Timaru Bridge Club

Minutes of Committee Meeting

Date: 3rd September 2026
Time: 5.30pm
Location: Timaru Bridge Club

Welcome AnneMarie welcomed everyone to the meeting.

Present

AnneMarie Pavletich, Claire Neilson, Stephanie Thompson, Grant Patterson, Carole Brand, Sue McConway, Vicki O'Brien, Penny Dewar, Joe Harris, Jim Burford

Apologies

Monique Van Vugt, Cath Preen

Moved that the Apologies are received AnneMarie/Penny - Carried

Conflicts of Interest

There were no conflicts of interest, personal or financial declared.

Minutes from Previous Meeting

"Minutes of the 30th July 2026 are confirmed as a true and accurate record" with one line removed "a raffle was not unanimously supported" Moved AnneMarie/Sue – Carried

Matters Arising

Room Hire Contract – The updated room hire was discussed
Move that the room hire agreement in principle be ratified with minor adjustments as discussed Grant/Carole Carried

Move that the hire agreement be reviewed in 12 months. Penny/Vicki Carried

Fundraising – A discussion was had as how to best utilise Bill Beggs donations.
The **cash and wine** are to be used as prizes for the upcoming Anniversary Pairs
Vicki is to ask the Bowling Club if they would like to purchase the **20 L keg of beer with regulator** for pouring
For the remaining donations it was ***moved that we run a Christmas raffle with the Wanaka accommodation as first prize,*** *Christmas hamper second* ***and spider proofing third.***
Penny/ Joe - 8 in favour, 2 against.
Penny to investigate printing options and New World selling spots as well as how best to make up a Christmas hamper

Digital Back Door Entry – Grant discussed quotes he received and the features. There were two options- domestic vs industrial. The industrial was recommended due to durability and small price difference. The passage mode allows the door to remain open after entry negating the need for everyone to have a code

Timaru Bridge Club

Move that we go ahead with Allied Locks industrial model quote $880 + fitting. Joe/Vicki Carried

Foam Backing on tables – Quote received. It was agreed to purchase 15.
Move that we purchase 15 at the quoted price of $20 per table. Claire/Joe Carried

Higher chairs with arms – Vicki discussed the features of the higher chairs for members needing extra height and support.
Move that we purchase 6 higher chairs with arms at $124 each. Vicki/Penny Carried

TBC Website – The committee would like clarity on what hosting fee includes and if email account is optional. Joe to investigate details with MTech.

Treasurer's Report

The Treasurer's report was taken as read.

Year-End Position – With one month remaining in the financial year, we remain on track to finish close to the projected net profit shown in the budget variance report.

Cheque Account	$ 20,946.55		
Savings Account	$ 20,186.73		
Tournament Account	$ 5,151.64		
Term Deposit 09	$ 15,843.60	Matures 5/10/26	3.45%
Term Deposit 10	$ 11,714.86	Matures 09/11/26	3.45%
Term Deposit 11	$ 10,567.90	Matures 31/08/26	3.45%
Total	**$ 84,411.28**		

Move that the treasurer's report be adopted and that the payments for August be ratified. Sue/Penny – Carried

Correspondence

Inwards

NZB From the Chair No 4 for 2026
NZB Minutes Board Meeting 14 July 2026
NZB Release Notes TMT Regs - 17 Aug 2026
NZB Tournament Regulations Effective 1 October 2026
Quote from JMac Joinery

Much of the NZB correspondence was about which Bridge systems players will be allowed to use at various graded tournaments
It was moved we accept inwards correspondence
AnneMarie/Vicki- Carried

Timaru Bridge Club

Committee Reports

Directors – received

Tournament Report – received

Computer Report – received, discussed looking at replacing microphone for next year's budget

Silver – Gavin advised Vicki that the room is running smoothly.

Bronze – Received **Gold** - Received

Health & Safety – Received

Room Hire – Received

Wednesday Bridge - Received

All reports are received with appreciation
Moved – AnneMarie/ Claire- Carried

General Business

Funding Application on the replacement of the café bar – We received a second quote from JMac Joinery for $11,881.70 shortly after our last meeting. In comparison the Nolan Building quote was for $18,660.00

Move that the JMac quote be submitted to AHU Community Trust as part of a funding application. If unsuccessful Sue to apply to another funding organisation. Sue/Carole Carried

AnneMarie thanked Sue for submitting the application.

Grading System Review – AnneMarie plans to review all original documents, gather information on the number of members playing on multiple nights and the allocation of C points in the Silver and Bronze divisions before requesting feedback from members.

Dishwasher Replacement – Grant presented his investigations into what dishwasher would be suitable. Likely to be in the range of $4-5000. The full report will be emailed to members to read - decision deferred

Library Books – AnneMarie plans to display books and ask for a gold coin donation if members wish to take any of the books away.

Vote of thanks to AnneMarie for excellent weekly newsletters.

Meeting closed at 7.10 pm

Next Meeting: 15th October Thursday 2026

Signed .....

15/10/26