

GRAND SLAM LIMITED  
Incorporating**HOKOWHITU  
BRIDGE CLUB****GRAND SLAM LIMITED**[Trading as **Hokowhitu Bridge Club**]**BOARD MEETING****MINUTES 2017 – 06****Tuesday 13<sup>th</sup> June, at 7.00 p.m.**

<b>Present</b>		
<b>Name</b>	<b>Role</b>	<b>Initials used</b>
Julie Bunnell	Chair	JB
Graeme Donaldson	Secretary	GD
Caroline McCartin	Treasurer	CM
Tim Coolbear	Deputy Chair	TC
Derek Knighton	Member	DK

<b>Reference</b>	<b>Item</b>	<b>Outcome/ Action, date</b>
<b>06.1</b>	<b><u>WELCOME</u></b>	
06.1.(i)	JB welcomed the Board Members	
<b>06.2</b>	<b><u>APOLOGIES</u></b>	
	Nil	
<b>06.3</b>	<b><u>CONFIRMATION OF MINUTES</u></b>	
06.3.(i)	There were no points raised  <b>Resolved:</b> that the minutes of the 2017-04 Board Meeting held Tuesday 11 <sup>th</sup> April be confirmed.  Moved from the Chair: JB	<u>Carried</u>
<b>06.4</b>	<b><u>MATTERS ARISING</u></b>	
06.4.(i)	<b>Actions</b> a. Book list (GD/JB): corrections to be completed then as addendum to April newsletter.	<u>Completed</u>
<b>06.5</b>	<b><u>CORRESPONDENCE</u></b>	

Reference	Item	Outcome/ Action, date
06.5.(i)	<p><b>Correspondence held over from May Board meeting</b></p> <p><b>Inwards</b>  Westpac – April Statement Cheque A/c  Westpac – Withholding Tax Certificate  NZB – Invoice 1st Quarter Levies</p> <p><b>Inwards Email</b>  NZ Bridge – March Masterpoint Reports  NZ Bridge – fwd - Alan Dormer - From the Chair #02  NZ Bridge – Board Meeting Minutes Sunday 2nd April 2017  NZ Bridge – Notice calling for expressions of interest for vacancy on the Board of New Zealand Bridge  NZ Bridge - Bulletin re NZ Bridge Constitution Review  NZ Bridge – 1<sup>st</sup> Quarterly report and Masterpoint invoice  NZ Bridge – Flyers for NZ Bridge Congress  CDRC – Regional Conference Agenda &amp; Remits  Otaki Bridge Club – Multigrade Tournament flyer  BridgeNZ – Invoice for cleaning dealing machine  Cambridge BC – Cambridge Sixes flyer  Paraparaumu BC - Intermediate Tournament flyer  Kapi Mana BC – Multigrade Tournament flyer  James Ward – Acknowledgment of email re Pianola  Hawera BC – Charity Tournament flyer  Palmerston North BC – Junior &amp; Intermediate Tournament flyers  Hastings BC – Junior Tournament flyer  Taihape BC – Intermediate/Junior Tournament flyer  Kapi Mana BC – Tournament Reminder  Various - Tournament entries</p> <p><b>Outwards</b>  None</p> <p><b>Outwards Email</b>  All Members – April Newsletter  Chalitha Gautamadasa – Payment Advice  CDRC – Advising Regional Conference Delegate  James Ward – re Pianola  Various – Acknowledging Tournament entries</p>	
06.5.(ii)	<p><b>Correspondence for June Board Meeting</b></p> <p><b>Inwards</b>  Westpac – May Statement Cheque A/c  OZ Bridge Travel – brochures  Cancer Society – re Daffodil Day</p> <p><b>Inwards Email</b>  NZ Bridge – Masterpoints certificates in mail  NZ Bridge – fwd - Alan Dormer - From the Chair #03  NZ Bridge – Board Meeting Minutes Sunday 2nd April 2017</p>	







