



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 2015 - 10

12th November 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]										
10.1.	<u>WELCOME</u>											
10.1.(i)	Julie welcomed the Board members,											
10.2	<u>APOLOGIES</u>											
10.2.(i)	John McCartin For a shortened attendance Resolved That the apology be accepted Moved from the Chair <u>Carried</u>											
10.3	<u>CONFIRMATION OF MINUTES</u>											
10.3.(i)	Resolved that the minutes of the Board Meeting 12 th October 2015 were confirmed, Moved from the Chair <u>Carried</u>											
10.4	<u>MATTERS ARISING</u>											
10.4.(i)	<u>Action List</u> <table> <tr> <td>AGM & Prize-giving</td> <td>Item 10.12</td> </tr> <tr> <td>Android Scoring tablets</td> <td>Item 10.1.ii</td> </tr> <tr> <td>Beginners Lessons 2016</td> <td>Item 10.11.i</td> </tr> <tr> <td>2016 Programme</td> <td>Item 10.13.1</td> </tr> <tr> <td>Pens for monthly prize</td> <td>Order now placed</td> </tr> </table>	AGM & Prize-giving	Item 10.12	Android Scoring tablets	Item 10.1.ii	Beginners Lessons 2016	Item 10.11.i	2016 Programme	Item 10.13.1	Pens for monthly prize	Order now placed	
AGM & Prize-giving	Item 10.12											
Android Scoring tablets	Item 10.1.ii											
Beginners Lessons 2016	Item 10.11.i											
2016 Programme	Item 10.13.1											
Pens for monthly prize	Order now placed											
10.4.(ii)	<u>Other Matters Arising</u> None											
10.5	<u>CORRESPONDENCE</u>											
10.5.(i)	<u>Inwards</u> Westpac – Statement – October IRD PAYE October Return Waikanae B C – Tournament Flyer											

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MINUTES

Ref:	Minutes	[Action]
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Email

- NZ Bridge - Masterpoint Reports
- NZ Bridge - Bulletin- International Selections 2016
- NZ Bridge - Board Meeting Minutes - 22 Sept 2015
- NZ Bridge - NZ Wide Pairs instructions Scorer text clubs.
- NZ Bridge – BRI File for NZ WIDE PAIRS
- NZ Bridge - Winners of the 2015 Prize Draw Questionnaire, and summary of results
- NZ Bridge - NZ Bridge Youth Register
- NZ Bridge – Updated qualified Directors list
- NZ Bridge – Babich NZ Wide Pairs - Prize Winners
- NZ Bridge - Directors Exams - Dates for 2016
- NZ Bridge - Certificates of Proficiency
- CDRC – Acknowledging Change of date for DD agreement
- Masterton Bridge Club - 8B Multigrade tournament
- Palm Nth Bridge Club – Workshop for Novice Bridge Players, 31 Oct
- Palm Nth Bridge Club -Junior tournament fed back request
- Feilding Bridge Club - Babich NZ wide pairs
- Hastings Bridge Club – letter re NZ Bridge Social Media Policy
- Waipukurau Bridge Club - 8B Open tournament
- Registrar of Companies - Grand Slam Ltd (560877)- Director Ceased
- NZ Bridge Foundation – Invoice – NZ Wide Pairs
- HNB Publishing - New bridge book by Augie Boehm
- Bridge NZ - Hokowhitu BC: Bridge Tabs
- Bridge NZ - Fwd: Hokowhitu BC: Bridge Tabs
- Bridge NZ Hokowhitu BC: Bridge Tabs –Confirmation of purchase
- Community Leisure Centre - Enquiry re Room Bookings

10.5.(ii) **Outwards**

None

Email

- NZ Bridge - NZ Wide Pairs: Friday 6 November.
- Community Leisure Centre - Enquiry re Room Bookings
- CDRC – Change of date for DD Tournament 2016 - Agreement

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

10.6 FINANCIAL

10.6.(i) **Reports**

The treasurer advised the following financial position at the 30th October and spoke to the treasurer’s report.

Cheque Account Balance at 30 October 2015	\$8,568.80	
Savings Account Balance at 30 October 2015	\$4,053.20	AB

