



GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 2015 - 01

16th December 2015, at 7:30 pm

Present:

	Julie Bunnell	Chair	JB
	Tim Coolbear	Deputy Chair	TC
	Graeme Donaldson	Secretary	GD
	Andrea Bennett	Treasurer	AB
	Caroline McCartin	Board Member	CMc
	Paul Orsborn	Board Member	PO
(Apology)	Derek Knighton	Board Member	DK

Ref:	Minutes	[Action]
1.1.	<u>WELCOME</u>	
1.1.(i)	The Incumbent Chairperson, Julie welcomed the returning Board members, and offered a special welcome to the new Board members	
1.2	<u>APOLOGIES</u>	
1.2.(i)	Derek Knighton Resolved that the apologies be accepted moved from the chair. <u>Carried</u>	
1.3	<u>INTRDUCTION TO BOARD / PRIORITES FOR 2016</u>	
1.3.(i)	Julie outlined the Board structure and the relationship between Grand Slam Limited and the Hohowhitu Bridge Club. Members also discussed what they saw as priorities for the club in 2016	
1.3.(ii)	In no particular order the priorities are Website and Newsletter Strategic 10 year plan A tenancy agreement with the Bowling Club Roll description for Board Members Bridge Hand informatioon	
1.4	<u>ELECTION OF OFFICERS</u>	
1.4.(i)	The Chairperson asked the board members which areas of interest they had and after some discussion it was; Resolved that the following be appointed: Moved GD Seconded TC <u>Carried</u> Chairperson Julie Bunnell Deputy Chairperson Tim Coolbear Secretary Graeme Donaldson	

2015 BOARD MEETING #10MINUTES

Ref:	Minutes	[Action]
1.12	<u>TOURNAMENTS</u>	
1.12.(i)	<u>Intermediate Tournament 2016</u> To be run on Sunday 17 th April 2016	
1.12.(ii)	<u>Charity Tournament 2016</u> To be run on Sunday 14 th August	
1.13	<u>LIAISON WITH BOWLING CLUB</u>	
1.13.(i)	JB and TC to arrange to meet with the Bowling Club's committee to discuss and /or raise items of mutual interest or concern especially a tenancy agreement	
1.14	<u>2016 LESSONS</u>	
1.14.(i)	<u>Beginners Lessons 2016</u> It was decided that the lessons would be held at the Bowling Club either in the men's or lady's locker room depending on numbers commencing 2 nd March As Lesson Administrator CMc will lead tis co-opting help from the Board and membership as required	
	CMc to mark-up Graeme's poster and cards as required and return for printing so they will be ready for distribution 20 th January. The possibility of a feature article in either the Tribune or Guardian will be investigated. Resolved that Cinema advertising be approved for Jan – Feb if Palmerston Nth Club will share costs or for Feb only otherwise	JB/GD
1.15	<u>NEWSLETTER</u>	
1.15.(i)	Margaret Williams has offered to continue as Newsletter editor. It is proposed that the newsletter will be a produced monthly with a deadline for articles to be submitted to the Editor. Alan Doddridge has agreed to produce a hand analysis each month and others will be canvases to produce articles	
1.16	<u>END OF YEAR FUNCTIONS DEBRIEF</u>	
1.16.(i)	<u>AGM & Prize Giving</u> This went off welll with a reasonable attendance and the "bring a plate" catering proved to be a success serving up an abundance and great variation of food. This format should be considered again in the future	All
1.16.(ii)	<u>Thursday Luncheon</u> Again a great attendance and an excellent spread was enjoyed by all	
1.17	<u>GENERAL BUSINESS</u>	
1.16.(i)	There was no general business	
1.16	<u>NEXT MEETING</u>	
1.16.(i)	The next meeting of the board will be held at 27A Redwood Grove on the 13 th January 2015 at 7.30 pm (Redwood Grove is off Albert Street just past the Bowling Club heading towards the river)	All

2015 BOARD MEETING #10

MINUTES

Ref:	Minutes	[Action]
------	---------	----------

There being no further business the Meeting concluded at 10.20 pm
CONFIRMED AS A CORRECT RECORD Wednesday 13th January 2016

.....

CHAIRPERSON
 Ms Julie Bunnell

Financial Report at 30 November 2015

Current Account Balance at 30/11/2015	\$	8,312.41
Savings Account Balance at 30/11/2015	\$	4,060.18
November Income	\$	1,569.52
November Expenditure	\$	1,818.93
<i>(Does not included unrepresented cheques)</i>		
November Surplus/ Deficit	-\$	249.41
2014 November Surplus / Deficit	-\$	1,019.17
Chq Balance at 31st December 2014	\$	6,556.08
Chq Balance at 30 November 2015	\$	8,312.41
2014 "	\$	6,649.12
Sav Balance at 31st December 2014	\$	3,979.99
Sav Balance at 30 November 2015	\$	4,060.18
2014 "	\$	3,972.40
2015 Playing Year Surplus /Deficit	\$	1,836.52
2014 Playing Year Surplus /Deficit	\$	1,375.21

Payments to be Approved or Ratified

Awaiting invoiceL Stachurski - September Directing	186426	\$	386.32
IRD PAYE	186427	\$	53.68
Awaiting invoice	186428		
A Richards - Catering	186429	\$	24.97
Freedom Print & Design	186430	\$	218.21
NZ Bridge - Babich Pairs	186431	\$	176.00
J Bunnell - Catering Babich Pairs	186432	\$	110.21
A Richards - Catering	186433	\$	20.97
Bridge NZ - Check Pads	186434	\$	15.60
Freedom Print & Design	186435	\$	218.21
A Richards - Catering	186436	\$	10.38
TOTAL		\$	1,234.55