



**GRAND SLAM LIMITED**

[Trading as **Hokowhitu Bridge Club**]

**BOARD MEETING**

**MINUTES 2015 - 04**

**22nd March 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
Tim Coolbear		TC

Ref:	Minutes	[Action]
4.1.	<b><u>WELCOME</u></b>	
4.1.(i)	Julie welcomed the Board members, especially Tim Coolbear who has agreed to be co-opted onto the board	
4.2	<b><u>CONFIRMATION OF CO-OPTED BOARD MEMBER</u></b> <b>Resolved</b> That Tim Coolbear be Co-opted on to the Board of Grand Slam Limited. Moved from the Chair <u>Carried</u>	
4.3	<b><u>APOLOGIES</u></b>	
4.3.(i)	John McCartin <b>Resolved</b> That the apology be accepted Moved from the Chair <u>Carried</u>	
4.4	<b><u>CONFIRMATION OF MINUTES</u></b> <b>Resolved</b> that the minutes of the Board Meeting 23 <sup>rd</sup> February 2015 were confirmed, Moved JB / Seconded SB <u>Carried</u>	All
4.5	<b><u>MATTERS ARISING</u></b>	
4.5.(i)	<b><u>Action List</u></b>  <b>Actions</b>	
	<b><u>Other Matters Arising</u></b>	
4.5.(ii)	None that that are not on the agenda	
4.6	<b><u>CORRESPONDENCE</u></b>	

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4.6.(i)	<p><b>Inwards</b>                      IRD - Paye return                      Westpac – Statement                      Various – Subscription replies</p> <p><b>Email</b>                      Napier Bridge Club - HB Bridge Congress - Queen's Birthday Weekend 2015                      NZ Bridge – Magazine                      Feilding Bridge Club - Feilding Open Tournament 2015 Results                      I Vanderkolk – Resignation of Bridge membership                      NZ Bridge - Reminder- Board Ballot Papers                      CD Region -2016 Tournament Schedule - Please attend to this email asap                      Gisborne Btidge Club - Gisborne Tournament Flyer                      CD Region - Missing Central Districts Bridge Regional Committee trophies                      Dannevirke Bridge Club - Open at Dannevirke.2015 + Correction                      NZ Bridge - Bulletin- Board Election Results                      NZ Bridge - Board Meeting Minutes 10/12/14 &amp; 5/3/15                      NZ Bridge - Directors Exams July 2015                      Freedom Print - Invoice                      BZ Bridge - Bulletin Announcing NZ Teams for 2015</p>	<p><b>GDJB</b></p>						
4.6.(ii)	<p><b><u>Outwards:</u></b>                      Various - Sponsorship request for Daffodil Day tournament                      Marton Bridge Club – Picnic Tournament Flyer</p> <p><b>By Email</b>                      2013/4 learner groups – Refresher Lessons                      Various Clubs CD &amp; Wgtn Region – HBC Intermediate Tournament flyer                      Various - Refresher Bridge Session 16 March: Reminder</p>	<p><b>All</b></p>						
4.3.(iii)	<p><b>Resolved</b> That the inwards correspondence is received and the outwards confirmed. Moved GD / Seconded AB <u>Carried</u></p>							
<b>4.7</b>	<b><u>FINANCIAL</u></b>							
4.7.(i)	<p><b><u>Reports</u></b>                      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-collapse: collapse;"> <tr> <td style="width: 70%;">Cheque Account Balance at 31st December 2014</td> <td style="width: 20%; text-align: right;">\$ 8983.72</td> <td style="width: 10%;"></td> </tr> <tr> <td>Savings Account Balance at 31st December 2014</td> <td style="text-align: right;">\$ 3994.56</td> <td></td> </tr> </table> <p><b>Resolved</b> That the report be received, Moved SB / Seconded AB <u>Carried</u></p>	Cheque Account Balance at 31st December 2014	\$ 8983.72		Savings Account Balance at 31st December 2014	\$ 3994.56		<p><b>SB</b></p>
Cheque Account Balance at 31st December 2014	\$ 8983.72							
Savings Account Balance at 31st December 2014	\$ 3994.56							
4.7.(ii)	<p><b><u>Payments to be Ratified and/or Approved</u></b>  <b>Resolved</b> that the payments as listed on the attached schedule totaling, <b>\$334.56</b> be Approved/Ratified.                      Moved SB / Seconded AB <u>Carried</u></p>	<p><b>All</b></p>						

