



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 2015 - 07

20th July 2015, at 7:30 pm

Present:

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

Ref:	Minutes	[Action]
7.1.	<u>WELCOME</u>	
7.1.(i)	Julie welcomed the Board members,	
7.2	<u>APOLOGIES</u>	
7.2.(i)	Tim Coolbear, Shirley Barnett, John McCartin (lateness) Resolved That the apologies be accepted Moved from the Chair <u>Carried</u>	
7.3	<u>CONFIRMATION OF MINUTES</u>	
7.3.(i)	Resolved that the minutes of the Board Meeting 27th April 2015 were confirmed, Moved from the Chair <u>Carried</u>	
7.4	<u>MATTERS ARISING</u>	
7.4.(i)	<u>Action List</u> Pub Charity Funding See7.12	
7.4.(ii)	<u>Other Matters Arising</u> None	
7.5	<u>CORRESPONDENCE</u>	
7.5.(i)	Inwards Westpac – Statement – May Westpac – Statement – June IRD PAYE June return (Due Date) IRD PAYE July return (Due Date) IRD – PAYE Statements & letter advising of penalty Hokowhitu Bowling Club – Rental Invoices Jun – Jul, Aug – Sept Ezybuy – DD Sponsorship gift cards	

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Aqaba – DD Sponsorship gift card
 Pub Charity – Declining funding application
 Oz Bridge Travel – New Orleans, Central America, Panama Cruise
 Waikanae Bridge Club – 8b Multigrade Tournament
 NZ Bridge – Invoice for 2nd Quarter Levies
 Cancer Society – Thank You + 2015 Annual Report

Email

Dannevirke B.C. - Dannevirke Junior & Intermediate Tournament
 NZ Bridge - Tournament Schedule for 2016
 NZ Bridge - June Quarter Masterpoint Update
 NZ Bridge - e-Newsletter
 NZ Bridge - New Grandmasters as at 30 June 2015
 NZ Bridge - All time top Masterpoint Earners- Updated to 30 June 2015
 NZ Bridge - Tournament Schedule - Change Requests Form
 NZ Bridge - June Quarter Masterpoint packs posted
 NZ Bridge - New Grandmasters
 NZ Bridge - Baden Wilson Reports
 NZ Bridge - Board Meeting Minutes- 12 May 2015
 NZ Bridge - National Conference - 13 June 2015
 Feilding B.C. - Sunday tournament reminder
 Palm Nth B.C. - Palmerston North Bridge Club Junior Workshop
 Paraparaumu B.C. - Junior Tournament
 Tokoroa B.C. – Request for foam table covers
 Palm Nth B.C.Registration Deadline for Palmerston North Bridge Club Junior Workshop
 Hawera B.C. - Intermediate Tournament Flyer
 Hawera B.C. - Open tournament Sun 26th July

7.5.(ii)

Outwards

Pub Charity – Funding request

Email

None

7.5.(iii)

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

7.6

FINANCIAL

7.6.(i)

Reports

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

Cheque Account Balance at 30 th May 2015	\$9,914.13
Savings Account Balance at 30 th May 2015	\$4,016.75
Cheque Account Balance at 30 th June 2015	\$10,546.08
Savings Account Balance at 30 th June 2015	\$4,024.28

AB

As there appeared to be a discrepancy on the Financial Report the Treasurer was asked to check it and email the amended version to members along with the list of May payments to be ratified

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Ref:	Minutes	[Action]
7.6.(ii)	<p><u>Payments to be Ratified and/or Approved</u> Resolved that the payments as listed on the attached schedule totaling, \$573.37 be Approved/Ratified Moved SB / Seconded AB <u>Carried</u></p>	
7.6.(iii)	<p><u>Spending Priorities for 2015</u> The following Items listed in order of priority are to be considered</p> <p>1 – Purchase of Android Tablets for scoring – Application to be forwarded for September Consideration Meeting (as the funding application was declined this was discussed under 7.12</p> <p>2 – Table maintenance</p> <p>3 – Replacement Computer Resolved That GD purchase a reconditioned lease computer from Inhouse Computers price \$400-\$450 Moved JMc Seconded JB <u>Carried</u></p>	JB/SB
7.6.(iv)	<p><u>Banking Signatories</u> SB advised that the accounts were ready to be handed over to AB and to formalize this it was Resolved That Andrea Bennett become a bank signatory for the Grand Slam Limited Account replacing Shirley Barnett Moved Graeme Donaldson Seconded Julie Bunnell <u>Carried</u></p>	
7.6.(v)	<p><u>Budget</u> The budget for the playing year to be reviewed and updated for the next meeting</p>	
7.7	<u>MEMBERSHIP</u>	
7.7.(i)	<p><u>Applications for Membership</u> None</p>	
7.7.(ii)	<p><u>Resignations</u> None</p>	
7.8	<u>LEGAL REQUIREMENTS</u>	
7.8(i)	JB reported that the annual return for Grand Slam Ltd to the Companies office had been filed	SB JB
7.9	<u>TOURNAMENTS</u>	
7.10.(i)	<p><u>Intermediate Tournament</u> Proved to be a successful Tournament JMc to report on Income & expenditure at next meeting</p>	JMc
7.9.(ii)	<p><u>Charity Tournament</u> Sunday August 23rd Jb presented a draft budget and confirmed planning is on track. Julie and John will liaise to complete a task list, a catering supply volunteer list and a helper volunteer list and members will be canvased for support over the next sessions. GD confirmed that Freedom Print will print the sponsors posters.</p>	JB/JMc
7.10	<u>LIAISON WITH BOWLING CLUB</u>	
7.10.(i)	Bar Arrangements for the DD Tournament have been confirmed.	

