



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 05

2nd May, at 7:30 pm

<u>Present:</u>	Julie Bunnell	Chair	JB
	Peter Wiles	Treasurer	PW
<u>Apology</u>	Kevin Lawrence	Elected Board Member	KL
	John McCartin	Elected Board Member	JMc
	John Hogan	Elected Board Member	JH
	Graeme Donaldson	Secretary	GD
<u>By Invitation</u>	Alister Stuck – 8.00 - 8.30pm		

Ref:	Minutes	[Action]
5.1.	<u>WELCOME</u>	
5.1.(i)	The Chairperson welcomed board members	
5.2	<u>APOLOGIES</u>	
5.2.(i)	Kevin Lawrence Resolved That the apologies be sustained. Moved JB Seconded GJ <u>Carried</u>	
53.3	<u>CONFIRMATION OF BOARD MINUTES</u>	
5.3.(i)	.Resolved that the minutes of the Board Meeting 21st March 2013 were confirmed, Moved JB / Seconded PW <u>Carried</u>	
5.4	<u>MATERS ARISING</u>	
5.4 (i)	<u>Action List</u>	
	Actions	
	4.6.(iv) – Purchase of playing Cards - Done	GD
	4.11.(iv) – Additional Directors access to website – Graeme now has access to website	PW/GD
5.4.(ii)	<u>Other Matters Arising</u>	
	None	
5.5	<u>CORRESPONDENCE</u>	
5.5.(i)	<u>Inwards:</u>	
	None	

2012-2013 BOARD MEETING #5

MINUTES

Ref:	Minutes	[Action]
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Email

- NZ Bridge – Flyer, National Swiss Pairs
- Taupo Bridge Club – Taupo Open Flyer
- Taradale Bridge Club – Tierney Pairs Flyer
- Akaroa Bridge Club - Scenic Tournament Flyer
- NZ Bridge - Updated Tournament Schedule
- NZ Bridge Acknowledgement of receipt of Alterations to membership information **ALL**
- NZ Bridge – International Bulletin for 2013
- NZ Bridge – Club secretaries re master points
- NZ Bridge – Membership for levies records
- NZ Bridge – Grand Masters as at 31st March 2013
- NZ Bridge – North Island Teams Flyer
- New Plymouth Bridge Club – Tournament flyer
- Dannevirke Bridge Club – Tournament Flyer
- NZ Bridge – Congress Flyers
- NZ Bridge – Annual Return Form
- Pahia Bridge Club - Tournament Flyer
- Waipukurau Bridge Club – Tournament Flyer
- Tauranga Bridge - Clun Open Pairs Tournament Flyer
- NZ Bridge – Youth Interprovincial Tournament – Bulletin
- NZ Bridge – Board Minutes 13 Mar 2013

- 5.5.(ii) **Outwards:**
 Non email Members – April Newsletter

By Email

- All Members - Bridge Lessons Flyers
- Local Clubs – Bridge Lessons Flyers
- NZ Bridge – Alterations to membership information
- All Members – April Newsletter

- 5.5.(iii) **Resolved** That the inwards correspondence is received and the outwards confirmed. Moved GD / Seconded JH Carried

5.6 FINANCIAL

5.6.(i) **Reports**

The treasurer gave a verbal financial report stating the following financial position and tabled the April spreadsheet **PW**

Cheque Account Balance at 28th March 2013 \$ 9,685.74
 Savings Account Balance at 28th MArch 2013 \$ 3,825.52

- 5.6.(ii) **Payments to be Ratified and/or Approved**
Resolved that the payments as listed on the attached schedule totaling **All**
 \$1596.30 be Approved/Ratified. Moved PW / Seconded GD Carried

- 5.6.(iii) **Spending Priorities for 2013**
 The following Items listed in order of priority are to be

