

GRAND SLAM LIMITED
IncorporatingHOKOWHITU
BRIDGE CLUB

GRAND SLAM LIMITED

[Trading as **Hokowhitu Bridge Club**]

BOARD MEETING

MINUTES 2017 – 04

Tuesday 11th April, at 7.00 p.m.

Present		
Name	Role	Initials used
Julie Bunnell	Chair	JB
Graeme Donaldson	Secretary	GD
Caroline McCartin	Treasurer	CM
Tim Coolbear	Deputy Chair	TC

Reference	Item	Outcome/ Action, date
04.1	<u>WELCOME</u>	
04.1.(i)	JB welcomed the Board Members	
04.2	<u>APOLOGIES</u>	
	DK: absence due to work trip CM: late arrival (arrived 7.15)	
04.3	<u>CONFIRMATION OF MINUTES</u>	
04.3.(i)	There were no points raised Resolved: that the minutes of the 2017-03 Board Meeting held Tuesday 11 th March be confirmed. Moved from the Chair: JB	<u>Carried</u>
04.4	<u>MATTERS ARISING</u>	
04.4.(i)	Actions a. Pianola – Lorraine’s view (JB): as per e-mail circulated 18 th March 2017 b. Book list (GD/JB): corrections to be completed then as addendum to April newsletter.	<u>GD to complete and forward to Janine Fenelon for newsletter</u>

Reference	Item	Outcome/ Action, date
	c. Insurance decision dissemination (JB): item in March newsletter. No comments received. d. Portfolios 2017 – refer to 4.7 e. 2016 tournament report to SB (JB): CM to forward income and expenditure report to Shirley Barnett f. Improvers 2017 – refer to 4.12 g. Learners group e-mail (JB): set up h. Bridge Board election voting decision dissemination (JB): in March newsletter and announced at Wednesday and Thursday sessions	<u>Completed</u> <u>CM to forward</u> <u>Complete</u> <u>Complete</u>
04.5	<u>CORRESPONDENCE</u>	
04.5.(i)	Inwards mail Westpac – March Statements Cheque & Savings IRD – 31st March 2017 Return form NZB – Invoice 1st Quarter Levies B Eaton – 2017 Subscription Email inwards NZ Bridge – Reminder re ballot papers due NZ Bridge – Directors Exam dates for 2017 NZ Bridge – Youth Bridge Weekend 18-20 August NZ Bridge – Board Election results NZ Bridge – March quarter levy and Masterpoint cut off dates NZ Bridge – Advising March levies and Masterpoints invoices mailed NZ Bridge – March quarter levy and Masterpoint invoices mailed NZ Bridge – Masterpoints reports CDRC – fwd – Wgtn BC Ref – NZB Elections PNBC Letter CDRC – Reply re Regional Conference – Tournament clash CDRC – fwd – Canterbury Region Easter Congress flyer CDRC – fwd – Taupo Open Pairs Flyer CDRC – Fwd – Wellington Regional Bridge Congress flyer CDRC – Interprovincial Trials Flyer attached CDRC – Minutes Committee Meeting 34th March 2017 Paraparaumu BC – Open Tournament reminder David Stevenson – Bill Hughes Simultaneous Pairs Bowling Club – re Gala Day Change of date Levin Bridge Club – Easter Saturday Open Tournament flyer Kapi Mana BC – Junior Tournament reminder Hawera BC – Junior tournament flyer Winton BC – Thank-you for boards and cards	
04.5.(ii)	Outwards mail None Email outwards All Members – March Newsletter Chalitha Gautamadasa – Payment Advice CDRC – RE Regional Conference – Tournament clash	

Reference	Item	Outcome/ Action, date
	can see if he can cover this given his workload	<u>schedule</u>
04.11	<u>LIAISON WITH BOWLING CLUB</u>	
	Nil to report	
04.12	<u>LESSONS & LEARNERS GROUP</u>	
04.12.(i)	<p>a. Improvers 2017 May 29th booked in for "Play Techniques". To be put into May newsletter</p> <p>b. Lessons 2017 DK sent report that after Lesson 7 the learners would play boards for one week as a group in the main room, then have lessons 8-10 through to second week of May. Would play as a group in May with as many members helping as possible, then be part of the Blind Date in the last week of May. Plan for June not yet determined.</p>	<u>TC to check included in next Newsletter</u>
04.13	<u>GENERAL BUSINESS</u>	
	<p>a. Central Districts Regional Conference (30th April)</p> <p>No agenda received yet. Meeting date clashes with Intermediate Tournament; apology received for this, especially since being held in Palmerston North, but apparently no alternative date could be found. Alan Dormer may be attending. Alan Doddridge may be able to represent Hokowhitu Bridge Club.</p> <p>b. Dummy's blog suggestions</p> <p>(i) Monthly competitions on Thursdays</p> <p>JB canvassed for opinions on this twice – overall not seen as needed, but it's only a pen, so will try it.</p> <p>(ii) Refreshment break on Wednesday evenings</p> <p>Agreed no refreshments except on special occasions – one of the reasons for starting at 7.15 was to enable players to finish by 10.15 and get home; this would be compromised with a refreshment break and should stick with getting a drink when able (e.g., as dummy or if finish boards earlier than most)</p> <p>c. Proposed PNBC-Hokowhitu activities</p> <p>(i) June in-house tournament</p> <p>After discussion, agreed amenable to this idea – PNBC can simply advertise to Hokowhitu members</p> <p>(ii) November interclub teams competition</p> <p>After discussion, agreed to decline this idea – felt not feasible for the Club to arrange the required pairings.</p>	<p><u>JB to announce outcomes in Chair Chat in Newsletter and announce at relevant sessions</u></p> <p><u>JB to respond to Graeme Thompson with outcomes</u></p>

Reference	Item	Outcome/ Action, date
04.14	<u>NEXT MEETINGS (May, June, July)</u>	
04.14.(i)	Dates: Tuesday 9 th May (e-mail – discuss any points 10 th May after Bridge) Tuesday 13 th June Tuesday 18 th July Time: 7.00 p.m. (June, July) Venue: 10 Woodfield Avenue (June, July)	

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 31/03/2017

Current a/c bal		\$4,963.09
Provision for insurance	\$500.00	
General savings	\$11,155.58	
Savings a/c bal		\$11,655.58
Total Balance	31/03/2017	\$16,618.58

Monthly Income	\$2,588.70	Playing Year to Date Inc	\$8,574.04
Monthly Expenditure	\$1,514.08	Playing Year to Date Exp	\$2,417.20
Monthly Surplus (deficit)	\$1,074.62	Year to Date Surplus (def)	\$6,156.84
O/Bal Bank	\$15,544.05		
C/Bal Bank			\$16,618.67

Payments To Be Ratified

Lorraine	Monthly directing	\$595.77
IRD	Monthly PAYE	\$104.23
Chalitha	Monthly set up	\$150.00
Anne Richards	Reimbursement	\$32.90
Julie Bunnell	Reimbursement	\$83.80
	Total	\$966.70