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7.11	<u>LESSONS & LEARNERS GROUP</u>	
7.11.(i)	<p><u>Beginners Lessons</u> This year's beginners are now playing amongst themselves during the Club Championship and will be assessed as to whether they should join the main group in August</p> <p><u>Improvers Lessons</u> Shirley Newton to run a lesson on 17th August. Proposed venue Property Brokers Conference Room- JB to confirm availability. Further Details to come from Shirley</p>	
7.12	<u>FUNDING APPLICATION</u>	
7.12.(i)	<p>The funding application to Pub Charity was declined. After some discussion It was decided to reapply for the August/September consideration</p> <p>Resolved that the Hokowhitu Bridge Club apply for funding from Pub Charity for the purchase of</p> <ul style="list-style-type: none"> 15 x 7" android tablets 10 portable chargers 1 usb mains charger <p>As per quote from Noel Leeming</p> <p>Bridge scorer package Licence fee As per quote from Bridge NZ (Martin Oysten)</p> <p>Moved JB Seconded JMc <u>Carried</u></p>	SB
7.13	<u>GENERAL BUSINESS</u>	
7.13(i)	<p><u>Wednesday Start Time</u> The starting time for Wednesday playing sessions was discussed and JB is to "test the water" before a survey of members re a 7.00 start is considered It was also agreed that the "seated by 7.10pm" be emphasized at the next playing session. It was recognized that the newer players should be considered and no undue pressure be applied that might spoil their enjoyment..</p>	
7.13(ii)	<p><u>Bridge Seminar</u> We have been asked to support a seminar on the 17th August (day after Regional conference at Dannevirke) by Shirley Newton aimed at Junior – Intermediate level. Could be open to other clubs. There will be other seminars at other local clubs offered about the same time, Shirley and Jane will be addressing the Conference on the Sunday</p>	
7.14	<u>NEXT MEETING</u>	
7.14.(i)	<p>The next meeting of the board is scheduled to be held at 7.30pm on Monday 31st August 2015 at Graeme Donaldson's home 27A Redwood Grove</p>	All

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There being no further business the Meeting concluded at 9.35 pm
CONFIRMED AS A CORRECT RECORD Monday 7th September 2015

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 CHAIRPERSON
 Ms Julie Bunnell

Financial Report at 30 June 2015

Current Account Balance at 30/06/2015	\$	10,546.08
Savings Account Balance at 30/06/2015	\$	4,024.28
June Income	\$	1,161.45
June Expenditure	\$	521.97
<i>(Does not included unrepresented cheques)</i>		
June Surplus/Deficit	\$	639.48
2014 Surplus /Deficit	\$	130.65
Chq Balance at 31st December 2014	\$	6,556.08
Chq Balance at 30th June 2015	\$	9,914.03
2014 "	\$	5,354.65
Sav Balance at 31st December 2014	\$	3,979.99
Sav Balance at 30th June 2015	\$	4,016.75
2014 "	\$	3,684.28
2015 Playing Year Surplus /Deficit	\$	3,394.71
2014 <i>Playing Year Surplus /Deficit</i>	\$	4,966.64

Payments to be Approved or Ratified

Shirley Barnett (Stationery)	186389	\$	70.00
IRD (PAYE)	186390	\$	53.68
Lorraine Stachurski (Directing)	186391	\$	342.42
Anne Richards (Catering)	186392	\$	18.50
Shirley Barnett (Stationery)	186393	\$	17.59
Anne Richards (Catering)	186394	\$	46.20
Shirley Barnett	186395	\$	24.98
TOTAL		\$	573.37