



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 09

12th September, at 7:30 pm

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

Ref:	Minutes	[Action]
9.1.	<u>WELCOME</u>	
9.1.(i)	The Chairperson welcomed board members.	
9.2	<u>APOLOGIES</u>	
9.2.(i)	Kevin Lawrence, John Hogan Resolved That the apologies be sustained. Moved GD Seconded JH <u>Carried</u>	
9.3	<u>CONFIRMATION OF BOARD MINUTES</u>	
9.3.(i)	Resolved that the minutes of the Board Meeting 22nd August 2013 were confirmed, Moved JB / Seconded JMc <u>Carried</u>	
9.4	<u>MATERS ARISING</u>	
9.4 (i)	<u>Action List</u>	
	Actions	
	7.6.(iii) – 1 Storage Cupboard – Bowling Club approved the plan in principal with some minor changes which are in progressing	GD
	7.11.(i) – Funding Application – Received Funding from Pub Charity and Dealer 4 Purchased	
	8.4.(i) – Delegate to NZB AGM – JB to Contact Jan Whyte & Alan Doddridge	
9.4.(ii)	<u>Other Matters Arising</u>	
	8.4.2 – Letter to Bowling Club re next years rental etc, in lieu of meeting	GD
9.5	<u>CORRESPONDENCE</u>	

2012-2013 BOARD MEETING #9MINUTES

Ref:	Minutes	[Action]
9.5.(i)	<p><u>Inwards:</u> Westpac – August Statement IRD – PAYE return Eastern & Central Community Trust – Acknowledging funding Application Pub Charity – Advising that the HBC application for a donation for the Card dealing Machine was approved and \$7000,00 was lodged in the HBC account on August 28th 2013. Also outlining the requirement to be met by the Club.</p> <p>Email NZ Bridge - FWD – Babbich Wine NZ Wide Pairs Friday Nov 8th 2013 NZ Bridge – 2014 International programme Bulletin with selection attachments NZ Bridge - Board meeting minutes 31st July NZ Bridge – Board Meeting Minutes 4th August 2013 NZ Bridge – Regional Conference Minutes 25 Aug 2013 NZ Bridge - Final Notice of NZ Bridge AGM NZ Bridge – Notice of NZ Bridge Special General Meeting Fri 4th October NZ Bridge – Advising Masterpoints input forms are now on website Shirley Barnett – Re composition of Board - see 9.13.3</p>	ALL
9.5.(ii)	<p><u>Outwards:</u> Hokowhitu Bowling Club – Re overpayment of \$600.00</p> <p>By Email None</p>	
9.5.(iii)	<p>Resolved That the inwards correspondence is received and the outwards confirmed. Moved GD / Seconded JH <u>Carried</u></p>	
9.6	<u>FINANCIAL</u>	
9.6.(i)	<p><u>Reports</u></p> <p>In the absence of the treasurer GD advised the following financial position.</p> <p>Cheque Account Balance at 30th August 2013 \$ 13,045.14 * Savings Account Balance at 30th August 2013 \$ 3,862.27 *It is noted that funding donation of \$7,000 is to be classed as a liability until the Dealing machine proof of purchase has been forwarded to Pub Charity.</p>	PW
9.6.(ii)	<p><u>Payments to be Ratified and/or Approved</u> ~</p>	All
9.6.(iii)	<p><u>Spending Priorities for 2013</u> The following Items listed in order of priority are to be</p> <p>1 – Dealing Machine – Now purchased and being used 2 – Building Cupboard for Bridge Club Storage – Approved in principal by bowling club – Plan to be modified as agreed. Chris Abbey to give a cost estimate</p>	JMc All GD

2012-2013 BOARD MEETING #9MINUTES

Ref:	Minutes	[Action]
9.7	<u>MEMBERSHIP</u>	
9.7.(i)	<u>Applications for Membership From</u> Denny Brunton - Brian Burmeister, - Joanne Burmeister - Lindy Crawford Alan Cockrell - Julie Cockrell - Robin Davis - Teri Eaton - June Fallaver Bert Harrod - Anna Hammington - Esther Joe - Derek Knighton Sandra Powell - Nicki Twigge - Isabelle Vanderkolk - Rohan Wewala Resolved that these applications be accepted. Moved Julie Bunnell Seconded GD	All
9.7.(ii)	<u>Resignations</u> None	All
9.8	<u>LEGAL REQUIREMENTS</u>	
9.8.(i)	Grand Slam Share holdings – Investigate transfer to chair and/or directors or share amalgamation - Awaiting response from Bruce Wilson	JB
9.9	<u>TOURNAMENTS</u>	
6.9.(i)	<u>Intermediate Tournament</u> The 2014 Intermediate Tournament is scheduled for Sunday 13 th April 2014.	Cmmtee
9.2.(ii)	<u>Charity Tournament</u> Final report for the 2013 Tournament to be tables at the next meeting The 2014 Charity Tournament is Scheduled for Sunday 17 th August 2014.	Cmmtee
9.10	<u>LEARNERS GROUP</u>	
9.10.(i)	Alister is to continue with supplementary lessons in October - 6.45pm start with tuition before play	wkgrp
9.11	<u>FUNDING APPLICATION</u>	
9.11.1	Having received funding from Pub Charity Resolved that the board proceeds with the purchase of the dealing macvhine and the boards and cards etc as per BridgeNZ quote. Moved JMc seconded JB Awaiting outcome of Application to Eastern & Central Community Trust	JMc
9.12	<u>INCORPOATED SOCIETY</u>	
9.12.1	Awaiting reply from Bruce Wilson	All
9.13	<u>GENERAL BUSINESS</u>	
9.13.1	<u>A.G.M. Arrangements</u> Documents and check list to be assembled to be updated for next meeting.	GD
9.13.2	<u>Auditor for 2012-2013 Financial Report</u> It was decided that an unaudited report be presented to the AGM asking that the need for audit be changed to a review. If not passed an audit to be obtained asap	
9.13.3	<u>Membership of Board</u> Shirley's proposal for representatives for Wednesday Thursday and Learners was discussed and it was decided that the existing board members fairly represented these groups was probably not necessary to have a rep as such.	
9.13.4	<u>Playing Director's Fee</u> There was some discussion on the playing director's fee but no conclusion was reached at this time.	

2012-2013 BOARD MEETING #9

MINUTES

Ref:	Minutes	[Action]
9.13.5	<u>Liasion with Bowling Club</u> It was decided that instead of a meeting with the Bowling Club we write to them outlining our proposals for rent and power charges for 2014.	GD
9.14	<u>NEXT MEETING</u> The next meeting of the board will be held at on	
9.14.(i)	October Thursday 17th at 7.30 pm at 27A Redwood Grove.	All

There being no further business the Meeting concluded at 9.25 pm

CONFIRMED AS A CORRECT RECORD THIS THURSDAY 17th October 2013

.....
CHAIRPERSON
Ms JULIE BUNNELL