



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 2014 - 10

29th September 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
	Andrea Bennett	Board Member	AB
	John McCartin	Board Member	JMc

Ref:	Minutes	[Action]
10.1.	<u>WELCOME</u>	
10.1.(i)	The Chairperson welcomed board members	
10.2	<u>APOLOGIES</u>	
10.2.(i)	None	
10.3	<u>CONFIRMATION OF MINUTES</u>	
	Resolved that the minutes of the Board Meeting 25th August 2014 were confirmed, Moved from the chair <u>Carried</u>	All
10.4	<u>MATTERS ARISING</u>	
10.4.(i)	<u>Action List</u>	
	Actions 9.14.(vi) – Summer bridge	
10.4.(ii)	<u>Other Matters Arising</u>	
10.5	<u>CORRESPONDENCE</u>	
10.5.(i)	Inwards IRD - Paye return Westpac – Statement IRD - Change of cheque payment reminder Cancer Society - Thank You Card Mary Scott – Thank you letter	GDJB
	Email NZ Bridge - Pacific-Asia Women's Online Bridge Tournament NZ Bridge - Bulletin- Appointments NZ Bridge - Babich NZ Wide Pairs 2014 – Note PNBC is running a	

2013-2014 BOARD MEETING #10MINUTES

Ref:	Minutes	[Action]						
	<p>session Paraparaumu Bridge Club – Multigrade Tournament Hawera Bridge Club – 5A Tournament Hastings Bridge Club - Hastings Open Pairs 13/9/14 Waipukurau Bridge Club - 8B Open tournament NZ Bridge - Pacific-Asia Women's Online Bridge Tournament NZ Bridge – Minutes Meeting 5/8/2014 Waipukurau Bridge Club - 8B Open tournament - CANCELLED NZ Bridge - Masterpoint Updates – Outstanding tournament results NZ Bridge - National Congress- 2014 Note from Richard Solomon NZ Bridge - NZBF Annual Report and Accounts 2014 NZ Bridge - International Teams Selection Process for 2015 NZ Bridge - eNewsletter Feilding Bridge Club - Feilding Intermediate Pairs Sth Wairarapa Bridge Club – 8B Multigrade Tournament Hastings Bridge Club – 50th Jubilee Tournament Palmerston North Bridge Club – Invitation to Babich Pairs Kapi Mana – 5B Intermediate Tournament Napier Bridge Club – Junior Pairs Tournament Palmerston North Bridge Club – Proposed New Interclub Tournament NZ Bridge - NZ Bridge Annual Report NZ Bridge - 3rd Quarter Levy Invoices last date for change 9th October 5.00pm NZ Bridge - Bulletin -Recently Qualified Tournament Director NZ Bridge - November 2014 Club Directors Exams NZ Bridge - Babich Wines New Zealand Wide Pairs Inspire Net Ltd – Invoice for Domain Name renewal</p>							
10.5.(ii)	<p><u>Outwards:</u></p> <p>Various - Thank you acknowledgements to Daffodil Day Sponsors.</p> <p>By Email</p>	All						
10.5.(iii)	<p>Resolved That the inwards correspondence is received and the outwards confirmed. Moved GD / Seconded JMc <u>Carried</u></p>							
10.6	<u>FINANCIAL</u>							
10.6.(i)	<p><u>Reports</u></p> <p>In the treasurer advised the following financial position at the 31st August and spoke to the treasurer's August spreadsheet.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Cheque Account Balance at 31st August 2014</td> <td style="width: 20%; text-align: right;">\$ 10,262.65</td> <td style="width: 20%;"></td> </tr> <tr> <td>Savings Account Balance at 31st August 2014</td> <td style="text-align: right;">\$ 3,950.30</td> <td></td> </tr> </table> <p>Resolved That the report be received, Moved SB / Seconded JB <u>Carried</u></p>	Cheque Account Balance at 31st August 2014	\$ 10,262.65		Savings Account Balance at 31st August 2014	\$ 3,950.30		SB
Cheque Account Balance at 31st August 2014	\$ 10,262.65							
Savings Account Balance at 31st August 2014	\$ 3,950.30							
10.6.(ii)	<p><u>Payments to be Ratified and/or Approved</u></p> <p>Resolved that the payments as listed on the attached schedule totaling, \$3,067.76 be Approved/Ratified. Moved GD / Seconded JB <u>Carried</u></p>	All						
10.6.(iii)	<u>Subscriptions</u>							

