



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 2015 - 09

12th October 2015, at 7:30 pm

Present:

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

Ref:	Minutes	[Action]
9.1.	<u>WELCOME</u>	
9.1.(i)	Julie welcomed the Board members,	
9.2	<u>APOLOGIES</u>	
9.2.(i)	John McCartin Resolved That the apology be accepted Moved from the Chair <u>Carried</u>	
9.3	<u>CONFIRMATION OF MINUTES</u>	
9.3.(i)	Resolved that the minutes of the Board Meeting 27 th July 2015 were confirmed, Moved from the Chair <u>Carried</u>	
9.4	<u>MATTERS ARISING</u>	
9.4.(i)	<u>Action List</u> Pub Charity Funding See 9.12 ' AGM	
9.4.(ii)	<u>Other Matters Arising</u> None	
9.5	<u>CORRESPONDENCE</u>	
9.5.(i)	Inwards Westpac – Statement – September IRD PAYE September Return Pub Charity - Declining funding application Waikanae B C – Tournament Flyer	

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	<p>Email</p> <p>NZ Bridge - Club Directors Exams- 31 Oct & 1 Nov 2015 NZ Bridge - Presentation- Jane Sterns NZ Bridge - Board Meeting Minutes 18 Aug 2015 NZ Bridge - NZ Bridge Social Media Policy NZ Bridge - Appointment- NZ Bridge Foundation trustees NZ Bridge - Jane Stearns Presentation now online NZ Bridge - Office Unattended NZ Brridge - Re: Babbich Wines NZ Wide Pairs NZ Bridge - Sept Quarter Levy Invoices NZ Bridge - September Quarter Masterpoint Run deadline Kapi Mana B C - Intermediate 5B Tournament x CDRC - Possible Change of Date for Daffodil Day Open Pairs 2016 Paraparaumu B C - Paraparaumu Multigrade Results Jan Spaans - NZW Pairs & Hokowhitu scoring</p>							
9.5.(ii)	<p>Outwards</p> <p>Pub Charity – Funding Application</p> <p>Email</p> <p>NZ Bridge – NZ Wide Babich Pairs registration</p>							
9.5.(iii)	<p>Resolved That the inwards correspondence is received and the outwards confirmed. Moved GD / Seconded SB <u>Carried</u></p>							
9.6	<u>FINANCIAL</u>							
9.6.(i)	<p><u>Reports</u></p> <p>In the treasurer advised the following financial position at the 30th August and spoke to the treasurer’s spreadsheet.</p> <table data-bbox="349 1375 1396 1435"> <tr> <td>Cheque Account Balance at 31 September 2015</td> <td>\$8,330.83</td> <td>AB</td> </tr> <tr> <td>Savings Account Balance at 31 September 2015</td> <td>\$4,046.28</td> <td></td> </tr> </table> <p>Resolved That the Report be received and noted Moved AB Seconded SB <u>Carried</u></p>	Cheque Account Balance at 31 September 2015	\$8,330.83	AB	Savings Account Balance at 31 September 2015	\$4,046.28		
Cheque Account Balance at 31 September 2015	\$8,330.83	AB						
Savings Account Balance at 31 September 2015	\$4,046.28							
9.6.(ii)	<p><u>Payments to be Ratified and/or Approved</u></p> <p>Resolved that the payments as listed on the attached schedules totaling, \$1,341.24 be Approved/Ratified Moved AB Seconded SB <u>Carried</u></p>							
9.6.(iii)	<p><u>Spending Priorities for 2015</u></p> <p>The following Items listed in order of priority are to be considered</p> <p>1 – Purchase of Android Tablets for scoring – As the Pub Charity Funding application was declined due to insufficient funds available it was Resolved that 15 Android Tablets and associated charging equipment be purchased from Club funds. Moved JB Seconded SB <u>Carried</u> It was decided that Noel Leeming appeared to be the best option to purchase from as theirs was the best response to the quotations but consideration be given to advise and tablets offered by Bridge NZ the scoring program experts</p>	JB/GD						

