



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 2015 - 02

26th January 2015, at 7:30 pm

Present:

	Julie Bunnell	Chair	JB
	Graeme Donaldson	Secretary	GD
	Shirley Barnett	Treasurer	SB
Apology	Andrea Bennett	Board Member	AB
Apology	John McCartin	Board Member	JMc
	Zheng Zhang	Board Member	ZZ

Ref:	Minutes	[Action]
2.1.	<u>WELCOME</u>	
2.1.(i)	Julie welcomed the Board members.	
2.2	<u>APOLOGIES</u>	
2.2.(i)	Andrea Bennett, John McCartin	
	Resolved That the apologies be accepted. Moved from the Chair <u>Carried</u>	Carried
2.3	<u>CONFIRMATION OF MINUTES</u>	
	Resolved that the minutes of the Board Meeting 15th December 2014 were confirmed, Moved GD / Seconded SB <u>Carried</u>	All
2.4	<u>MATTERS ARISING</u>	
2.4.(i)	<u>Action List</u>	
	Actions Bruce Wilson has confirmed that he will be available to review the 2014-15 Financial report Peter Wiles has Confirmed that he will be available to takedown the tables on Thursday afternoons JB confirmed that the Roster would be ready for the first night of bridge	
2.4.(ii)	<u>Other Matters Arising</u> None that that are not on the agenda	

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2.5	<u>CORRESPONDENCE</u>					
2.5.(i)	<p>Inwards</p> <p>IRD - Paye return Westpac – Statement NZ Bridge – December Quarterly return Various – Subscription replies</p> <p>Email</p> <p>Property Brokers – Ryan Silk re programme advertisement Post Haste - Mereana Cullen re programme advertisement Property Brokers – Garnett Davy re programme advertisement NZ Bridge - Bulletin- NZ Youth Team to contest the APBF Champs NZ Bridge – eMagazine NZ Bridge - Bulletin- New Grand Masters NZ Bridge – Attached - Ranks Report as at 31 Dec 2014 Top 100 all time Masterpoint Earners to 31 Dec 2014 Baden Wilson Competition Results for the year to 31 Dec 2014 NZ Bridge - End of Year Masterpoint Reports Trophy Specialists & Engraving Ltd - Statement Freedom Print – Programme Booklet re prrof NZ Bridge - New Website- Wellington Regional Committee NZ Bridge Teachers - Dos and donts Hawera bridge Club - Picnic tournament Notice (2) NZ Bridge - Directors Exams 2015 – 4th & 5th July 2015 (Club & Tournament Directors Exams) 31st Oct & 1st Nov 2015 (Club Directors Exams) Otago Bridge Club - Festival Pairs Otago Tournament Feilding Bridge Club - March 1st Open tournament Hawera bridge Club - Picnic tournament Notice (2) NZ Bridge - Directors Exams 2015 – 4th & 5th July 2015 (Club & Tournament Directors Exams) 31st Oct & 1st Nov 2015 (Club Directors Exams) Otago Bridge Club - Festival Pairs Otago Tournament Feilding Bridge Club - March 1st Open tournament</p>	GDJB				
2.5.(ii)	<p><u>Outwards:</u> None</p> <p>By Email</p> <p>Tim Mordaunt - Bridge Programme Adt Invoice Property Brokers – Garnett Davy Re programme Adt Freedom Print - HBC Bridge Programme 2015</p>	All				
2.5.(iii)	<p>Resolved That the inwards correspondence is received and the outwards confirmed. Moved GD / Seconded SB <u>Carried</u></p>					
2.6	<u>FINANCIAL</u>					
2.6.(i)	<p><u>Reports</u></p> <p>In the treasurer advised the following financial position at the 30 September and spoke to the treasurer’s September spreadsheet.</p> <table data-bbox="352 1955 1251 2011"> <tr> <td>Cheque Account Balance at 31st December 2014</td> <td>\$ 6556.08</td> </tr> <tr> <td>Savings Account Balance at 31st December 2014</td> <td>\$ 3979.99</td> </tr> </table>	Cheque Account Balance at 31st December 2014	\$ 6556.08	Savings Account Balance at 31st December 2014	\$ 3979.99	SB
Cheque Account Balance at 31st December 2014	\$ 6556.08					
Savings Account Balance at 31st December 2014	\$ 3979.99					

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	Resolved That the report be received, Moved SB / Seconded GD <u>Carried</u>	
2.6.(ii)	<p><u>Payments to be Ratified and/or Approved</u> Resolved that the payments as listed on the attached schedule totaling, \$671.96 be Approved/Ratified. Moved SB / Seconded ZZ <u>Carried</u></p>	All
2.6.(iii)	<p><u>Spending Priorities for 2015</u> The following Items listed in order of priority are to be considered</p> <p>1 – Update of Bridge Scorer – \$250 + \$40 installation Resolved that the scoring package be updated to Version 15. Moved GD Seconded SB <u>Carried</u> GD to arrange this with Bridge NZ</p> <p>2 – Purchase of Bridge Pads / Tablets – \$140 ea + annual license of \$15 ea After discussion it was agreed to get prices for 15 suitable 7” android tablets for electronic scoring with a view to approaching Pub Charity for a donation towards this. The club would fund the yearly license fee. JB to obtain pricing.</p>	All GD JB
2.6.(iii)	<p><u>AGM/Xmas Function</u> The treasurer tabled a financial report for the 2014 AGM/Xmas Function. The allocation of some of the items was discussed. Resolved that the report be received. Moved from the Chair <u>Carried</u> The treasurer will update the report as per discussion and forward a copy to be attached to the minutes Julie congratulated on producing a document which would be invaluable when planning this event in the future.</p>	
2.6.(iii)	<p><u>2015 Budget</u> The treasurer tabled a budget for the 2015 playing year. This was discussed and some items revisited. The treasurer will present an updated budget at the next meeting</p>	
5.7	<u>MEMBERSHIP</u>	
2.7.(i)	<p><u>Applications for Membership From</u> None</p>	Carrued
2.7.(ii)	<p><u>Resignation</u> Resignations have been received from Robin Davis, Margaret Vaughan, Fay Main and Zheng Zhang Resolved that the resignations be received with regret Moved GD Seconded ZZ <u>Carried</u></p>	All
2.8	<u>LEGAL REQUIREMENTS</u>	
2.8.(i)	<p>The Re-allocation of the shareholding has been completed.</p> <p>The placement of the 2013-14 Financial report on the Company’s website was attempted but declined due to an incorrect process and failure to make the appropriate payment. The question was raised if placing the report on the Company’s website was necessary as it is not a legal requirement. The feeling of the board was that it was not necessary but decided to get an opinion from</p>	JB/GD

