

GRAND SLAM LIMITED
Incorporating**HOKOWHITU
BRIDGE CLUB****GRAND SLAM LIMITED**[Trading as **Hokowhitu Bridge Club**]**BOARD MEETING****MINUTES 2016 – 10****Tuesday 18th October, at 7.00 p.m.**

Present		
Name	Role	Initials used
Julie Bunnell	Chair	JB
Graeme Donaldson	Secretary	GD
Derek Knighton	Board Member	DK
Tim Coolbear	Deputy Chair	TC

Reference	Item	Outcome/ Action, date
10.1	<u>WELCOME</u>	
10.1.(i)	JB welcomed the Board members	
10.2	<u>APOLOGIES</u>	
	Apologies for absence received from: Andrea Bennett Caroline McCartin Resolved: That the apologies be accepted Moved from the chair: JB	Carried
10.3	<u>CONFIRMATION OF MINUTES</u>	
10.3.(i)	There were no points raised Resolved: that the minutes of the Board Meeting 19 th September 2016 be confirmed. Moved from the Chair: JB	Carried
10.4	<u>MATTERS ARISING</u>	

Reference	Item	Outcome/ Action, date
	No response for October's meeting – try again for November	
10.13	<u>LESSONS & LEARNERS GROUP</u>	
10.13.(i)	<ul style="list-style-type: none"> a. November buddies Not required – Either Alister or Julie/Graeme will take novices through Stayman and Blackwood conventions; other weeks can be pairs within the main room. b. Improvers series plans – schedule for novices as above; next year's improvers to be confirmed with Alister Alister happy to run learners lessons 2017, commencing beginning of March 	
10.14	<u>AGM PLANNING</u> <ul style="list-style-type: none"> a. Checklist of tasks Circulated and all items progressed to required points b. Catering arrangements Confirmed cash bar, bring plate, gold coin at door. c. Board recommendations and motions Maintain subs at current rate – can wear any cost of insurance for one year, may need to increase subs for 2018 to cover any on-going costs. d. Circulation of documents Under control e. Nominees for Board positions Initiated f. Draft budget for 2017 required as well as 2016 financial and playing year summaries for AGM 	<p>GD to action</p> <p>CM to action</p>
10.15	<u>GENERAL BUSINESS</u>	
	<ul style="list-style-type: none"> a. Table money and subscription rates for youth players Agree to set subs at \$35 and leave table money as is. b. Draft playing programme for 2017 Query over tournament dates: 29th April should be 30th – GD to query c. Sponsorship of 2017 programme PostHaste on board, others requested. Grant Irvine to be approached (GD) and Flowershop (JB). Query over whether should approach Tim Mordaunt or not, given generosity with Daffodil Day (GD to follow up) d. Hosts for 2017 Trish Abbey will take up the role of Thursday hostess. Maureen has been hosting Wednesday night for 10 years and reluctantly continued last two years – need to call for someone to replace her. e. Letter from CD Regional Committee to Board of NZ Bridge Agreed to keep watching brief only f. Books donated by Alan Doddridge Alan has signalled intention to donate 3 dozen bridge books to the club. Have lot of books already that no one utilises. Club does not run a library. Need to know what books these are (list) and check with Alan if willing 	<p>GD to update</p> <p>GD/JB to update</p> <p>JB to update</p>

Reference	Item	Outcome/ Action, date
	simply to offer to individuals or dispose of elsewhere.	GD to update
10.16	<u>NEXT MEETING</u>	
10.16.(i)	Date: Sunday 13 th November 2016 Time: 7:00 pm Venue: 10 Woodfield Avenue	

There being no further business the Meeting concluded at: 10:15 pm

CONFIRMED AS A CORRECT RECORD:

Day

Date

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CHAIRPERSON
Ms Julie Bunnell

Financial Report as at 30/09/2016

Current a/c bal	30/09/2016	\$9,989.69
Savings a/c bal	30/09/2016	\$4,121.50
less unrepresented chq		
plus Cash on Hand		
Total Balance	30/09/2016	\$14,111.19

Monthly Income	\$1,471.38	Playing Year to Date Inc	\$18,071.38
Monthly Expenditure	\$652.79	Playing Year to Date Exp	\$11,777.99
Monthly Surplus (deficit)	\$818.59	Year to Date Surplus (def)	\$6,293.39
O/Bal Bank	\$13,292.60		
C/Bal Bank		\$14,111.19	

Payments To Be Ratified

				<u>Date Paid</u>
Trophy Specialists	Daff Day engrave	\$22.00	online	2/09/2016
L. Stachurski	Monthly directing	\$440.51	online	2/09/2016
IRD	Monthly PAYE	\$75.62	online	16/09/2016
Anne Richards	Refreshments x 2	\$69.66	online	2&20/09/2016
Inspire Net	Annual web fee	\$45.00	online	20/09/2016
	Total	\$652.79		