Reference	Item	Outcome/ Action, date
	<p>sought out to be thanked. Slightly over-catered, but better this than under-catered. CM noted that some catering-related invoices had been adjusted downwards to reflect members "buying back" items. Only negatives were:</p> <ul style="list-style-type: none"> <li>(i) the raffle, for which all the stubs had been removed and placed in the container for the draw, yet not all of the tickets had been sold. This led to a protracted somewhat frustrating/embarrassing draw to find the winners.</li> <li>(ii) no sound system – whether by having no access or TC not realising access was available</li> </ul> <p>Discussed this latter point with regards to getting our own sound system. TC will investigate options</p> <p>b. Daffodil Day tournament 13<sup>th</sup> August Convenor still required JB is progressing sponsorship GD: on-the-day organising TC: will host Pauline has indicated will do all of the wrapping (more materials required) Lorraine: Directing</p>	<p><u>TC to update next meeting</u></p>
<b>06.11</b>	<b><u>LIAISON WITH BOWLING CLUB</u></b>	
	<ul style="list-style-type: none"> <li>a. Middle of August sees 60<sup>th</sup> Anniversary for the Bowling Club, being celebrated with dinner at the Golf Club. An invitation to Committee Members may come through.</li> <li>b. Bowling Club AGM is 3<sup>rd</sup> July</li> <li>c. Car park lines – new quote received since in estimating number of parking spots to re-line, TC had missed 4 and also missed two directional arrows and a dividing line. New quote is \$494.50 compared with the original of \$425.50</li> </ul>	
<b>06.12</b>	<b><u>LESSONS &amp; LEARNERS GROUP</u></b>	
06.12.(i)	<ul style="list-style-type: none"> <li>a. Improvers 2017 31<sup>st</sup> May held play techniques improvers group. Seven attendees, but none of the learners for whom it would have been most appropriate (despite clear invitations from JB). Next ones planned for 26<sup>th</sup> June and 24<sup>th</sup> July – playing no trump contracts and suit contracts, respectively.</li> <li>b. Lessons 2017 Buddies and novices to play separately in July, then buddies and novices into Main Room in August (first 3 weeks). Novices to play in August club championship. Board to consider a novice cup for top novice pairing. Novices to pay table money from July onwards.</li> </ul>	
<b>06.13</b>	<b><u>GENERAL BUSINESS</u></b>	



### Financial Report as at 30/04/2017

Current a/c bal		\$2835.15
Provision for insurance	\$500.00	
General savings	\$13,161.32	
Savings a/c bal		\$13661.32
<b>Total Balance</b>	<b>30/04/2017</b>	<b>\$16,496.47</b>

Monthly Income	\$1,595.75	Playing Year to Date Inc	\$10,169.79
Monthly Expenditure	\$1,717.95	Playing Year to Date Exp	\$4,135.15
Monthly Surplus (deficit)	-\$122.95	Year to Date Surplus (def)	\$6,034.64
O/Bal Bank	\$16,618.67		
C/Bal Bank	\$16,494.47		

#### Payments To Be Ratified

#### Date Paid

IRD	March deductions	\$125.23	online	19/04/2017
NZ Bridge	Q1 Levy	\$350.75	online	27/04/2017
Cash	Tournament prizes	\$390.00	online	27/04/2017
	<b>Total</b>	<b>\$865.98</b>		



### Financial Report as at 31/05/2017

Current a/c bal		\$2,620.78
Provision for insurance	\$500.00	
General savings	\$13,161.32	
Savings a/c bal		\$13661.32
<b>Total Balance</b>	<b>31/05/2017</b>	<b>\$16,288.00</b>

Monthly Income	\$2,416.42	Playing Year to Date Inc	\$12,586.21
Monthly Expenditure	\$2,624.89	Playing Year to Date Exp	\$6,760.04
Monthly Surplus (deficit)	-\$208.47.67	Year to Date Surplus (def)	\$5,826.17
O/Bal Bank	\$16,494.47		
C/Bal Bank			\$16,288.00

#### Payments To Be Ratified

#### Date Paid

Graeme Donaldson	Stationery	\$62.96	online	8/05/2017
House of Cards	Learner booklets	\$52.00	online	8/05/2017
Hokowhitu Bowling Club	Rent Feb-May	\$1,522.00	online	8/05/2017
Mary Dunlop	Refreshments	\$79.52	online	8/05/2017
L. Stachurski	Directing	\$616.62	online	8/05/2017
Chalitha	Monthly set-up	\$120.00	online	8/05/2017
Bridge NZ	R&M Computer	\$35.00	online	8/05/2017
NZ Bridge	Masterpoints	\$251.51	online	8/05/2017
Gayle Leader	Tnmt refresh	\$67.15	online	12/05/2017
Ann Ashwell	Tnmt refresh	\$182.97	online	12/05/2017
IRD	PAYE	\$129.54	online	19/05/2017
<b>Total</b>		<b>\$3,129.27</b>		

Intermediate TournamentSunday, 30 April 2017Income

Entry Fees	52	\$25.00	\$1,300.00
Donations			\$210.00
Raffle Tickets (3 for \$5)	34	\$5.00	\$170.00
			Total Income
			\$1,680.00

Expenses

		<u>Estimate</u>	<u>Actual</u>
Room Hire & Bar staff	H Bowling Club	\$234.00	
Bar license	H Bowling Club	\$30.00	
Director (gross)	L. Stachurski		\$169.36
Master Points	NZ Bridge	\$82.80	
Catering			\$414.35
Tournament Prizes	Cash		\$420.00
	Chocs		\$72.01
Raffle Prizes	Cash		\$80.00
		\$346.80	Total Expenses
			\$1,502.52

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TOTAL PROFIT (DEFICIT)      \$177.48

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