14TH, 2024 AT 7:00PM**

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**Present:** Mike Newton (Chair), Kate Terry, Muriel Banks, Keryn O'Brien, Rebecca Osborne, Rebecca Taylor, Cathy Parker, David Fornusek.

**Apologies:** Deidre Gunn, Karyl Anderson, Hugh McAlister **Accepted**

**Minutes:** That the minutes of the previous meetings held on November 19<sup>th</sup>, 26<sup>th</sup> 2024 be confirmed. **MB/KO**

**Carried**

**Matters Arising**

- a) COA- awaiting electrical certificate before submitting to Tauranga CC.
- b) Xmas Party comments:  
Monitoring the free bar, possibly closing it at beginning of the bridge session.  
Ham quantity good. Remember there are extra chickens kept in the fridge.  
Consider volunteers to make salads and pavlovas.  
Suggested change of theme, Karaoke, Pass the Parcel, Spot prizes, Quiz.

**Correspondence**

- a) Resignation letters from John Laugesen, Reba Hunt.
- b) NZ Bridge re NZ International teams for China this May to include Kate Terry, Christine and Jenna Gibbons
- c) Kiwi Rail re 9-year lease extension. Accepted subject to costs/terms.
- d) 2026 Tournament Schedule-up to date.
- e) BOP Times re advertising feature on "Retirement Years". Kate has a sponsor in mind and agreed to quarter or half page. Kate will forward copy used previously to DF.

**Membership.**

In addition to John and Reba resigning, Bob Callcut has changed to the Mount. Richard and Dianne Whitelaw were approved as new members. A list of members that have been removed due to non-payment of the 2024 sub was presented. This promoted discussion regarding how we handle members leaving e.g. Where appropriate contacting them for the reasons they are leaving (if unknown) and encouraging them to remain; What process do we have for removing members with unpaid



subs? (include in Constitution update). A list of non-attending members will be presented to the Committee periodically.

**Health and Safety** nil.

**Etiquette**. Notice board being regularly rotated.

**Conflict of Interest** nil

### **Finance Report**

- a) Transaction reports for November and December 2024, and updated KPIs were tabled and approved.
- b) Bank accounts on December 31st sit at just over \$84K, with \$14K approximately belonging to Hello Club.
- c) Kate commented on our Profit and Loss for the current year showing as reasonable.
- d) Our Annual Accounts are currently being reviewed.
- e) Cathy is investigating grants in relation to help with administration/overhead costs as well as grants for maintenance costs.

### **Sub Committees Reports:**

a) **Program 2025**

A replacement needs to be found for Rebecca Osborne.

b) **Sponsorship**

About \$5700 has been paid to date with about 7-8 sponsors to be reminded at the end of this month.

c) **Future Club Options**

Nil to report.

d) **Tournament**

Mini Congress- Jackie Blue had updated the Committee at the beginning of the meeting. Numbers are good to date. An email is required for help with food, raffle prizes, billets, house pairs. KO to organise the raffle and MB/KO the kitchen. Plates only on the Monday, Cash Bar as required.

e) **Club Captains Report**

Rebecca reports good Holiday Bridge numbers to date.

Dale to be approached re pairing up of graduates.



## **General Business**

### **a) Constitution.**

It was resolved that **“The Tauranga CBC Incorporated make preparations to re-register as an Incorporated Society under the Incorporated Societies Act 2022” MN/CP Carried**

Furthermore, revamping our Constitution will use the NZ Bridge framework as a guide. A subcommittee of Mike Newton, Cathy Parker and Norm Silcock will action the proposed Constitution for the Committee. On the Committees acceptance of the proposal, a SPG will be held no later than July this year.

**b) Open Day.** Is to be held this coming Sunday, organised by RO who will seek help from local/keen members.

### **c)Teaching/Lessons.**

Will commence Tuesday March 4<sup>th</sup> (evening) and Friday March 7<sup>th</sup>(afternoon) .  
Sessions to be interchangeable.  
A leaflet drop mid-February in addition to the paper advertisement.

### **d) Bootcamps**

Very well patronised on the next 2 Wednesdays.  
May consider running further sessions in the winter to boost Sunday playing numbers.

### **e) Solar Panels**

Mike to investigate a suggested source.

### **f) Induction of new Committee members.**

Cathy felt an orientation should be looked at for members new to the Committee.  
Fob keys required for CP and RT.

Next meeting February 18th  
The meeting closed at 8.40 pm.  
Confirmed a true and accurate record.

CHAIR\_\_\_\_\_DATE\_\_\_\_\_



## Tauranga Bridge Club