



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 2015 - 03

23rd February 2015, at 7:30 pm

Present:

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

Ref:	Minutes	[Action]
3.1.	<u>WELCOME</u>	
3.1.(i)	Julie welcomed the Board members.	
3.2	<u>APOLOGIES</u>	
3.2.(i)	John McCartin for lateness	
3.3	<u>CONFIRMATION OF MINUTES</u>	
	Resolved that the minutes of the Board Meeting 26th January 2015 were confirmed, Moved JB / Seconded SB	All
	<u>Carried</u>	
3.4	<u>MATTERS ARISING</u>	
3.4.(i)	<u>Action List</u>	
	Actions	
	<u>Other Matters Arising</u>	
3.4.(ii)	None that that are not on the agenda	
3.5	<u>CORRESPONDENCE</u>	
3.5.(i)	Inwards	
	IRD - Paye return	
	Westpac – Statement	
	Westpac – Deposit Book	
	NZ Post – PO Box Account	
	Various – Subscription replies	GDJB
	Email	
	Tauranga Bridge Club – North Island Teams Flyer	

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	<p>Waipukurau Bridge Club – new Tournament Secretary NZ Bridge - Youth Weekend - 7-9 Aug 2015 In Wellington NZ Bridge – eNewsletter – Fwd to Board Tauranga Bridge Club – North Island Teams Flyer – Revised KAPI MANA BRIDGE CLUB – Junior /Intermediate Tournament Waipukurau bridge Club - 5 A Point Open Tournament Poster Paraparaumu Bridge Club - A Point Open Tournament Poster NZ Bridge - Nominations for the Board Elections- March 2015 Mount Bridge Club - 3A Tournament - 21 March 2015 Sue Brown - NZ Bridge Board Elections Richard Solomon - poster you did re NZ YOUTH TEAMS NZ Bridge - Office unattended 17Feb to Marc 2nd 2015 Paraparaumu Bridge Club - Flier for Paraparaumu Open Marnie Morris – Seeking promotion for Tournament on 1st March Naoier Bridge Club - Intermediate Tournament Napier Bridge Club Levin Bridge Club - Levin Easter Multigrade Tournament 2015</p>							
3.5.(ii)	<p><u>Outwards:</u> None</p> <p>By Email Paraparaumu Bridge Club – Acknowledgement of receipt of flyer</p>	All						
3.5.(iii)	<p>Resolved That the inwards correspondence is received and the outwards confirmed. Moved GD / Seconded JB <u>Carried</u></p>							
3.6	<u>FINANCIAL</u>							
3.6.(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 style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Cheque Account Balance at 31st December 2014</td> <td style="width: 20%; text-align: right;">\$ 5147.06</td> <td style="width: 10%;"></td> </tr> <tr> <td>Savings Account Balance at 31st December 2014</td> <td style="text-align: right;">\$ 3987.35</td> <td></td> </tr> </table> <p>Resolved That the report be received, Moved SB / Seconded AB <u>Carried</u></p>	Cheque Account Balance at 31st December 2014	\$ 5147.06		Savings Account Balance at 31st December 2014	\$ 3987.35		SB
Cheque Account Balance at 31st December 2014	\$ 5147.06							
Savings Account Balance at 31st December 2014	\$ 3987.35							
3.6.(ii)	<p><u>Payments to be Ratified and/or Approved</u> Resolved that the payments as listed on the attached schedule totaling, \$1426.90 be Approved/Ratified. Moved SB / Seconded AB <u>Carried</u></p>	All						
3.6.(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 – In Progress</p> <p>2 – Purchase of Android Tablets for scoring – Quotations received</p>	All						
3.6.(iv)	<p><u>2015 Budget</u> The treasurer tabled an updated budget for the 2015 playing year addressing the points raised at the last meeting Resolved that the 2015 playing year budget be received Moved SB Seconded GD <u>Carried</u></p>							

