



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 2014 - 09

25th August 2014, at 7:30 pm

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

Ref:	Minutes	[Action]
9.1.	<u>WELCOME</u>	
9.1.(i)	The Chairperson welcomed board members	
9.2	<u>APOLOGIES</u>	
9.2.(i)	Andrea Bennett Resolved that the apology be sustained Moved from chair <u>Carried</u>	
9.3	<u>CONFIRMATION OF MINUTES</u>	
	Resolved that the minutes of the Board Meeting 25th August 2014 were confirmed, Moved JB/PW <u>Carried</u>	All
9.4	<u>MATTERS ARISING</u>	
9.4.(i)	<u>Action List</u>	
	Actions 6.9.(i) – Tournament Reports – See item	
	<u>Other Matters Arising</u>	
9.4.(ii)	Thank you gift for Bruce Wilson for Reviewing both the 2013 & 2014 accounts Resolved That JB organize a suitable gift for both occasions Moved SB / Seconded JMc <u>Carried</u>	
9.5	<u>CORRESPONDENCE</u>	
9.5.(i)	<u>Inwards:</u> IRD - Paye return Westpac – Statement	

2013-2014 BOARD MEETING #9

MINUTES

Ref:	Minutes	[Action]
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By Email

Hasings Bridge Club - Hastings Intermediate Pairs Sat 16 Aug
 Levin Bridge Club - Open Tournament Sun 20th July
 Taradale bridge Club - Taradale Open Pairs 23rd August
 NZ Bridge - National Congress Update
 House of Cards –Updated Invoice
 NZ Bridge - Congress Novice Pairs
 Pahia Bridge Club - Tournament Poster
 Levin Bridge Club - Multigrade Tournament Sat August 30
 NZ Bridge - Tournament Masterpoint Cost Calculator
 Freedom Print & Design - Customer Quote Number 4380
 NZ Bridge – eNewsletter
 Picton Bridge Club - Picton Open 5A Tournament
 Napier Bridgr Club - Napier Open Teams
 Feilding Bridge Club - Feilding Bridge Intermediate Tournament
 Freedom Print & Design - Bridge Pad proof
 Waitomo Golf & Country Club - Waitomo Veterans pairs
 NZ Bridge - Bulletin- International Programme 2015
 NZ Bridge – Board Minutes 28 June
 NZ Bridge - National Conference Minutes & Regional Reports
 NZ Bridge - NZ Bridge AGM - 27th September 2014
 Otaki Bridge Club - Otaki Intermediate/ Junior Tournament
 NZ Bridge - Recently Qualified Club Level Directors
 Bridge NZ – re Daffodil day Tournament
 Inspire net Ltd - Inspire Net Free Webhosting sponsorship
 Gisborne Bridge Club - Electrinet 8B Open Tournament 2014
 NZ Bridge - Bulletin- Appointments
 Paraparaumu Bridge Club - Bulletin- Appointments
 Hawera Bridge Club - Open Tournament Notice
 Hastings bridge Club - Hastings Open Pairs 13/9/14 Various –
 Daffodil Day Tournament Registrations

9.5.(ii)

Outwards:

Letter to Alan Doddridge

All

By Email

Various – Acknowledgement of receipt Tournament Registrations

9.5.(iii)

Resolved That the inwards correspondence is received and the outwards confirmed. Moved GD / Seconded JB Carried

9.6

FINANCIAL

9.7.(i)

Reports

In the treasurers advised the following financial position at the 21st July and spoke to the treasurer’s July spreadsheet.

Cheque Account Balance at 31st July 2014	\$ 9,302.58
Savings Account Balance at 31st July 2014	\$ 3,943.05

