



## GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

### BOARD MEETING

## MINUTES 2014 - 11

30th October 2014, at 7:30 pm

Present:

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

Ref:	Minutes	[Action]
<b>10.1.</b>	<b><u>WELCOME</u></b>	
10.1.(i)	In the absence of Julie, Peter took the chair and welcomed board members	
<b>10.2</b>	<b><u>APOLOGIES</u></b>	
10.2.(i)	Julie Bunnell, Andrea Bennett	
	<b>Resolved</b> That the apologies be accepted. Moved PW / Seconded GD <u>Carried</u>	<b>Carried</b>
<b>10.3</b>	<b><u>CONFIRMATION OF MINUTES</u></b>	
	<b>Resolved</b> that the minutes of the Board Meeting 29th September 2014 were confirmed, Moved PW / Seconded GD <u>Carried</u>	All
<b>10.4</b>	<b><u>MATTERS ARISING</u></b>	
10.4.(i)	<b><u>Action List</u></b>	
	<b>Actions</b> 9.14.(vi) – Summer bridge - See Item	
10.4.(ii)	<b><u>Other Matters Arising</u></b> None that that are not on the agenda	
<b>10.5</b>	<b><u>CORRESPONDENCE</u></b>	
10.5.(i)	<b>Inwards</b> IRD - Paye return Westpac – Statement NZ Bridge – September Quarterly return	<b>GDJB</b>

**2013-2014 BOARD MEETING #11**

MINUTES

Ref:	Minutes	[Action]
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**Email**

Inspire Net Ltd - Safe Browsing Report for ASN17705 (INSPIRENET-AS-AP) on 09/29/2014  
 NZ Bridge - Babich pairs at Waiheke island  
 NZ Bridge – Fwd - PROMOTION OF SPORTACCORD WORLD MIND GAMES ONLINE TOURNAMENT 2014  
 Bridge NZ - SPECIAL DISCOUNTS FOR SETS OF BOARDS AND CARDS AND ONE DEALER 4 DEALING MACHINE  
 NZ Bridge – September Quarter Masterpoint Cut Off  
 Thames Coromandel Bridge Club - Thames Bridge Festival  
 Palmerston North Bridge Club - Invitation to Babich Pairs evening  
 Waitemata Bridge Club – tournament Notice  
 NZ Bridge - Baden Wilson, Ranks, and Top 100 Masterpoint Earners Reports  
 NZ Bridge - New Grand Masters  
 Christchurch Bridge Club – Canterbury Charity Pairs  
 NZ Bridge Club – List of qualified directors  
 NZ Bridge - Board Meeting Minutes- 24 August 2014  
 New Plymouth Bridge Club - New Plymouth Anniversary Tournament November 2014

10.5.(ii)

**Outwards:**

None

**By Email**

Inspire Net Ltd – Re Website – P Wiles

All

10.5.(iii)

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

**10.6**

**FINANCIAL**

10.6.(i)

**Reports**

In the treasurer advised the following financial position at the 30 September and spoke to the treasurer’s September spreadsheet.

Cheque Account Balance at 31st August 2014	\$ 7,989.03
Savings Account Balance at 31st August 2014	\$ 3,957.80

SB

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

10.6.(ii)

**Payments to be Ratified and/or Approved**

**Resolved** that the payments as listed on the attached schedule totaling, **\$1902.17** be Approved/Ratified.

Moved SB / Seconded GD Carried

All

10.6.(iii)

**Subscriptions**

Having received notification that the NZ bridge levies will not be increased it was

**Resolved** that the subscriptions for 2015 remain at \$75.00 or \$52.00 if “other home club”.

Moved GD / Seconded JMc Carried

10.6.(iv)

