



**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 NOVEMBER 19TH, 2024 AT 7:00PM**

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**Present:** Mike Newton (Chair), Karyl Anderson, Pat Ware, Muriel Banks, Hugh McAlister,  
Keryn O'Brien, David Fornusek.

**Apologies:** Kate Terry, Diedre Gunn, Jackie Blue, Rebecca Osborne. **Accepted**

**Minutes:** That the minutes of the previous meeting held on October 15th, 2024, be confirmed.  
**HM/PW Carried**

**Matters Arising**

- a) COA- awaiting electrician to install isolating switch for HC control box.
- b) Reserve Carparks -generally accepted by members to date but still a work in progress.
- c) Replacement Defibrillator Pads- arrived and installed. 2-year shelf life.

**Correspondence**

- a) Deidre has offered ongoing access to destroying confidential documents.
- b) Westpac require details of our new auditor/reviewer.
- c) Derek Webb re club issues. To be acknowledged.
- d) Waikato Bays re 50% reimbursement of receipted advertising cost for lessons up to \$200.
- e) Licensing inspector re 1.5-2.5% alcohol. Steinlager light
- f) Holland Becket re anonymous 5K bequest.

**Membership.**

Nelma Kibblewhite has passed and Bill Kittle, and Heather Slee have resigned.  
New members Beverly Persen, Verity Latimer.  
Pat Ware has what she needs for her almoning duties.  
We should be encouraging Retirement Villagers to join

**Health and Safety** nil.

**Etiquette.** Pat will continue to update this monthly.

**Conflict of Interest** nil



## **Finance Report**

- a) Transaction report for October, updated flow chart and KPI were tabled and approved.
- b) Bank accounts on October 31st sit at just over \$70K, with \$14K approximately belonging to Hello Club.
- c) Draft Annual accounts were tabled and discussed. HM raised points for clarification. DF to contact Diane tomorrow prior to them being published and circulated.

## **Sub Committees Reports:**

### **a) Program 2025**

Books at printers. To be distributed as members pay their subs.

### **b) Sponsorship**

DF still awaiting final approval from KT re Jones and Co.

### **c) Future Club Options**

Nil to report.

### **d) Tournament**

- 1) Tauranga 5A Open Teams now confirmed for September 27, 2025.
- 2) Mini Congress- on track, dealing, raffle, food, kitchen help required, Lunch will be by preorder or BYO. Morning tea and raffle prize by donation.  
Bar available (if required) all 3 nights once Special License approved.

## **General Business**

- a) **AGM** Committee positions discussed. Cathy Parker (Grants), Rebecca Taylor, (Program?), Rebecca Osborne (Club Captain), Kate Terry (Treasurer). Pat and Jackie retiring but to continue their duties Ex Officio.
- b) **Xmas Social.** The letter is "D"  
Ham from butchery to save cost/wastage.  
2 paid teenagers to help again.  
Cost of \$30 (bridge and lunch) \$ 20(lunch only), \$10(bridge only)  
Donations for raffle prize.

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

Matters discussed included:

**Advertising.** Newspaper, Home Show? Flyers (early January and printed by the Xmas party), Facebook. Open Day,

**Lessons** Mikes lessons (start March 4<sup>th</sup>) to be held Tuesday evening, Kate lessons Friday afternoon and interchangeable.



Schools. Getting into schools should be an aim, but very dependent on having teachers with an interest in Bridge. School camps.

**d) Trophies** -engraving underway. Awards discussed.

**e) Bar Licenses.** Special has been applied for and Full will follow asap.

Keryn has passed her exam and will need letter of support.

**e) Waikato Bays**

Michael Neels online training for Scoring

Novice Retention - Mini Moos-an accent on tournament for novices.

Next meeting November 26th

The meeting closed at 8.49 pm.

Confirmed a true and accurate record.

CHAIR \_\_\_\_\_ DATE \_\_\_\_\_