SB

Resolved That the report be received, SB / Seconded GD Carried

2013-2014 BOARD MEETING #9MINUTES

Ref:	Minutes	[Action]
9.6.(ii)	<u>Payments to be Ratified and/or Approved</u> Resolved that the payments as listed on the attached schedule totaling, \$2994.92 be Approved/Ratified. Moved SB / Seconded JB <u>Carried</u>	All
9.6.(iii)	<u>Spending Priorities for 2013</u> The following Items listed in order of priority are to be considered 1 – Update of Bridge Scorer – \$250 + \$40 installation 2 – Purchase of Bridge Pads / Tablets – \$140 ea + annual license of \$15 ea Noted and to be discussed at a later date	All
9.7	<u>MEMBERSHIP</u>	
9.7.(i)	<u>Applications for Membership From</u> None	All
9.7.(ii)	<u>Resignation</u> It was noted with sadness the death of Margaret Crosbie Nancy Leaman advised that due to her change in circumstances she wished to resign Moved that the resignation be accepted with regret GD / Seconded JB <u>Carried</u>	All
9.8	<u>LEGAL REQUIREMENTS</u>	
9.8.(i)	The placement the Financial report on the Company's website is in progress	JB/GD
9.9	<u>TOURNAMENTS</u>	
9.9.(i)	<u>Intermediate Tournament</u>	JMc
9.9.(ii)	<u>Charity Tournament</u> Sunday 17 th August 2014. The Daffodil Day Tournament was again very successful and a cheque of \$1,500.00 was presented to the Cancer Society. After the Tournament accounts are finalized a further amount will be passed on.	Cmmttee
9.10	<u>LIAISON WITH BOWLING CLUB</u>	
9.10.(i)	The Bowling Club Quiz Night on Fri 19 th Sept. is to be promoted with hopefully a couple of teams entering.	
9.11	<u>LESSONS & LEARNERS GROUP</u>	
9.11.(i)	<u>Improvers Lessons</u> The next improver's lesson is to be held after the learner's lessons are finished at a date to suit Alister.	All JB
9.11.(ii)	<u>Learners Group</u> A good nucleus of players from the lessons attended their first night of regular bridge, playing amongst themselves.	All
9.12	<u>FUNDING APPLICATION</u>	
9.12.(i)	None in the pipeline at present.	SB
9.13	<u>GENERAL BUSINESS</u>	
8.14.(i)	<u>Website</u>	JB

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Peter advised that the Tournament result and hand records are on the web

9.14.(ii) **Summer Bridge**

There was a discussion on thr possibility of bridge during December and January It was decided to poll the membership for their support for two evenings in January after confirming with the Bowling Club that the rooms would be available

9.14.(iii) **Liasion with Palmerston North Bridge Club**

In reponse to their approach it was decided to meet with the PNBC to hear their proposal for a closer relationship with respect to Tournaments etc

9.14.(iv) **Wed Setting Up & Thurs Cleanup**

Resolved That Leo Richards reimbursement for setting up the tables on the Wednesday be increased to \$15.00 Moved JMc / Secoded SB

9.14.(v) **Thurs Cleanup**

Peter reminded the board that the room should be left clean and tidy after Thursday bridge, especially after afternoon tea

8.15 NEXT MEETING

9.15.(i) The next meeting of the board will be held at 7.30pm on Monday 29th September 2014 at Graeme Donaldson's home 27A Redwood Grove.

All

There being no further business the Meeting concluded at 9.30 pm

CONFIRMED AS A CORRECT RECORD THIS Monday 29th September 2014

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CHAIRPERSON
Ms Julie Bunnell

2013-2014 BOARD MEETING #9MINUTES

Ref:	Minutes	[Action]
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Financial Report at 31st July
2014

Current Account Balance at 31/07/2014	\$ 9,302.58
Savings Account Balance at 31/07/2014	\$ 3,943.05
July Income	\$ 1,455.30
July Expenditure	\$ 1,137.26
<i>(Does not include unrepresented cheques)</i>	
July Surplus/Deficit	\$ 318.04
2013 "	\$ 714.86
Chq Balance at 31st December 2013	\$ 5,354.65
Chq Balance at 31st July 2014	\$ 9,302.58
2013 "	\$ 9,273.44
Sav Balance at 31st December 2013	\$ 3,891.66
Sav Balance at 31st July 2014	\$ 3,943.05
2013 "	\$ 3,854.98
2014 Playing Year Surplus /Deficit	\$ 3,999.32
2013 <i>Playing Year Surplus /Deficit</i>	-\$ 381.79

*Note that 2013 totals include \$7000 Donation
Deficit is actual less \$7000*

Payments to be Approved or Ratified

Pub Charity Refund	186302	\$ 12.00
S Barnett	186303	\$ 31.27
L Stachurski	186304	\$ 482.90
IRD	186305	\$ 67.10
L Richards	186306	\$ 90.00
S Barnett - D.D.T. Supplies	186307	\$ 77.65
D.D.T. Cash Advance - G Leader	186308	\$ 300.00
Hoko Bowling Club - Int.Tournament	186309	\$ 314.00
L Stachurski - D.D.T. - Directing	186310	\$ 120.00
Cancer Society - D.D.T - Donation	186311	\$ 1,500.00
Total		\$ 2,994.92