



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 2014 - 07

24th June 2014, at 7:30 pm

<u>Present:</u>	Julie Bunnell	Chair	JB
	Graeme Donaldson	Secretary	GD
<u>Apology</u>	Shirley Barnett	Treasurer	SB
	Peter Wiles	Board Member	PW
	Andrea Bennett	Board Member	AB
	John McCartin	Board Member	JMc

Ref:	Minutes	[Action]
7.1.	<u>WELCOME</u>	
7.1.(i)	The Chairperson welcomed board members	
7.2	<u>APOLOGIES</u>	
7.2.(i)	Shirley Barnett Resolved that the apology be sustained Moved JB Seconded GD <u>Carried</u>	
7.3	<u>CONFIRMATION OF MINUTES</u>	
	Resolved that the minutes of the Board Meeting 26 th May 2014 were confirmed, Moved Chair/ <u>Carried</u>	All
7.4	<u>MATTERS ARISING</u>	
7.4.(i)	<u>Action List</u>	
	Actions	
	6.6.(iii) - Spending priorities and costing – See Item 7.6.iii	
	6.9.(i) – Tournament Reports – See item	
7.4.(ii)	<u>Other Matters Arising</u> None that is not on the agenda	
7.5	<u>CORRESPONDENCE</u>	
7.5.(i)	<u>Inwards:</u>	
	IRD - Paye return	
	Westpac – Statement	
	Westpac – Chequebook	
	Email	
	Taradale Bridge Club -Junior/Novice Tournament	

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Ref:	Minutes	[Action]						
	<p>NZ Bridge - Levies- Bulletin Attached NZ Bridge - Board Meeting Minutes attached NZ Bridge – eNewsletter NZ Companies Office - GRAND SLAM LIMITED (560877) - New Director Pending Napier Bridge Club - Napier Jubilee pairs Otago Bridge Club - Otago Winter Teams and Pairs Gisborne Bridge Club - CD Fullerton 10A Teams 2014 Flyer NZ Companies Office - Document Filing Rejected for GRAND SLAM LIMITED (560877) – Not Required Feilding Bridge Club - Feilding Charity Tournament Gisborne Bridge Club - CD Fullerton 10A Teams 2014 Flyer correction NZ Bridge - 2nd Quarter Levy Invoices NZ Bridge - Youth Register NZ Bridge - Updating Club Contact Details Form NZ Bridge - Reminder- Directors Exams 28 & 29 June 2014 Dannevirke Bridge Club - Trnmt Notice Dannevirke 8B NZ Companies Office GRAND SLAM LIMITED (560877) - Director Ceased Havelock north Bridge Club – Intermediate Tournament NZ Bridge - Updated email address for Whakatane Bridge Club NZ Bridge - Tournament Flyer - National 15A Teams Marlborough 12 & 13 July 2014 NZ Bridge - Board Meeting Minutes Attached NZ Bridge - Regional Committee Memberships from 1 July 2014 NZ Bridge - June Quarter Masterpoint Close off NZ Bridge - Annual Return of Affiliated Clubs – 2014 Levin Bridge Club - Open grade tournament. Levin Sunday 20th July [NZBD] - New Chief Director - Murray Wiggins Paraparaumu Bridge Club – Junior Tournament NZ Bridge - NZ Youth Team fundraiser Thank you (raised \$11,871</p>							
7.5.(ii)	<p><u>Outwards:</u> Dannevirke, Pahiatua Taihape, Wanganui, Marton, Feilding, Levin Waikanae, Palmerston North - Daffodil Day Tournament Flyer</p> <p><u>By Email</u> Bruce Wilson – Draft Accounts for 2013-14 All members - Improve Your Bridge</p>	All						
7.5.(iii)	<p><u>Resolved</u> That the inwards correspondence is received and the outwards confirmed. Moved GD / Seconded JB <u>Carried</u></p>							
7.6	<u>FINANCIAL</u>							
7.7.(i)	<p><u>Reports</u> In the treasurers absence Graeme advised the following financial position at the 30th May and tabled the treasurers May spreadsheet.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Cheque Account Balance at 30th May 2014</td> <td style="width: 20%; text-align: right;">\$ 8,869.30</td> <td style="width: 20%;"></td> </tr> <tr> <td>Savings Account Balance at 30th May 2014</td> <td style="text-align: right;">\$ 3,928.24</td> <td></td> </tr> </table>	Cheque Account Balance at 30 th May 2014	\$ 8,869.30		Savings Account Balance at 30 th May 2014	\$ 3,928.24		SB
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	<p>Resolved that the tabled document be received and lie on table till next meeting Moved GD / Seconded JB <u>Carried</u></p>	
7.6.(ii)	<p><u>Payments to be Ratified and/or Approved</u> Resolved that the payments as listed on the attached schedule totaling, \$3187.21 be Approved/Ratified. Moved GD / Seconded JB <u>Carried</u></p>	All
7.6.(iii)	<p><u>Spending Priorities for 2013</u> The following Items listed in order of priority are to be considered</p> <p>1 – Update of Bridge Scorer – \$250 + \$40 installation 2 – Purchase of Bridge Pads / Tablets – \$140 ea + annual license of \$15 ea Noted and to discussed at a later date</p>	All
7.7	<u>MEMBERSHIP</u>	
7.7.(i)	<p><u>Applications for Membership From</u> None</p>	All
7.7.(ii)	<p><u>Resignation</u> None</p>	All
7.8	<u>LEGAL REQUIREMENTS</u>	
7.8.(i)	<p>Noted that Peter Wiles has been removed and Shirley Barnett has been added as a director on the Company's Office Website.</p>	JB/GD
7.9	<u>TOURNAMENTS</u>	
7.9.(i)	<p><u>Intermediate Tournament</u> Sunday 13th April 2014.</p> <p>JMc gave a verbal report on the Tournament and presented a financial report, incomplete, as there are still outstanding items that have not been invoiced but it appears that the final figures will be close to break even. Self-catering, sponsorship, and greater prize values were points raised to be considered when preparing for next years tournament.</p>	JMc
7.9.(ii)	<p><u>Charity Tournament</u> Sunday 17th August 2014. The following items were in place or allocated to be implemented Tournament Registrar – Shirley Barnett Advertising – GD advised posters had been sent to all clubs in the Central & Wellington region AB to canvass members to assist with the various tasks and JMc to provide list of tasks as per last year. Sponsorship letters – JB to organize sponsorship letters Bar License confirmation – JB</p>	Cmmtee
7.10	<u>LIAISON WITH BOWLING CLUB</u>	
7.10.(i)	Nothing to report	
7.11	<u>LESSONS & LEARNERS GROUP</u>	
7.11.(i)	<p><u>Improvers Lessons</u> The second improver's lesson topic was leads and signals and there were 14 in</p>	All JB

