

Timaru Bridge Club

Minutes of committee meeting

Date: 19 June 2025

Time: 5pm

Location: Timaru Bridge Club

Welcome

Carole Brand welcomed everyone to the meeting.

Present

Carole Brand, Stephanie Thompson, Anne-Marie Pavletich, Grant Patterson, Claire Neilson, Joe Harris, Sharon MacKay, Sue McConway and Cath Preen

Apologies

Chris Darvell, Monique Van Vugt

"Apologies are received" Moved Sharon/ Grant

Conflicts of Interest

There were no conflicts of interest declared.

Minutes from Previous Meeting

Grant noted an error in the beginner's lessons report; transition to the bronze room should be from late June not late July.

"Minutes of the 20th March 2025 meeting with this amendment are confirmed as a true and accurate record." Moved
Grant /Sharon - Carried

Matters Arising from Previous Minutes (20th May)

Incorporated Societies law changes/ revised constitution – Carole explained the challenges involved and changes required and the process of consulting with members. Carole, Grant and Richard Walton have agreed the simplest way forward is to use Christchurch Bridge Club's constitution as the basis for our revised constitution, as this is succinct and aligns with our current constitution. The likely process includes reporting back to the committee, circulation to club members, request for feedback, a question and answer session and final approval at the Annual General Meeting.

Beginner Lessons – Grant acknowledged the assistance of Joe and other helpers. From the original 40 enrolments 30 have completed lessons. 19 were brand new, 6 are recent repeats and 5 repeating from a while ago. There will be a presentation of certificates on 2 July, followed by drinks and nibbles with the bronze players. Grant will come to bronze sessions to support new players as they move through.

Working Group progress – Anne-Marie advised that the Group is on track to circulate two proposals to club members on 30 June. She will attend the sessions during that week to briefly present these together with the division representatives. Members will then have the opportunity to make submissions.

Website and Facebook update – Stephanie to take over the website and Sarah McLeod to continue with Facebook.

Bronze Division Mentoring – These fortnightly lessons continue to be well attended and appreciated, and members are clearly benefitting.

Improver Lessons- Grant to look at organising improver lessons for the levels above bronze and will post a notice regarding lesson topics.

Curtains/Blinds

“Grant Patterson to apply on behalf of the Club to Pub Charities Ltd for funding to purchase and fit sunscreen blinds to complete our windows project. Quotes have been received from Deborah Still for \$5,668, The

Shade House \$8,583.30 and McKenzie and Willis \$15,280 (all GST inclusive.)”

Moved Joe / Carole - Carried

Bar Fridge – It was agreed that this is not a priority, unless a second hand reasonably priced fridge becomes available.

Digital Outdoor Lock – Grant to obtain quotes for a suitable lock to be connected with the alarm system. It was considered that this would enable ease of access for room hires and enhance security. However, Club priorities will be discussed again before any further grant applications are made.

Small Tables – Ann-Marie to purchase.

Repaint White Parking Lines – Grant has obtained quotes from Spray Marks and Fulton Hogan, Fulton Hogan’s being the lower. Club members will sweep and spray the lines in preparation.

“Accept Fulton Hogan’s quote for \$1,148.56 (including GST) to repaint parking lines”

Moved Joe /Cath – Carried (Sue McConway voted against the motion)

2026 Mixed Grade Teams – Carole to discuss with Michael Johnstone

Correspondence

Inwards:

NZB:

Tool Box

NZB AGM notice, agenda and reports

2024 AGM minutes

Board meeting minutes 13 May

Tournament Flyers:

Winton Intermediate and Junior Pairs 2025
Waireka Bridge Tournament 2025
8B Rangiora Tournament 2025

“Accept inwards correspondence”

Moved Grant/Sharon - Carried

Treasurer’s Report - June

Finances are tracking very well and we are looking like making a better profit than we budgeted with three quarters of the financial year now over.

BNZ Account Balances at 16 April

Cheque Account	\$10,075.71
Savings Account	\$10,106.44
Tournament Account	\$3,622.90
Term Deposit 09	\$15,248.90
Term Deposit 10	\$11,225.07
Term Deposit 11	<u>\$10,108.77</u>
	<u>\$60,387.79</u>

“Receive the Treasurer’s report and ratify payments for April and May.”

Moved Sue/Joe– Carried

Reports

Tournament committee – Everything well organised and on schedule for September and October tournaments.

Works committee - Steve advised nothing to report.

Bronze division – No report as Monique is away.

Silver division – Consistent table numbers of 10-11 weekly. WhatsApp is up and running. Currently playing a teams competition with a high number of entries at 12 teams.

Gold division –New start of 7.10pm has been successful.

Health & Safety – No report as Monique away.

Housekeeping – Has been busy with the success of the room hires. Claire to set up a roster of 4-6 people who could be available to call on or alternatively an assistant housekeeper. A quote from Chem Dry to clean the back - room carpet has been accepted.

Room Hire – Kay has reported that \$920 has been invoiced in just two weeks. The committee are grateful for Kay's efforts.

Computer Report – Joe explained Aaron May's (M Tech) recommendation for a members' portal on our website. It was agreed that Aaron should give a demonstration at a committee meeting.

"All reports are received with appreciation."

Moved Sue/Anne-Marie - Carried

General Business

Bridge Table Trays – Anne-Marie thanked for obtaining table trays which all agreed make for a tidier playing room.

Kitchen Improvements – More research on options and costs of improvements including a hot water tap and dishwasher/steriliser to be undertaken by Cath and Anne-Marie. Members agreed that replacing the café bars is a priority. However all priorities will be weighed by the committee.

NZ Bridge AGM Delegate's Report – Kay's detailed report was received. It was interesting to note her conclusion drawn from membership numbers – that clubs are recruiting new members but failing with retention.

Meeting Closed at 7pm

Next Meeting: 24th July 2025 **5pm**

Signed



Date 24 / 7 / 25