

# Thames Bridge Club

## Minutes of Committee Meeting began at 11.11am on Monday 6 November 2023

**Present:** Carol, Greg, Jane, Sabrina, Barbara, Judith, Lorraine, Sue, Ted

**Apology:** Ross Accepted Moved: Carol Seconded: Judith

Minutes of the previous Meeting on 14 September 2023 had been circulated

**Moved:** *That the minutes of the Committee Meeting held 14 September 2023 are a true and correct record of that meeting.* Moved: Seconded:

### Matters Arising:

1. **Leaky Building:** Door is done

### Finance Report:

**A. Payments to be approved** (for payments made between 2 September and 31 October)

1. TCDC – Lease	402.50
2. Helen Phillips – Cleaning	420.00
3. Richard & Lorraine – Stop Cards	40.55
4. Genesis – Electricity	340.03
5. Carol – Cake	39.08
6. Pack n Save – Club Stuff	144.47
7. Jena – Prizes	30.00
8. Janice Maine – Reimburse Engraving	86.00
9. Spark – Phone & internet	90.78
10. Greg – Batteries for Bridgemates	<u>25.49</u>
	<b><u>1,618.90</u></b>

**Moved:** *The Payments as listed be approved* Moved: Judith Seconded: Greg

**B. Finance Reports from the Accountant, and a report with more detail from the Treasurer, were attached.**

**Moved:** *The reports be approved for presentation to members at the AGM*

Moved: Judith Seconded: Lorraine

**C. The Finance Report for the period 1 Sept to 31 October was presented**

**Moved:** *The Finance Report for 1 Sept to 31 Oct be received*

Moved: Judith Seconded: Sabrina

**D. Moved:** *The Committee will recommend to the members at the AGM that the Table Money be increased to \$4 per session from 1 January 2024*

Moved: Judith Seconded: Carol

**E. The quote for P/L Insurance from State Insurance had not been followed up.** Greg to organise

**F. New Cleaner:** Donna Davenport started 3 November. Recommend that communication be via notepad on frig.

**Correspondence:** The following was attached

1. **TCDC** – Kate Armitage – flooring renewal

## General Business:

1. **Festival 2024:**
  - a. Venue is confirmed – Thames High School - \$250.
  - b. Entry fees: Last Year Eldridge Teams \$45pp, Barclay Pairs \$45pp, Evening Walk-in Pairs \$25pp, Weekend Entry (including Walk-in Pairs) \$85pp.
  - c. Poster done and circulated
  - d. Tony Morcom directing
  - e. Jan Spaans scoring
  - f. Hall set up can be done any time from mid December (after school closes).  
Ted to liaise with their Caretaker
2. **Thames Heat Loveblock NZ Wide Pairs Friday 10 November**
  - a. In Clubrooms
  - b. Maximum 16 Tables – 6 entered
  - c. Entry Fee \$13
  - d. Our members pay by Compa\$\$.
  - e. Director – Greg
  - f. Scorer – Greg
  - g. We need a standby pair, and must play at least 24 Boards
3. **Christmas Tournament Sunday 12 November**
  - a. In Clubrooms
  - b. Maximum 16 Tables
  - c. Entry Fee \$40. Judith to organise float
  - d. Our members pay by Compa\$\$.
  - e. All others pay cash
  - f. Director is Kevin Hu \$200. Greg to organise Bank Account payment
  - g. Scorer is Greg
  - h. Food – Carol to organise roster
  - i. Prizes – Sabrina – need 8 Prizes (2 for 1<sup>st</sup> overall, 2 for each strata)
  - j. Raffle – Usual \$100 prize, 100 tickets - \$2 each or 3 for \$5
  - k. We should have a standby pair to prevent phantom
4. **WAPS 2024:** Should we go back to holding a heat. **NO**
5. **Room Upgrade:** We will be meeting with Kate Armitage and Nicole Meill 8 November at 11.30am.
6. **Christmas Tournament:** We should try and get the date of this changed to avoid future clashes with Steampunk.

**Meeting Closed:** 12.30

**Next Meeting:** TBA