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	Bruce Wilson.	
2.9	<u>TOURNAMENTS</u>	
2.9.(i)	<u>Intermediate Tournament</u> , Sunday 19 th April JB to Contact JMc and request a budget for this event and a draft poster be prepared for presentation at the next meeting.	All
2.9.(ii)	<u>Charity Tournament</u> Sunday August 23rd	All
2.10	<u>LIAISON WITH BOWLING CLUB</u>	
2.10.(i)	Nothing to report at the moment.	
2.11	<u>LESSONS & LEARNERS GROUP</u>	
2.11.(i)	<u>Improvers Lessons</u> Alister to be approached with a view to have some refresher and /or improvers lessons.	All
	A list of the existing stock of library books to be made and members made aware of this facility	GD
2.11.(ii)	<u>Learners Group</u> GD Tabled a list of Dos and Don'ts when playing with or against learners which was put together by the Morrisville Bridge and promulgated through the Bridge teachers forum. It was decided to post it on the noticeboard and have some copies available for viewing on playing nights	All
	Alister to be approached as to his availability to take the 2015 learns classes	
2.12	<u>FUNDING APPLICATION</u>	
2.12.(i)	Once prices are obtained a request be prepared for funding towards android tablets for electronic scoring with Pub Charity.	SB
2.13	<u>GENERAL BUSINESS</u>	
2.13.(i)	<u>Summer Bridge</u> First night of Summer Bridge was successful with 5 full tables	
2.13.(ii)	<u>Website</u> Nothing to report	
2.13.(iii)	<u>Acol Booklets & Flipper Charts</u> Announcement to be made at bridge sessions and in the next Newsletter re the availability of these from the club	
2.13.(iv)	<u>Playing Etiquette</u> The hoary chestnut of slow play and the impact of others especially those following was raised and it was thought that those responsible should be made aware of the adverse effect it has. Care however should be taken that the learners integrating into the group should not be made to feel targeted by any action as in their case some leniency must be shown	
2.13.(v)	<u>Co-Opting New Board Members</u> In light of the unexpected resignation of Zheng Zhang it was decided that the board should endeavor to co-opt two further members. Two names were suggested to be approached initially	JB/GD
2.14	<u>NEXT MEETING</u>	

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2.14.(i)	The next meeting of the board is scheduled to be held at 7.30pm on Monday 23rd February 2015 at Graeme Donaldson's home 27A Redwood Grove. If this date is not suitable to AB and JMc however notice will forwarded amending this date.	All

There being no further business the Meeting concluded at 9.45 pm

CONFIRMED AS A CORRECT RECORD THIS Monday 23th January 2015

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CHAIRPERSON
Ms Julie Bunnell

Financial Report at 31st Decmber 2014

Current Account Balance at 31/12/2014	\$	6,556.08
Savings Account Balance at 31/12/2014	\$	3,979.99
December Income	\$	1,061.73
December Expenditure	\$	1,147.18
<i>(Does not included unrepresented cheques)</i>		
December Surplus/Deficit	-\$	85.45
2013 <i>Surplus /Deficit</i>	\$	46.66
Chq Balance at 31st December 2013	\$	5,354.65
Chq Balance at 28th December 2014	\$	6,556.08
2013 "	\$	5,354.65
Sav Balance at 31st December 2013	\$	3,891.66
Sav Balance at 31st December 2014	\$	3,979.99
2013 "	\$	3,891.66
2014 Playing Year Surplus /Deficit	\$	1,289.76
2013 <i>Playing Year Surplus /Deficit</i>	-\$	1,263.91

Payments to be Approved or Ratified

M Harris - Bar AGM/Xmas party	186349	\$	30.00
IRD PAYE	186350	\$	100.00
J Bunnell - Reinbursement Gift	186351	\$	288.00
IRD PAYE - L Stachurski	186352	\$	59.78
G Donaldson - Supplies	186353	\$	194.18
TOTAL		\$	671.96

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AGM/Xmas Functions Financial Report

Final Costs for AGM/Xmas Party			
Income			
41 @ \$15 each			\$615.00
TOTAL INCOME			\$615.00
Expenditure			
Catering	40 @ \$7.20	\$288.00	
Bar Licence	\$63.25		
Bar Staff	\$30.00		
Bar Costs	\$319.60		
Wine	\$68.00		
		\$480.85	
Stationery/Misc	\$100.00		
		\$100.00	
Tea/Coffee & clean up	\$30.00		
		\$30.00	
Total Expenditure			\$898.85
Difference			-\$283.85