



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 2015 - 05

27th April 2015, at 7:30 pm

Present:

	Julie Bunnell	Chair	JB
	Graeme Donaldson	Secretary	GD
<i>Apology)</i>	Shirley Barnett	Treasurer	SB
	Andrea Bennett	Board Member	AB
<i>(Apology)</i>	John McCartin	Board Member	JMc
	Tim Coolbear		TC

Ref:	Minutes	[Action]
4.1.	<u>WELCOME</u>	
4.1.(i)	Julie welcomed the Board members,	
5.2	<u>APOLOGIES</u>	
5.2.(i)	John McCartin, Shirley Barnett Resolved That the apologies be accepted Moved from the Chair <u>Carried</u>	
5.3	<u>CONFIRMATION OF MINUTES</u>	
5.3.(i)	Resolved that the minutes of the Board Meeting 22 rd March 2015 were confirmed, Moved JB / Seconded AB <u>Carried</u>	
5.4	<u>MATTERS ARISING</u>	
5.4.(i)	<u>Action List</u> None that that are not on the agenda	
5.4.(ii)	<u>Other Matters Arisin</u> None	
5.5	<u>CORRESPONDENCE</u>	
5.5.(i)	Inwards Westpac – Statement IRD PAYE NZ Bridge – March Quarterly Masterpoint report & Invoice NZ Bridge - Quarterly Levy Invoice Bridge NZ - Invoice for scoring package upgrade Bridge NZ - Invoice for Bridge tab Hireage	

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MINUTES

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Email

Mary Lynch - re Bridge Book
 Auckland Bridge Club - 2015 Easter Congress in Auckland
 Feilding Bridge Club – Intermediate Tournament
 Hastings Bridge Club - Junior Tournament flyer for 1 May 2015
 Levin Bridge Club - Easter Tournament
 Kapi Manan ridge Club - Multigrade Tournament
 David Stevenson UK - BILL HUGHES SIMULTANEOUS PAIRS 2015
 CDRC - Minutes for CD Regional Committee Meeting 21/2/ 2015
 CDRC - Central Districts Regional Conference 2015
 CDRC - 2015 New Zealand Club Championships
 CDRC - Cancellation of Gisborne Tournament 18 April 2015
 CDRC - Inter-provincial Trials
 CDRC - Minutes of CD Regional Bridge Committee 1st April 2015
 CDRC - Regional Conference DATE CHANGE 16th August 2015
 CDRC - New Plymouth Club - May Tournament Flyers
 NZ Bridge - National 15A Pairs May 2015 Palmerston North
 NZ bridge - Bridge Teaching Recourses updated
 NZ Bridge - March q Masterpoint cut-off 10 April 2015
 NZ Bridge - New Grandmasters
 NZ Bridge - Ranks Report updated to 31 March 2015
 NZ Bridge - Updated Baden Wilson Reports& Top 100 Masterpoint Earners Report
 NZ Bridge - Board meeting minutes- 11 March 2015
 Janet Toogood – Re Beginners Classes
 Hawera Bridge Club - JUNIOR TOURNAMENT
 Bridge NZ - Procedure for Players to Download and Replay Hands
 Bridge NZ - Quote 517:Hokowhitu BC:Bridgetab

5.5.(ii) **Outwards**

None

Email

CD Region Committee - Palmerston North and Hokowhitu 2016 Tournaments
 NZ Bridge – Membership update
 Hoko Bowling Club – Re Rental Invoicing
 Interested Parties- Change of Start Date to 16 March for Bridge Refresher Sessions
 Paraparaumu Bridge Club - Acknowledgement

5.5.(iii) **Resolved** That the inwards correspondence is received and the outwards confirmed. Moved GD / Seconded AB Carried

5.6 FINANCIAL

5.6.(i) **Reports**

In the treasurer advised the following financial position at the 31st March and spoke to the treasurer’s September spreadsheet.