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	<p>It was noted that Nancy Leaman had forwarded a subscriptions with her notice resignation</p> <p>Resolved That due to her having played for only a short time before deciding to resign that the subscription for 2014 be waived Moved JB Seconded SB Carried. The cheque will be returned with a note thanking her.</p> <p>Resolved that the part year sub for Paul Orsborn to be one third annual sub \$25.00 or \$17.30 if "other home club". Moved</p>	
10.6.(iv)	<p><u>Spending Priorities for 2013</u></p> <p>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 be discussed at a later date</p>	All
10.7	<u>MEMBERSHIP</u>	
10.7.(i)	<u>Applications for Membership From</u>	All
10.7.(ii)	<u>Resignation</u>	All
10.8	<u>LEGAL REQUIREMENTS</u>	
10.8.(i)	The placement the Financial report on the Company's website is in progress	JB/GD
10.9	<u>TOURNAMENTS</u>	
10.9.(i)	<u>Intermediate Tournament</u>	JMc
10.9.(ii)	<p><u>Charity Tournament</u> Sunday 17th August 2014. After the Tournament accounts are finalized a further amount will be passed on. The NZ Bridge master point levy for Tournament A & C points is the only outstanding account</p>	Cmmttee
10.10	<u>LIAISON WITH BOWLING CLUB</u>	
10.10.(i)	The Bowling Club Quiz Night was cancelled. AGM Bar License to be confirmed After some discusssion it was decided that Julie would contact the Bowling Club outlimgour position re romm hirre for 2015	
10.11	<u>LESSONS & LEARNERS GROUP</u>	
10.11.(i)	<p><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.</p>	All JB
10.11.(ii)	<p><u>Learners Group</u> The learners group should be encouraged to join the club now and NZ bridge computer numbers be allocated</p>	All
10.12	<u>FUNDING APPLICATION</u>	
10.12.(i)	None in the pipeline at present.	SB
10.13	<u>GENERAL BUSINESS</u>	
10.14.(i)	<p><u>Summer Bridge</u> It was decided that we would approach the Bowling club if the rooms were</p>	

2013-2014 BOARD MEETING #10

MINUTES

Ref:	Minutes	[Action]
	available to run summer bridge on the last two Wednesday evenings in January	
10.14.(ii)	<u>Liasion with Palmerston North Bridge Club</u> The Palmerston North Bridge Club has proposed an interclub competition to be run on a Friday evening next year for all local clubs. It was decided to support this endeavor if there was sufficient interest from members once the details were confirmed	
10.14.(iii)	Resolved That Leo Richards reimbursement for setting up the tables on the Wednesday be increased to \$15.00 Moved JMc / Seconded SB	
10.14.(iv)	<u>Acknowledgments</u> Resolved that suitable gift in acknowledgment for their contribution to the club ge made to Tim Mordaunt and Bruce Wilson \$200.00 be allocated towards this Moved JMc Seconded SB <u>Carried</u>	
10.15	<u>NEXT MEETING</u>	
10.15.(i)	The next meeting of the board will be held at 7.30pm on Thursday 30th October 2014 at Graeme Donaldson's home 27A Redwood Grove.	All

There being no further business the Meeting concluded at 9.03 pm

CONFIRMED AS A CORRECT RECORD THIS Thursday 30th October 2014

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CHAIRPERSON
Ms Julie Bunnell

2013-2014 BOARD MEETING #10

MINUTES

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

Current Account Balance at 31/08/2014	\$ 10,262.65
Savings Account Balance at 31/08/2014	\$ 3,950.30
August Income	\$ 3,914.34
August Expenditure	\$ 2,947.02
(Does not include unrepresented cheques)	
August Surplus/Deficit	\$ 967.32
2013 "	\$ 6,779.98
Chq Balance at 31st December 2013	\$ 5,354.65
Chq Balance at 31st August 2014	\$ 10,262.65
2013 "	\$ 13,046.14
Sav Balance at 31st December 2013	\$ 3,891.66
Sav Balance at 31st August 2014	\$ 3,950.30
2013 "	\$ 3,854.98
2014 Playing Year Surplus /Deficit	\$ 4,966.64
2013 Playing Year Surplus /Deficit	-\$ 601.81

Note 2013 totals include donation for Dealer

Deficit is actual less \$7,000.00

Payments to be Approved or Ratified

IRD – Stachurski DD	186312	\$ 17.00
NZ Bridge Master Points	186313	\$ 298.77
Bridge NZ Boards & Cards	186314	\$ 496.50
Freedom Print – Bidding Pads	186315	\$ 189.75
Inspire Net Website	186316	\$ 90.00
Stachurski – Directing August	186317	\$ 386.32
IRD Stachurski August	186318	\$ 53.68
Anne Richards – Catering	186319	\$ 31.85
House of Cards – Beginners books	186320	\$ 403.20
Hokowhitu Bowling Club – Rent	186321	\$ 736.00
Julie Bunnell – Catering	186322	\$ 34.99
Julie Bunnell – Stationery \$79.70 Koha Bruce Wilson \$100	186323	\$ 179.70
Leo Richards Aug/Sept setup/dishes	186324	\$ 150.00
		\$ 3,067.76