Resolved That the Report be received and noted
 Moved AB Seconded GD Carried

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Ref:	Minutes	[Action]
10.6.(ii)	<p><u>Payments to be Ratified and/or Approved</u> Resolved that the payments as listed on the attached schedules totaling, \$1,408.88 be Approved/Ratified Moved AB Seconded GD <u>Carried</u></p>	
10.6.(iii)	<p><u>Spending Priorities for 2015</u> The following Items listed in order of priority are to be considered</p> <p style="padding-left: 40px;">1 Purchase of Android Tablets for scoring – have been ordered and Bridge NZ will set them up ready to be installed in December/January time to be arranged The additional features offered were discussed</p> <p>Resolved that the results for both Wednesday & Thursday Sessions be posted on the Bridge NZ website at a cost of \$120 per year. Moved JB Seconded SB <u>Carried</u></p>	
10.6.(iv)	<p><u>Spending Priorities for 2016</u> Items to be suggested to the incoming board for consideration</p> <p style="padding-left: 40px;">1 Website upgrade 2 Replacement of table cloths</p>	
10.6.(iv)	<p><u>Financial report for 2015</u> The points raised from the draft Financial Report have been clarified</p> <p>Resolved That the 2014-15 Financial report be received, signed and forwarded to the Financial Reviewer for review Moved SB Seconded AB <u>Carried</u></p>	
10.7	<u>MEMBERSHIP</u>	
10.7(i)	<p><u>Applications for Membership</u> None</p>	
10.7.(ii)	<p><u>Resignations</u> None</p>	
10.8	<u>LEGAL REQUIREMENTS</u>	
10.8(i)	JB Confirmed that Shirley Barnett has been removed from the list of Directors	
10.9	<u>TOURNAMENTS</u>	
10.10.(i)	<p><u>Intermediate Tournament 2016</u> To be run on Sunday 17th April 2016</p>	
10.10.(ii)	<p><u>Charity Tournament 2016</u> To be run on Sunday 14th August</p>	
10.10	<u>LIAISON WITH BOWLING CLUB</u>	
10.10.(i)	<p>JB reported that she had been in touch with Will Iman and neither club had any items to bring to the attention of the other. All arrangements for the AGM evening and Thursday luncheon are confirmed</p>	

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MINUTES

Ref:	Minutes	[Action]
10.11	<u>LESSONS & LEARNERS GROUP</u>	
10.11.(i)	<p><u>Beginners Lessons 2016</u> The lessons for 2016 are scheduled to start on March 2nd and end May 4th (10 weeks) Note Easter is March 25-28. A Lesson Administrator should be appointed to liaise with Alister. Promotional material needs to ready for distribution to coincide with Summer Bridge 20 Jan.2016</p>	JB/GD
10.12	<u>AGM & PRIZEGIVING</u>	
10.12.(i)	<p>JMc confirmed that he was able the do the tasks allocated to him in his absence. AGM documents are ready to be emailed and posted out. All other arrangements were in hand for both the AGM & Prize-giving and the Thursday Luncheon</p>	All
10.13		
10.13.(i)	<p><u>2016 Programme & Playing Schedule</u> The 2016 programme is almost ready for proof reading prior to going to the printer</p>	GD
10.14	<u>Starting time for playing Sessions</u>	
10.14.(i)	<p>From the limited feedback from members it was decided that stay with the status quo that is 7.15pm start with members being seated by 7.10pm.</p>	
10.15	<u>GENERAL BUSINESS</u>	
10.15.(i)	<p>The chair thanked the retiring board members Shirley Barnett and John McCartin for their contribution to the Board and to the Club in general over the years they have been Board members</p>	
10.16	<u>NEXT MEETING</u>	
10.16.(i)	<p>The next meeting of the board is to be scheduled after the AGM election of Bosrd members at 7.30 on an evening convenient to all at a venue to be decided. The week starting Mon 14th to Fri 19 would be the preferred time slot.</p>	All

There being no further business the Meeting concluded at 8.37 pm

CONFIRMED AS A CORRECT RECORD Wednesday 16th December 2015

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 CHAIRPERSON
 Ms Julie Bunnell

2015 BOARD MEETING #10MINUTES

Ref:	Minutes	[Action]
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Financial Report at 30 October 2015

Current Account Balance at 30/10/2015	\$	8,568.80
Savings Account Balance at 30/10/2015	\$	4,053.20
October Income	\$	1,069.39
October Expenditure	\$	824.50
<i>(Does not included unrepresented cheques)</i>		
October Surplus/Deficit	\$	244.89
<i>2014 Surplus /Deficit</i>	<i>-\$</i>	<i>306.14</i>
Chq Balance at 31st December 2014	\$	6,556.08
Chq Balance at 30 October 2015	\$	8,568.80
<i>2014 "</i>	<i>\$</i>	<i>7,675.48</i>
Sav Balance at 31st December 2014	\$	3,979.99
Sav Balance at 30 October 2015	\$	4,053.20
<i>2014 "</i>	<i>\$</i>	<i>3,965.21</i>
2015 Playing Year Surplus /Deficit	\$	2,085.93
<i>2014 Playing Year Surplus /Deficit</i>	<i>\$</i>	<i>2,394.38</i>

Payments to be Approved or Ratified

L Stachurski - September Directing	186420	\$	386.32
IRD PAYE	186421	\$	53.68
M Williams	186422	\$	5.00
NZ Bridge $\frac{3}{4}$ Levy	186423	\$	379.50
J McCartin Catering Daffodil Day Tournament	186424	\$	136.57
NZ Bridge Masterpoints	186425	\$	447.81
TOTAL		\$	1,408.88