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Ref:	Minutes	[Action]
	<p>1 - Grant towards Bowling club upgrades Curtains etc</p> <p>2 – Dealing Machine &/or Cards for Dealing machine - Funding Application</p> <p>3 – Building cupboard for Bridge Club Storage – ready to meet with Bowling Club – Gerald Gregory</p> <p>4 - Wireless internet - It was decided that although it would be nice there was no immediate need for an internet connection at present.</p>	All
5.7	<u>MEMBERSHIP</u>	
5.7.(i)	<u>Applications for Membership</u>	All
	Nancy Leaman - Proposed Graeme Donaldson Seconded John Hogan Resolved that the application be accepted. <u>Carried</u>	
5.7.(ii)	<u>Resignations</u>	GD
	None	
5.8	<u>LEGAL REQUIREMENTS</u>	
5.8.(i)	Grand Slam Share holdings – Investigate transfer to chair and/or directors	JB
5.9	<u>TOURNAMENTS</u>	
4.9.(i)	<u>Intermediate Tournament</u>	
	JH tabled the report from the Tournament committee for the intermediate Tournament and in summary reported on a successful tournament. The board recorded a vote of thanks to the Tournament Committee and the many behind the scene helpers on the day	Cmmtee
5.2.(ii)	<u>Charity Tournament</u>	Cmmtee
	Letters are being prepared to be sent out to potential sponsors for the Daffodill Day Tournament.	
5.10	<u>LESSONS</u>	
5.10.(i)	Alister Stuck was welcomed to the meeting and he outlined his proposal for the next lessons to be held.. This proposal was accepted with thanks. The lessons will be a 10 night session starting 10 June 7.00 to 9.00pm. The venue is to be confirmed as numbers become known. Advertising will be via members with posters available for notice boards and by way of “business cards” to be distributed to members to pass on to friends acquaintances outlining the event and contact for registration It was agreed that a course fee of \$10.00 be set.	wkgrp
5.11	<u>FUNDING APPLICATION</u>	
5.11.1	JB to put together a clear plan of attack	JMc
5.12	<u>INCORPOATED SOCIETY</u>	
	No action is required at this time with regards to becoming an Incorporated Society. The key required action is to progress a funding to a Funding application for a dealing machine is ongoing	All
5.13	<u>GENERAL BUSINESS</u>	
5.13.(i)	<u>Thursday Bridge</u>	GD
	GD offered to do the Thursday clear up in PW absence and can now post the	

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5.14 score on the website
NEXT MEETING

5.12.(i) The next meeting of the board will be held at on
Thursday 20th June at 7.30 pm at 27A Redwood Grove. **All**

There being no further business the Meeting concluded at 9.35 pm
CONFIRMED AS A CORRECT RECORD THIS THURSDAY 20th June 2013

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 CHAIRPERSON
 Ms JULIE BUNNELL

Financial Report at 28th
March 2013

Current Account Balance at 28/03/2013	\$ 9,685.74
Savings Account Balance at 28/03/2013	\$ 3,825.52
March Income	\$ 1,333.98
March Expenditure	\$ 1,596.30
(Does not included unrepresented cheques)	
March Surplus/Deficit	-\$ 262.32
Chq Balance at 31st December 2012	\$ 6,706.25
Chq Balance to date	\$ 9,685.74
Sav Balance at 31st December 2013	\$ 3,803.97
Sav Balance to date	\$ 3,825.52
2013 Playing Year Surplus /Deficit	\$ 3,001.04

Payments to be Approved or Ratified
to 28th March 2013

NZ Bridge	186065	\$ 175.26
Hoko Bowling Club	186066	\$ 546.25
Refreshments reimbursement	186067	\$ 18.20
NZ Post	186068	\$ 185.00
J Gomes	186069	\$ 17.96
M Crosbie	186070	\$ 12.94
L Stachurski	186071	\$ 135.57
J Bunnell	186072	\$ 12.50
IRD PAYE	186073	\$ 19.41
Peter Wiles	186074	\$ 40.87
S Barnett	186075	\$ 65.00
L Stachurski	186076	\$ 367.34
		\$ 1,596.30