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Ref:	Minutes	[Action]
3.7	<u>MEMBERSHIP</u>	
3.7.(i)	<u>Applications for Membership</u> None	Carried
3.7.(ii)	<u>Resignations</u> None	All
3.8	<u>LEGAL REQUIREMENTS</u>	
3.8(i)	After an update on the position by the chair it was :- Resolved that as it was not a requirement that the 2013/2014 Financial Report will not be lodged on the Companies site Moved from the chair Carried	JB/GD
3.9	<u>TOURNAMENTS</u>	
3.9.(i)	<u>Intermediate Tournament</u> . Sunday 19 th April JMc presented at draft budget for the Intermediate Tournament. The following points were decided SB to be take the Tournament registrations JMc to arrange tournament poster and distribution JMc to investigate sponsorship - suggestion House of Travel , Metlife Nibbles at end of play to be in-house catering JB to look after prize list JMc to request help from membership as required for setup etc	All
3.9.(ii)	<u>Charity Tournament</u> Sunday August 23 rd	All
3.10	<u>LIAISON WITH BOWLING CLUB</u>	
3.10.(i)	Check that bar licenses for tournaments are being processed	
3.11	<u>LESSONS & LEARNERS GROUP</u>	
3.11.(i)	<u>Refresher Lessons</u> Refresher Lessons to be run on Mondays March 9, 16, 23, & 30 at Property Brokers conference room. 7.00 – 9.00 pm Improvers lessons on hold in meantime Beginners Lessons will Commence on Wednesday April 15 th and run for 20 weeks. Graeme to arrange for advertising cards and posters – Andrea to arrange advertising in Tribune and Guardian JB to arrange a roster of helpers to be arranged for April May June	All GD
3.11.(ii)	<u>Learners Group</u> Last year's learners are now being integrated into the main group	All
3.12	<u>FUNDING APPLICATION</u>	
3.12.(i)	With three quotes now received the funding application to Pub Charity is ready to proceed for 15 android scoring tablets Resolved That the Hokowhitu Bridge Club apply to Pub Charity for a donation to cover the costs of 15 Android tablets for use as electronic scoring devices. Moved GD Seconded JB <u>Carried</u>	SB

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3.13	<u>GENERAL BUSINESS</u>	
3.13.(i)	<u>Summer Bridge</u> Summer bridge proved successful and should be considered again next year	
3.13.(ii)	<u>Website</u> Peter is working on making the individual score data available on the website along side of the results	
3.13.(v)	<u>Co-Opting New Board Members</u> The initial members approached to become co-opted members of the board said they were not able to take up the offer at present. The board decided that it was important to co-opt at least one more member and two further members are to be approached.	JB/GD
3.14	<u>NEXT MEETING</u>	
3.14.(i)	The next meeting of the board is scheduled to be held at 7.30pm on Sunday 23rd March 2015 at Shirley Barnett's home 342 Albert Street. (corner Albert Street and Te Awe Awe Street)	All

There being no further business the Meeting concluded at 9.15 pm

CONFIRMED AS A CORRECT RECORD THIS Sunday 22th March 2015

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CHAIRPERSON
Ms Julie Bunnell

Financial Report at 30th January 2015

Current Account Balance at 30/01/2015	\$	6,147.06
Savings Account Balance at 30/01/2015	\$	3,987.35
January Income	\$	1,025.24
January Expenditure	\$	1,426.90
(Does not include unrepresented cheques)		
January Surplus/Deficit	-\$	401.66
2014 <i>Surplus /Deficit</i>	\$	46.66
Chq Balance at 31st December 2014	\$	6,556.08
Chq Balance at 31st January 2015	\$	6,556.08
2013 "	\$	5,354.65
Sav Balance at 31st December 2014	\$	3,979.99
Sav Balance at 31st January 2015	\$	3,979.99
2014 "	\$	3,891.66
2014 Playing Year Surplus /Deficit	\$	-
2013 <i>Playing Year Surplus /Deficit</i>	-\$	1,263.91

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Payments to be Approved or Ratified

House of Cards	186354	\$	53.50
Hokowhitu Bowling Club	186355	\$	319.60
Trophy Specialists	186356	\$	414.40
NZ Bridge (Levies)	186357	\$	442.75
NZ Bridge (Master points)	186358	\$	196.65
TOTAL		\$	1,426.90