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	attendance. Alister asked that topics for future lessons be canvassed from members. A date suitable to Alister to be arranged for the next lesson. A request from the Marton Club for an invitation for their members to attend future lessons was given favorable consideration.	
7.11.(ii)	<u>Learners Lessons</u> The lessons are under way with 30 registrations. Two to three helpers will be required each night to assist Alister. There was some discussion on the process of integrating the learners into the Wednesdays sessions at the end of the lessons and having mentors and a learners host for the initial playing session's was thought to be a way of smoothing this transition.	All
7.12	<u>FUNDING APPLICATION</u>	
7.12.(i)	The laptop and printer have been purchased.	SB
7.13	<u>GENERAL BUSINESS</u>	
7.14.(i)	<u>Thursday Afternoon Trophy</u> Trophy selection in process.	JB
7.14.(ii)	<u>Breach of Etiquette complaint</u> The board had discussion about a complaint and a resolution was reached.	
7.14.(iii)	<u>Club Championships</u> It was agreed that the rules for the championships be along the same lines as last year and the NZ bridge ranking points used as a guide to allotting pairs to the Tournament and Progressive grades with a roughly 50-50 of split pairs to each grade.	
7.15	<u>NEXT MEETING</u>	
7.15.(i)	The next meeting of the board will be held at 7.30pm on Tuesday 22th July 2014 at Graeme Donaldson's home 27A Redwood Grove.	All

There being no further business the Meeting concluded at 9.10 pm

CONFIRMED AS A CORRECT RECORD THIS Tuesday 24th June 2014

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CHAIRPERSON
Ms Julie Bunnell

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Financial Report at 30th May 2014

Current Account Balance at 30/05/2014	\$	8,869.30
Savings Account Balance at 30/05/2014	\$	3,928.24
May Income	\$	2,091.48
May Expenditure	\$	2,823.79
(Does not included unrepresented cheques)		
May Surplus/Deficit	-\$	732.31
2013 "	-\$	2,345.74
Chq Balance at 31st December 2013	\$	5,354.65
Chq Balance at 30th May 2014	\$	8,869.30
2013 "	\$	8,590.94
Sav Balance at 31st December 2013	\$	3,891.66
Sav Balance at 30th May 2014	\$	3,928.24
2013 "	\$	3,840.36
2014 Playing Year Surplus /Deficit	\$	3,551.23
2013 Playing Year Surplus /Deficit	\$	1,921.08

Payments to be Approved or Ratified to 30th May 2014

Hokowhitu Bowling Club	186222	\$	982.00
L Stachurski	186223	\$	482.10
M Williams	186224	\$	3.50
A Richards	186225	\$	32.11
Bees Knees	186226	\$	210.00
A Bennett	186227	\$	35.00
S Barnett	186228	\$	21.08
JB Hi Fi	186229	\$	968.00
L Stachurski	186230	\$	386.32
IRD PAYE	186291	\$	67.10
Total		\$	3,187.21