**2015 BOARD MEETING #04**MINUTES

<b>Ref:</b>	<b>Minutes</b>	<b>[Action]</b>
4.7.(iii)	<p><b><u>Spending Priorities for 2015</u></b> The following Items listed in order of priority are to be considered</p> <p>1 – Update of Bridge Scorer – to be expedited.</p> <p>2 – Purchase of Android Tablets for scoring – Quotations received</p>	All
<b>4.8</b>	<b><u>MEMBERSHIP</u></b>	
4.8.(i)	<p><b><u>Applications for Membership</u></b> Application received from Tony Paterson Proposed by Gayle Leader      Seconded Maureen Watts <b>Resolved</b> That the application be approved      <u>Carried</u></p>	<b>Carried</b>
4.8.(ii)	<p><b><u>Resignations</u></b> Received from Isabelle Vanderkolk <b>Resolved</b> That the resignation be received      Moved from the Chair      <u>Carried</u></p>	All
<b>4.9</b>	<b><u>LEGAL REQUIREMENTS</u></b>	
4.9(i)	<p>Following the resignation of Zheng Zhang and the appointment of Tim Coolbear it was <b>Resolved</b> that the share be transferred from Zheng Zhang to Tim Coolbear Moved from the chair      <b>Carried</b></p>	<b>JB/GD</b>
<b>4.10</b>	<b><u>TOURNAMENTS</u></b>	
4.10.(i)	<p><b><u>Intermediate Tournament</u></b> . Sunday 19<sup>th</sup> April SB confirmed she would take the Tournament registrations JMc has organized the tournament poster and it has been distributed to all clubs in the CD and Wgtn Regions Further sponsorship possibilities to be looked at.in the Hokowhiti Village JB to follow up with JMc re Score pads and catering arrangements</p>	All
4.10.(ii)	<p><b><u>Charity Tournament</u></b> Sunday August 23<sup>rd</sup></p>	All
4.1.(iii)	<p><b><u>Tournaments for 2016</u></b> Following the request from CD disappointment was expressed at the options available for the 2015 DD Tournament but it was decided to opt to hold it on the Sunday 21<sup>st</sup> August as both date options conflicted with CD events</p> <p>CD Region should also be advised that we are not running a Junior Tournament and are considering holding our Intermediate tournament every second year alternating with the Stratford Intermediate tournament</p>	<b>GD</b>
<b>4.11</b>	<b><u>LIAISON WITH BOWLING CLUB</u></b>	
4.11.(i)	Check that bar licenses for tournaments are being processed	
<b>4.12</b>	<b><u>LESSONS &amp; LEARNERS GROUP</u></b>	
4.12.(i)	<p><b><u>Refresher Lessons</u></b> The first lesson was held on the 16<sup>th</sup> march and was well attended</p> <p>Improvers lessons on hold in meantime</p>	All <b>GD</b>

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	<p><b>Beginners Lessons</b> will Commence on Wednesday April 15<sup>th</sup> and run for 10 weeks.                      Advertising cards and posters have been distributed to memnbers and advertising has been placed in the Tribune and Guardian                      JB to arrange a roster of helpers to be arranged for April May June. Number required dependant on registrations</p>	
<b>4.13</b>	<b><u>FUNDING APPLICATION</u></b>	
4.13.(i)	The Funding application to Pub Charity is in progress	<b>SB</b>
<b>4.14</b>	<b><u>WEBSITE</u></b>	
4.14.(i)	The Individual scores are now available on the website along with the results and hand records	
<b>4.15</b>	<b><u>CLUB SHAMPIONSHIP</u></b>	
	<p>It was decided to make the eligibility for the two grades subject to the combined rating points of the partnership and that if practicable those previous winners of the Progressive Grade should be only ellgible for the Tournament grade. The substitution rules should remain similar to past years.                      JB offered to write up the new rules after examining the rating list and email it to board members for final comment so it can be posted on the notice bord and included in the Mar Apr Newsletter in time for members to arrange partnerships for July</p>	<b>JB</b>
<b>4.14</b>	<b><u>NEXT MEETING</u></b>	
4.14.(i)	The next meeting of the board is scheduled to be held at 7.30pm on Monday 27th April 2015 at Shirley Barnetts's home 342 Albert Street. (corner Albert Street and Te Awe Awe Street)	<b>All</b>

**There being no further business the Meeting concluded at 9.20 pm**

**CONFIRMED AS A CORRECT RECORD Monday 27th April 2015**

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 CHAIRPERSON  
 Ms Julie Bunnell

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**Financial Report at 27th February 2015**

Current Account Balance at 27/02/2015	\$	8,983.72
Savings Account Balance at 27/02/2015	\$	3,994.56
February Income	\$	3,178.43
February Expenditure	\$	334.56
(Does not included unrepresented cheques)		
February <b>Surplus/Deficit</b>	<b>\$</b>	<b>2,843.87</b>
2014 <i>Surplus /Deficit</i>	\$	2460.54
Chq Balance at 31st December 2014	\$	6,556.08
Chq Balance at 27th February 2015	<b>\$</b>	<b>6,147.06</b>
2013 "	\$	5,354.65
Sav Balance at 31st December 2014	\$	3,979.99
Sav Balance at 27th February 2015	<b>\$</b>	<b>3,987.35</b>
2013 "	\$	3909.21
<b>2015 Playing Year Surplus /Deficit</b>	<b>\$</b>	<b>2442.21</b>
2014 <i>Playing Year Surplus /Deficit</i>	\$	3239.10

**Payments to be Approved or Ratified**

Cancer Society	186359	\$	200.00
Hokowhitu Bowling Club	186360	\$	96.00
Anne Richards	186361	\$	38.56
<b>TOTAL</b>		<b>\$</b>	<b>334.56</b>