



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

SUPPLEMENTARY BOARD MEETING

MINUTES 05A

15th May, at 10:30 pm

<u>Present:</u>	Julie Bunnell	Chairman	JB
<u>Apology</u>	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

Ref:	Minutes	[Action]
4A.1.	<u>WELCOME</u>	
4A.1.(i)	The Chairperson advised that the meeting was called to discuss the email received from the Hokowhitu Bowling requesting financial assistance towards the purchase of the second heat pump.	
4A.2	<u>APOLOGIES</u>	
4A.2.(i)	Kevin Lawrence, Peter Wiles	
4A.3.3	<u>Email</u>	
4A.3.(i)	<p>Hokowhitu Bridge Club</p> <p>Dear Graeme,</p> <p>The Hokowhitu Bowling Club want to purchase a second heat –pump for the clubroom.</p> <p>As a prominent user of the clubroom during the winter, the Bridge Club would be one of the main beneficiaries from a more efficient heating system. The cost of a second heat-pump is \$4200. We do have a grant for \$1800, leaving a balance of \$2400. To uplift this grant we need to purchase and install the new pump by June 30.</p> <p>Would the Bridge Club be in a position to make a contribution to the purchase of the new heat-pump?</p> <p>Kind regards,</p> <p>Gerald Gregory President, Hokowhitu Bowling Club</p>	

2012-2013 BOARD MEETING #3

MINUTES

Ref:	Minutes	[Action]
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4A.4 Action

4A.4 (i)	There was general agreement that the board should assist the Bowling Club with this purchase and a discussion took place on how best to manage this, reaching the following proposal to be put to the Bowling Club.	All
	Resolved That the board make an \$800.00 grant towards the cost of the heat pump Moved J McCartin seconded J Hogan <u>Carried</u> To assist with the Bowling Clubs cash flow to meet the target of \$2400 the Board	
	Resolved That the Board also approve that the rental and power due to November 2013 be paid in advance. This would be rental and power (both including gst) for Jun –Jul, Aug - Sept & Oct - Nov, (3 x \$546.26) totalling \$1638.78. Moved G Donaldson Seconded J Bunnell <u>Carried</u>	GD
	The secretary to forward this proposal to the Bowling Club via Gerald Gregory	

There being no further business the Meeting concluded at 10.45 pm

CONFIRMED AS A CORRECT RECORD THIS THURSDAY 20th June 2013

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CHAIRPERSON
Ms JULIE BUNNELL