



## GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

### BOARD MEETING

### MINUTES 07

9th July 2012 : at 7:30 pm

<u>Present:</u>	Kevin Lawrence	Chairman	KL
	Peter Wiles	Treasurer	PW
	Julie Bunnell	Elected Board Member	JB
Apology	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]
<b>7.1.</b>	<b><u>WELCOME</u></b>	
7.1.(i)	The chairman welcomed board members	
<b>7.2</b>	<b><u>APOLOGIES</u></b>	
6.2.(i)	Jeanette Gomes <b>Resolved</b> That apologies be accepted Moved JH Seconded GD	All
<b>7.3</b>	<b><u>CONFIRMATION OF BOARD MINUTES</u></b>	
7.3.(i)	<b>Resolved</b> that the minutes of the Board Meeting 7th May 2012 were confirmed. Moved JH / Seconded JB	All
<b>7.4</b>	<b><u>MATTERS ARISING</u></b>	
7.4.(i)	<b><u>Action List</u></b> (2.6.iv) Compilation of asset list - Proceeding..... (6.10.(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
7.4 (ii)	<b><u>Other Matters Arising</u></b> None	
<b>7.5</b>	<b><u>CORRESPONDENCE</u></b>	
7.5.(i)	<b><u>Inwards:</u></b>  Various Clubs – Tournament Flyers – All posted on notice board Lone Star Café & Bar – Vouchers for Charity Tournament	

Ref:	Minutes	[Action]
	<p>Carpenters Dental – Gift Vouchers for Charity Tournament from Dr Claire Watson, Dr Ian Carpenter, Dr Jared Pyke  Downtown Cinema - Vouchers for Charity Tournament  ACC – Levy invoice  Georgies Wigs – Voucher for Charity Tournament</p>	
	<p><b>By Email</b>  NZ Bridge – Bulletin Derek Evennett appointed Chef de Mission  NZ Bridge - Chris Wooles announcement  NZ Bridge - Regional Committee Memberships from 1<sup>st</sup> July 2012  NZ Bridge - reminder re Master points update 12<sup>th</sup> July 2012  NZ Bridge – NZ Bridge Board Meeting May  Capture Signs – Quote for signs  NZ Bridge - Junior /intermediate tournament systems summary  NZ Bridge – Bulletin – International programme 2013</p>	<b>GD</b>
7.5.(ii)	<p><b><u>Outwards:</u></b>  None</p>	<b>GD</b>
	<p><b>By Email</b>  Reminder bridge lessons starting again 28<sup>th</sup> June ( Chris Abbey)</p>	
7.5(iii)	<p><b>Resolved</b> That the inwards correspondence be received and the outwards confirmed. Moved GD / Seconded JB</p>	
<b>7.6</b>	<b><u>FINANCIAL</u></b>	
7.6.(i)	<p><b><u>Reports</u></b>  The treasurer gave a verbal report on the financial situation stating the following financial position  Current Account balance 30 June 2012 \$8056.43  Savings Account balance 30 June 2012 \$3760.16</p>	<b>PW</b>
	<p>June Income                    \$1384.40  June Expenditure            \$698.23</p>	
7.6.(ii)	<p><b><u>Payments to be Ratified and Approved</u></b>  <b>Resolved</b> that thr June payments totaling \$1,102.63 as listed on the attached schedule be approved and/or ratified. Moved PW seconded GD</p>	<b>All</b>
7.6.(iii)	<p><b><u>Spending Priorities for 2012</u></b>  Tables and Signs Pre-dealt hands - As specific items</p>	<b>All</b>
<b>7.7</b>	<b><u>MEMBERSHIP</u></b>	
7.7.(i)	<p><b><u>Applications for Membership</u></b>  None</p>	
7.7.(ii)	<p><b><u>Resignations</u></b>  None</p>	
<b>7.8</b>	<b><u>Legal requirements</u></b>	
7.8.(i)	<p>KL to investigate whether shares might be vested in the Chairman Secretary &amp;</p>	<b>KL</b>