**Spending Priorities for 2013**

The following Items listed in order of priority are to be considered

**2013-2014 BOARD MEETING #11**MINUTES

<b>Ref:</b>	<b>Minutes</b>	<b>[Action]</b>
	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	<b>All</b>
<b>10.7</b>	<b><u>MEMBERSHIP</u></b>	
10.7.(i)	<b><u>Applications for Membership From</u></b> Michael Hardman proposed, M Watts seconded, G Donaldson Robert Norris proposed, G Donaldson seconded, M Scott Alastair MacGibbon proposed, G Donaldson seconded, M Scott Janet Morris proposed, G Donaldson seconded, F Dunlop Lesley Findaly proposed, M Scott seconded, G Donaldson Errol Conaghan proposed, A Bennett seconded, G Donaldson Heather Conaghan proposed, A Bennett seconded, G Donaldson Tim Coolbear proposed, A Bennett seconded, G Donaldson	<b>Carried</b>
	<b>Resolved</b> that the membership applications be approved <u>Carried</u>	
10.7.(ii)	<b><u>Resignation</u></b>	<b>All</b>
<b>10.8</b>	<b><u>LEGAL REQUIREMENTS</u></b>	
10.8.(i)	The placement of the Financial report on the Company's website is in progress	<b>JB/GD</b>
<b>10.9</b>	<b><u>TOURNAMENTS</u></b>	
10.9.(i)	<b><u>Intermediate Tournament</u></b> From NZB Tournament list = Intermediate & Junior Sunday 19 <sup>th</sup> April 2015 Note Easter 3 <sup>rd</sup> - 6 <sup>th</sup> April	<b>All</b>
10.9.(ii)	<b><u>Charity Tournament</u></b> The NZB Masterpoint levy having arrived will allow the Tournament financial report to be finalized and a further cheque be sent to the Cancer Society. From NZB Tournament list = Daffodil Day Open Pairs 23 <sup>rd</sup> August 2015	<b>All</b>
<b>10.10</b>	<b><u>LIAISON WITH BOWLING CLUB</u></b>	
10.10.(i)	Confirmation required re Bar Licence file AGM 3 <sup>rd</sup> December, and Thursday Luncheon 4 <sup>th</sup> December.	
<b>10.11</b>	<b><u>LESSONS &amp; LEARNERS GROUP</u></b>	
10.11.(i)	<b><u>Improvers Lessons</u></b> The next improver's lesson is to be held after the learner's lessons are finished at a date to suit Alister.	<b>All JB</b>
10.11.(ii)	<b><u>Learners Group</u></b> 2015 Learners Session to be considered by the incoming committee	<b>All</b>
<b>10.12</b>	<b><u>FUNDING APPLICATION</u></b>	
10.12.(i)	None in the pipeline at present.	<b>SB</b>
<b>10.13</b>	<b><u>GENERAL BUSINESS</u></b>	
10.14.(i)	<b><u>Summer Bridge</u></b>	

## **2013-2014 BOARD MEETING #11**

### MINUTES

<b>Ref:</b>	<b>Minutes</b>	<b>[Action]</b>
	Julie confirmed that the Room will be available for Summer Bridge 7.15pm on Wednesdays 21 <sup>st</sup> & 28 <sup>th</sup> January. Membership to be advised at playing sessions and a reminder be sent mid-January (Newsletter?)	
10.14.(ii)	<b><u>Liasion with Palmerston North Bridge Club</u></b> Awaiting further information of proposal from PNCC	
10.14.(iii)	<b><u>Website</u></b> Peter reported that the website was infiltrated but no damage done due to Inspire's security. The site was offline for repairs and is now clean and on line again	
10.14.(iv)	<b><u>Flipper Charts</u></b> It was decided that the club should stock some Flipper Charts to be on sold to those interested, GD to purchase 5 from House of Cards	
10.14.(v)	<b><u>AGM, Christmas Party &amp; Prize Giving</u></b> The arrangements for this event were discussed and the AGM task check list, having been reviewed and updated by JB and forwarded to board members who were invited to volunteer for any outstanding items, was finalized..	
<b>10.15</b>	<b><u>NEXT MEETING</u></b>	
10.15.(i)	The next meeting (if required) of the board will be held at 7.30pm on Thursday 30th October 2014 at Graeme Donaldson's home 27A Redwood Grove.	<b>All</b>

**There being no further business the Meeting concluded at 8.47 pm**

**CONFIRMED AS A CORRECT RECORD THIS Mpdnday 15th December 2014**

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CHAIRPERSON  
Ms Julie Bunnell

**2013-2014 BOARD MEETING #11**MINUTES

Ref:	Minutes	[Action]
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**Financial Report at 30th September 2014**

Current Account Balance at 30/09/2014	\$	7,989.03
Savings Account Balance at 30/09/2014	\$	3,957.80
September Income	\$	1,115.54
September Expenditure	\$	3,381.66
<i>(Does not included unrepresented cheques)</i>		
September <b>Surplus/Deficit</b>	<b>-\$</b>	<b>2,266.12</b>
<i>2013 Surplus /Deficit</i>	<i>-\$</i>	<i>8,600.57</i>
Chq Balance at 31st December 2013	\$	5,354.65
Chq Balance at 30th September 2014	<b>\$</b>	<b>7,989.03</b>
2013 "	\$	13,046.14
Sav Balance at 31st December 2013	\$	3,891.66
Sav Balance at 30th September 2014	<b>\$</b>	<b>3,957.80</b>
2013 "	\$	3,854.98
<b>2014 Playing Year Surplus /Deficit</b>	<b>\$</b>	<b>2,700.52</b>
<i>2013 Playing Year Surplus /Deficit</i>	<i>-\$</i>	<i>2,202.38</i>

**Payments to be Approved or Ratified**

J Pearce - Catering	189325	\$	25.26
L Stachurski - Sept	189326	\$	386.32
J Bunnell - Village Wine trader	189327	\$	200.00
Leo Richards	189328	\$	100.00
IRD - Replacement cheque for 186291	189329	\$	67.10
IRD - PAYE Sept	189330	\$	53.68
P Brown - DD Prizes	189331	\$	49.89
S Barnett - Catering	189332	\$	73.08
S Barnett - Flowers for Mary Scott	189333	\$	35.00
NZ Bridge - 3rd ¼ levies	189334	\$	379.50
Hoko Bowling Club - Bar Licence	189335	\$	63.25
NZ Bridge - Master points	189336	\$	456.09
M Williams - Postage Photocopying	189337	\$	13.00
<b>TOTAL</b>		<b>\$</b>	<b>1,902.17</b>