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9.6.(iv)	<p><u>Financial report for 2015</u> There was some general discussion re this report and it was decided to seek some clarification from Bruce Wilson re some items</p>	
9.7	<u>MEMBERSHIP</u>	
9.7(i)	<p><u>Applications for Membership</u> Received from Karen Russell Proposed Graeme Donaldson Seconded Andrea Bennett</p> <p>Resolved that that the applications be accepted Moved GD Seconded TB <u>Carried</u></p>	
9.7.(ii)	<p><u>Resignations</u> None</p>	
9.8	<u>LEGAL REQUIREMENTS</u>	
9.8(i)	Shirley Barnett to be removed from the list of Directors	JB
9.9	<u>TOURNAMENTS</u>	
9.9.(i)	<p><u>Intermediate Tournament 2016</u> To be run on Sunday 17th April 2016</p>	All
9.9.(ii)	<p><u>Charity Tournament 2016</u> It was decided to agree to the proposal from Central Districts Regional Committee to move the date for the 2016 DD Tournament from Sunat 21 August forward to the Sunday 14th August to minimize the conflict with other tournaments in the region. SB to check that this will be OK with the Cancer Society</p>	All
9.10	<u>LIAISON WITH BOWLING CLUB</u>	
9.10.(i)	JB to contact the bowling club re attending a committee meeting to discuss any matters of interest to both clubs	JB
9.11	<u>LESSONS & LEARNERS GROUP</u>	
9.11.(i)	<p><u>Beginners Lessons 2016</u> As Palmerston North Club is running lessons in Term 2 it was decided to run lessons in Term 1. Alister to be consulted re availablity and timing. JB to continue to investigate a venue</p>	JB
9.12	<u>FUNDING / SPONSORSHIP</u>	
9.12.(i)	As noted in 9.6.III Pub Charity delined the funding application fotr scoring tablets due to insufficient funds available to meet all applications.	All
9.12.(ii)	<p><u>2016 Programme</u> Sponsors for advertising in the 2016 programme need to be investigated</p>	SB
9.13	<u>AGM & PRIZEGIVING</u>	
9.13.(i)	It was decided to self- cater this event by requesting those attending to bring a plate. The Club will provide hot savories and the bar will run on a cash basis. This was decided mainly to the increased cost of getting outside catering. A gold coin donation to offset other costs will be requested	

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9.14 NZ WIDE BABICH PAIRS

9.14.(i) The club has registered to hold a session of this event. There will be \$10.00 table money per person \$5.50 going to NZ Bridge Foundation\$4.49 to offset hall hire and supper which will be provided by the club. There will be no bar but player are invited to b.y.o . Graeme will Direct and deal or liaise with someone to deal the cards from the file sent by the organizers

9.15 2016 PROGRAMME & PLAYING SCHEDULE

9.15.(i) A draft program was discussed and rearranged to suit the changed 5 session months for 2016
It is hoped to have the 2016 booklet available to hand out before the playing year finishes

9.16 GENERAL BUSINESS

9.16.(i) **Monthly Prize**

A promotion pen Flyer was tabled and gd suggested that insread of giving the monthly winners a free session they be awarded a pen ibscribed with the club name

Resolved That \$100.00 + gst and packaging be allocated to such a purchase
Moved GD Secoded TC

9.16.(ii) **Suggestion**

A proposal has been raised by a member for a "Fish & Chip night" as a special event possibly to be held on the 5th night of a 5 session month.

The board decided to leave this to the incoming board to consider in the New Year

9.17 NEXT MEETING

9.17.(i) The next meeting of the board is scheduled to be held at 7.30pm on Monday 16 November 2015 at Graeme Donaldson's home 27A Redwood Grove.

All

There being no further business the Meeting concluded at 9.35 pm

CONFIRMED AS A CORRECT RECORD Tuesday 17th November 2015

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CHAIRPERSON
Ms Julie Bunnell

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Financial Report at 30 September 2015

Current Account Balance at 30/09/2015	\$	8,330.83
Savings Account Balance at 30/09/2015	\$	4,046.28
September Income	\$	1,399.70
September Expenditure	\$	1,501.57
<i>(Does not included unrepresented cheques)</i>		
Septembert Surplus/ Deficit	-\$	101.87
<i>2014 Surplus /Deficit</i>	<i>-\$</i>	<i>2,266.12</i>
Chq Balance at 31st December 2014	\$	6,556.08
Chq Balance at 30 September 2015	\$	8,330.83
<i>2014 "</i>	<i>\$</i>	<i>7,989.03</i>
Sav Balance at 31st December 2014	\$	3,979.99
Sav Balance at 30 September 2015	\$	4,046.28
<i>2014 "</i>	<i>\$</i>	<i>3,957.80</i>
2015 Playing Year Surplus /Deficit	\$	1,841.04
<i>2014 Playing Year Surplus /Deficit</i>	<i>\$</i>	<i>2,700.52</i>

Payments to be Approved or Ratified

Hokowhitu Bowling Club - Rental	186397	\$	736.00
L Stachurski - Directing	186414	\$	386.32
IRD - PAYE - Sept & Directing	186415	\$	73.20
Trophy Specialists	186416	\$	25.00
L Stachurski - Balance Tournament	186417	\$	40.48
A Richards - Catering	186418	\$	40.17
A Richards - Catering	186419	\$	40.07
TOTAL		\$	1,341.24