Ref:	Minutes	[Action]
	Treasurer. – ongoing	
<b>7.9.</b>	<b><u>ONGOING RELATIONSHIP WITH HOKOWHITU BOWLING CLUB</u></b>	
7.9.(i)	It was agreed that the Chairman draft a letter to the bowling club to arrange a meeting (October November ) or sooner so that the rental for 2013/14 can be set and agreed to by both parties in time for the Annual subscription invoices have to be sent out (December)	KL/GD
<b>6.10</b>	<b><u>PRE-DEALT HANDS</u></b>	
7.10.(i)	Coming up with an agreement for the use of the spare Palm Nth dealing machine is proceeding. Costing for purchase of boards and cards to be tables next meeting	KL & GD
<b>7.11</b>	<b><u>TOURNAMENTS</u></b>	
7.11.(i)	<b><u>Daffodil Day Charity Tournament</u></b> JH advised that the tournament plans were progressing well and KL advised that 55 letters had been sent out sponsorship prizes of about \$1000 had already been received. Members to be reminded of need for entries, on day support and raffle donations.	
<b>7.12</b>	<b><u>LESSONS</u></b>	
7.12.(i)	It was decided that that if lessons were to be run in house they should be in August September. JB to contact Alister Stuck and confirm his availability to take them with help from GD The running of lessons for 2013 should be looked at for March April if Tim Mordaunt was to sponsor them and Tina McVeay was available at that time	
<b>7.13</b>	<b><u>WEB SITE</u></b>	
	PW presented a rough-out of a proposed website and was asked to proceed with the development of same.	PW
<b>7.14</b>	<b><u>SUBSTITUTION RULE</u></b>	
7.14.(i)	The Substitution rules for the club championship has been finalized but another draft will be presented for the monthly competitions with the results of consultations incorporated.	JB
<b>7.15</b>	<b><u>SIGNAGE</u></b>	
	After some discussion it was decided that the small sign with HOKOWHITU BRIDGE CLUB be sought from Capture signs in mean time and the large one be put on hold meantime	GD
<b>7.16</b>	<b><u>GENERAL BUSINESS</u></b>	
7.16.(i)	<b><u>Tables</u></b> It was agreed that up to ten new tables be purchased form the Warehouse and some costing be looked at for the maintenance of some of the existing tables	JMc
7.16.(ii)	<b>Resolved</b> that JMc purchase ten tables at \$30.00 each Moved KL seconded JMc	
7.16.(iv)	<b><u>Newletter</u></b>	JMc

GRAND SLAM LIMITED

2011-2012 BOARD MEETING #1

MINUTES

Ref:	Minutes	[Action]
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JMc advised that with minor amendments the Newsletter was ready and he would email it to the GD for distribution

7.15 **NEXT MEETING**

The next meeting of the board will be held at 27A Redwood Grove on Monday 6<sup>th</sup> August at 7.30 pm All

There being no further business the Meeting concluded at 10.00pm

**CONFIRMED AS A CORRECT RECORD THIS MONDAY 6<sup>th</sup> OF August 2012**

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CHAIRPERSON  
MR KEVIN LAWRENCE

**Financial Report at 30th June 2012**

Current Account Balance at 30/6/2012	\$	8,056.43
Savings Account Balance at 30/6/2012	\$	3,760.16
June Income	\$	1,384.40
June Expenditure	\$	698.23
(Does not included un-presented cheques)		
June Excess	\$	<b>686.17</b>

**Payments to be Approved and/or Ratified to 30 June 2012**

Hokowhitu Bowling Club - Rental	186134	\$	546.25
M Williams	186135	\$	11.10
IRD - PAYE	186136	\$	65.83
M Scott	186137	\$	11.94
G Donaldson - Stationery	186138	\$	120.00
J Gomes	186139	\$	23.90
L Stachurski	186140	\$	323.61
<b>Total</b>		<b>\$</b>	<b>1,102.63</b>