

Thames Bridge Club

Minutes of Committee Meeting to be held 11.00am on Thursday 3 August 2023

Expected: Carol, Greg, Jane, Ross, Sabrina, Barbara, Judith, Lorraine, Sue

Apologies: Ted, Jane (lateness) *Accepted* Moved: Judith Seconded: Lorraine

Minutes of the previous Meetings on 29 June 2023 had been circulated

Moved: *That the minutes of the Committee Meetings held 29 May 2023 are a true and correct record of that meeting.* Moved: Greg Seconded: Sue

Matters Arising:

1. **Junior Social Play:** has started – Lorraine – going well
2. **Seeding of Players:** Plastic coins provided by Lorraine
3. **Beginners' Lessons** – Progressing – Carol
4. **Alternative Towels** – If the containers are only ½ full they work just fine.
5. **Table Cloths** – Done – Thanks to Donna and Nancy
6. **Social Lunch** – great success – Thanks to Carol for organising

Finance Report: From Judith

Payments to be approved

- | | |
|--|--------|
| 1. Greg - Fabric for table cloths | 24.48 |
| 2. Greg – more fabric for table cloths | 90.80 |
| 3. TCDC- Rates | 945.11 |
| 4. TCDC – Insurance | 906.60 |
| 5. TCDC – Water Rates | 19.18 |
| 6. Pack n Save - Club stuff | 102.79 |
| 7. Greg – 3 x ink cartridges | 202.48 |
| 8. Spark – Phone & Internet | 45.00 |
| 9. Genesis – Power | 194.42 |
| 10. Helen Phillips – Cleaning | 280.00 |

Moved: *“That the Finance report be received, and payments approved”*

Moved: Judith Seconded: Carol

Correspondence: The following are attached

1. **WBBC** – Directors' survey – completed and sent
2. **TCDC** – Lease Agreement progress - slow

General Business:

1. **Festival 2024:** Venue. Te Aroha Events Centre – too far away
St James Church Hall – too hot in summer
Te Puru Hall – too far away
Thames HS School Hall – best option

Moved: *“Greg to confirm costs, and details of moving chairs and tables, and book it if satisfied”*

Moved: Judith Seconded: Carol

2. **Restricted Tournament 3 September** -\$30 entry, Director Judith, Scorer Judith/Greg
3. **Scoring for Sections in September Pairs** – Greg will not be present from 7 September to 18 October. Scoring and directing 2 events and 2 sections simultaneously over 3 sessions is a

fraught endeavour, and advised that whoever is doing the scoring (in particular) will need to be prepared.

4. **Leaky Building.** Still not fixed
5. **Defibrillator for ourselves** – Ross has got prices. Lorraine & Richard will decide on their preferred option, and Judith will arrange for application(s) for grant(s) to be prepared.
6. **Survey.** Ross will complete the survey form, and it will be available on-line and on-paper to be completed by members and returned.

Meeting Closed at 12.21

Next Meeting: 31 August at 11am Carol will present suggestions on possible upgrade/maintenance for our Clubrooms