



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 06

11th June 2012 : at 7:30 pm

<u>Present:</u>	Kevin Lawrence	Chairman	KL
	Peter Wiles	Treasurer	PW
Apology	Julie Bunnell	Elected Board Member	JB
	Jeanette Gomes	Elected Board Member	JG
	John McCartin	Elected Board Member	JMc
	John Hogan	Elected Board Member	JH
	Graeme Donaldson	Secretary	GD

Ref:	Minutes	[Action]
6.1.	<u>WELCOME</u>	
6.1.(i)	The chairman welcomed board members	
6.2	<u>APOLOGIES</u>	
6.2.(i)	John McCartin Resolved That apologies be accepted Moved GD Seconded JH	All
6.3	<u>CONFIRMATION OF BOARD MINUTES</u>	
6.3.(i)	.Resolved that the minutes of the Board Meeting 7th May 2012 were confirmed. Moved GD / Seconded JG	All
6.4	<u>MATTERS ARISING</u>	
6.4.(i)	<u>Action List</u> (2.6.iv) Compilation of asset list - Proceeding..... (2.10.i) Pre Dealt hands - Under Item 10..... (2.9.i) Ongoing relationship with the Bowling Club – Under Item 9..... (2.12.i) Lessons – Under Item 12..... (4.14.iii) Substitutes for monthly competitions..... (5.6.ii) Signage – Under Item 5	KL GD/KL All All JB
6.4 (ii)	<u>Other Matters Arising</u> None	
6.5	<u>CORRESPONDENCE</u>	
6.5.(i)	<u>Inwards:</u> Various Clubs – Tournament Flyers – All posted on notice board	GD

Ref:	Minutes	[Action]
	<p>By Email NZ Bridge - Membership Levy invoice NZ Bridge – Announcing NZ Bridge team for 2012 World Mind Games NZ Bridge - Minutes NZ Bridge Regional Conference held in Hamilton NZ Bridge – Minutes of NZ Bridge Board Meeting April 24 2012 Central Districts regional Bridge Committee – re Regional & Island Tournaments Wanganui Bridge Club – Thank you for consideration re tournament Westpac – Bank Statement</p>	
6.5.(ii)	<p><u>Outwards:</u> Wanganui Bridge Club - re tournament cancellation with petrol vouchers</p> <p>By Email All learners – Re Thursday evening supplementary lessons (C Abbey)</p>	GD
6.5(iii)	Resolved That the inwards correspondence be received and the outwards confirmed. Moved GD / Seconded JB	
6.6	<u>FINANCIAL</u>	
6.6.(i)	<p><u>Reports</u> The treasurer gave a verbal report on the financial situation stating the following financial position Current Account balance 31 May 2012 \$7377.41 Savings Account balance 31 May 2012 \$3753.01</p>	PW
6.6.(ii)	<p>May Income May Expenditure Treasurer noted that NZ Bridge levy \$1056 was the major expenditure</p> <p><u>Payments to be Ratified and Approved</u> Resolved that April (\$1591.29) & May (\$1783.42) payments as listed on the attached schedule be approved and/or ratified. Moved PW seconded GD</p>	All
6.6.(iii)	<p><u>Spending Priorities for 2012</u> It was agreed to get new quotes for signage as detailed in the tabled drawings</p>	All
6.7	<u>MEMBERSHIP</u>	
6.7.(i)	<p><u>Applications for Membership</u> None</p>	
6.7.(ii)	<p><u>Resignations</u> None</p>	
6.8	<u>Legal requirements</u>	
6.8.(i)	Investigation into having shares held in trust by the current Chairman Secretary and Treasurer is proceeding	KL

Ref:	Minutes	[Action]
6.9.	<u>ONGOING RELATIONSHIP WITH HOKOWHITU BOWLING CLUB</u>	
6.9.(i)	Awaiting developments The chairman of the bowling club has given verbal approval for the signs	KL
6.10	<u>PRE-DEALT HANDS</u>	
6.10.(i)	Coming up with an agreement for the use of the spare Palm Nth dealing machine is proceeding.	KL & GD
6.11	<u>TOURNAMENTS</u>	
6.11.(i)	<u>Daffodil Day Charity Tournament</u> JH Advised that draft budget and flyers for the tournament have been prepared and the Tournament committee were meeting on the 14 th June Jb advised that the 2013 dates were confirmed and the intermediate tournament would be a 5B point tournament and the possibility of a multigrade be considered for 2014 as we have 3B points reserved if required	
6.12	<u>LESSONS</u>	
6.12.(i)	It was decided that that if lessons were to be run in house they should be in August September	
6.13	<u>WEB SITE</u>	
	PW invited the board to visit other club websites with a view to establish what we would require on ours	PW
6.14	<u>SUBSTITUTION RULE</u>	
6.14.(i)	JB tables a draft discussion paper and after much discussion it agreed that it be presented again with the various points raised included	JB
6.15	<u>SIGNAGE</u>	
	It was agreed to get new quotes for signage as detailed in the tabled drawings It was also noted that it should be in place for the Charity Tournament	GD
6.16	<u>GENERAL BUSINESS</u>	
6.16.(i)	<u>Championship Rule for 2012</u> JB offered to produce and options from the group discussion and circulate it so a decision could be reached intime for the June Newsletter	JB
6.16.(ii)	<u>Teams</u> It was agreed that the teams should be selected by a draw on the night to provide a reasonably balanced competition as was the intended at the December meeting	
6.16.(iii)	<u>Rewarding handicap winners</u> After some discussion it was decided to stay with the status quo	
6.16.(iv)	<u>Newletter</u>	
6.15	<u>NEXT MEETING</u>	

Ref:	Minutes	[Action]
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The next meeting of the board will be held at 27A Redwood Grove on Monday 9th July at 7.30 pm All

There being no further business the Meeting concluded at 10.00pm

CONFIRMED AS A CORRECT RECORD THIS MONDAY 9th OF JULY 2012

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CHAIRPERSON
MR KEVIN LAWRENCE

Financial Report at 31th May 2012

Current Account Balance at 31/5/2012	\$	7,337.41
Savings Account Balance at 31/5/2012	\$	3,753.01
May Income	\$	1,142.69
May Expenditure	\$	1,783.42
(Does not included unrepresented cheques)		
May Deficit	-\$	640.73

Payments to be Approved or Ratified to 31 May 2012

April			
Hokowhitu Bowling Club	186120	\$	546.25
M Scott	186121	\$	46.89
M Crosbie	186122	\$	25.81
IRD PAYE	186123	\$	52.66
J Bunnell	186124	\$	18.00
L Stachurski	186125	\$	275.50
Greg Watts	186126	\$	441.95
NZ Bridge	186127	\$	184.23
		\$	1,591.29
May			
NZ Bridge	186128	\$	63.00
J Gomes	186129	\$	15.75
IRD PAYE	186130	\$	39.50
B Lawrence	186131	\$	150.00
NZ Bridge	186132	\$	1,056.00
L Stachurski	186133	\$	459.17
		\$	1,783.42
TOTAL		\$	3,374.71