Cheque Account Balance at 27 th February 2015	\$ 9681.52	SB
Savings Account Balance at 27 th February 2015	\$ 4002.08	

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

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5.6.(ii)	<p><u>Payments to be Ratified and/or Approved</u> Resolved that the payments as listed on the attached schedule totaling, \$1025.84 be Approved/Ratified. Moved GD / Seconded AB <u>Carried</u></p>	
5.6.(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 – Completed.</p> <p>2 – Purchase of Android Tablets for scoring – On going, to be expedited</p>	JB/SB
5.7	<u>MEMBERSHIP</u>	
5.7.(i)	<p><u>Applications for Membership</u> Application received from Jennie Monro Proposed by Graeme Donaldson Seconded Margaret Williams Resolved That the application be approved <u>Carried</u></p>	
5.7.(ii)	<p><u>Resignations</u> Alex Chu, Elizabeth Jenkins Resolved That the resignation be received Moved from the Chair <u>Carried</u></p>	
5.8	<u>LEGAL REQUIREMENTS</u>	
5.8(i)	<p>JB is to check that the transfer of Zheng Zhangs share to Tim Coolbear was completed</p>	JB
5.9	<u>TOURNAMENTS</u>	
4.10.(i)	<p><u>Intermediate Tournament</u> Proved to be a successful Tournament JMc to to report on Income & expenditure at nest meeting</p>	JMc
5.9.(ii)	<p><u>Charity Tournament</u> Sunday August 23rd A provisional budget to be prepared. The tournament flyer to be prepared and a pdf copy given to Peter to place on the website</p>	JB/JMc
5.10	<u>LIAISON WITH BOWLING CLUB</u>	
5.10.(i)	<p>Check that bar licenses for DD tournament is being processed</p>	
5.11	<u>LESSONS & LEARNERS GROUP</u>	
5.11.(i)	<p><u>Refresher Lessons</u> There was a good attendance at thesewith 3 – 4 tables every night</p> <p><u>Beginners Lessons</u> 5 are attending the lessons and Alister reports that they all are very keen</p>	
5.12	<u>FUNDING APPLICATION</u>	
5.13.(i)	<p>The Funding application to Pub Charity is on hold as the quality of Tablet</p>	SB

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	required is reassessed	
5.13	<u>ELECTION OF DEPUTY CHAIR</u>	
5.14.(i)	Resolved that Graeme Donaldson be appointed Deputy Chair Moved TC / Seconded JB	
5.14	<u>CD REGIONAL CONFERENCE (16th August)</u>	
	CDRC to be advised three to attend to represent the club	GD
5.15	<u>GENERAL BUSINESS</u>	
	No general items were raised	
5.16	<u>NEXT MEETING</u>	
5.16.(i)	The next meeting of the board is scheduled to be held at 7.30pm on Monday 25th May 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 8.50 pm

CONFIRMED AS A CORRECT RECORD Monday 25th May 2015

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CHAIRPERSON
Ms Julie Bunnell

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Financial Report at 31st March 2015

Current Account Balance at 31/03/2015	\$ 9,681.52
Savings Account Balance at 31/03/2015	\$ 4,002.08
March Income	\$ 1,731.16
March Expenditure	\$ 1,025.84
(Does not included unpresented cheques)	
March Surplus/Deficit	\$ 705.32
2014 <i>Surplus/Deficit</i>	\$ 568.73
Chq Balance at 31st December 2014	\$ 6,556.08
Chq Balance at 31st March 2015	\$ 8,983.72
2013 "	\$ 5,354.65
Sav Balance at 31st December 2014	\$ 3,979.99
Sav Balance at 31st March 2015	\$ 3,994.56
2013 "	\$ 3,891.66
2015 Playing Year Surplus /Deficit	\$ 2,442.21
2014 <i>Playing Year Surplus /Deficit</i>	\$ 3,807.83

Payments to be Approved or Ratified

Leo Richards	186362	\$ 100.00
Graeme Donaldson	186363	\$ 220.00
Loraine Stachurski	186364	\$ 193.60
Shirley Barnett	186365	\$ 37.00
IRD	186366	\$ 26.40
Shirley Barnett	186367	\$ 37.59
Andrea Bennett	186368	\$ 25.00
Freedom Print & Design	186369	\$ 201.25
NZ Post	186370	\$ 185.00
TOTAL		\$ 1,025.84