

# Thames Bridge Club

## Minutes of the Committee Meeting held 11am on Monday 10 June 2024

**Expected:** Carol, Greg, Sabrina, Lorraine, Sue, Ted, Ross, Judith' Louise

**Apologies:** Karen W, Barbara

**Accepted**

**Moved:** Greg

**Seconded:** Sue

**Minutes** of the previous meeting on 6 May 2024 had been circulated and are on our website.

**Moved:** *That the minutes of both the Committee Meeting held 6 May 2024 are a true and correct record of that meeting.*

**Moved:** Carol

**Seconded:** Sabrina

### Correspondence:

1. **From IRD:** Donee Status has been granted.
2. **To Pauanui Bridge Club:** Increase in Charge for Dealing to \$15 per set

### Matters Arising from Previous Meeting

1. **Fundraising Program** – Proposed Brochure from Ross was discussed. Ross, Sabrina and Lorraine will do further work on it.
2. **Beginners' Lessons** going well. Most (if not all) have paid, and some have paid for new name badges
3. **Defibrillator** – has been ordered and will be paid for on Tuesday 18 June. Cost is \$3,264.07. There will be an instruction session on Monday 17 June in the Clubrooms before Bridge at 11am. \$2,445 has been donated by members. Greg will publicise in email to all members on 11 June.  
Ted has constructed a "barometer" to display the progress made in raising the funds.
4. **New Lights – Moved:** *"We accept the quote of \$2530 from Brett Glass to supply and install (with our help) up to 20 new lights and fittings."*  
**Moved:** Judith **Seconded:** Sue
5. **Review of Constitution** – Judith and Ted will Assist Ross, and Charles Verry will be asked to provide assistance.
6. **New Boards** – 2 sets of 30 have been delivered. The cost of \$446.74 has been donated to the Club
7. **Assistant Treasurer Louise Cameron** now (finally) has authority to access the Clubs Bank Accounts and Financial records.
8. **New Chairs:** Judith will get 3 quotes for 68 chairs – sufficient for 16 tables plus scorers, directors etc.
9. **Festival 2025:** Many helpers will be needed – especially on the 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> January. Planning needed to get things started. Entries are open. School Hall is booked. Scorer is booked. Director is still to be confirmed. Sponsors' names, Logos will be needed before we can print posters and distribute flyers.

### Finance Report:

**A full finance report** for the period 1 September 2023 to 31 May 2024 was presented, and discussed.

**Moved:** *"The Assistant Treasurer's Report be received, that Louise be thanked for her work, and that the following payments be approved"*

**Moved:** Carol

**Seconded:** Greg

#### Payments to be approved for payment

Donna Davenport – cleaning (4)	280.00
Elite Medical Services	3,264.07
Genesis – Electricity	181.92
Spark – Phone & Internet	45.39
Club Expenses	34.18
Badges (Recovered from Compa\$)	<u>149.00</u>
<b>Total Payments from 6 April 2024 to 4 May 2024</b>	<b><u>\$3,954.56</u></b>

**Late Item:** **Grant (Curly) Pratt** suggested the Club organise a Blues & Jazz Day, with a session of Bridge (or other card games) for members and others, followed by Dinner & Dancing in the Squash Club. Two aims – generate interest/awareness in the Bridge Club, and raise \$\$\$ for the Bridge Club. Discussion was held, and Committee Members did not wish to commit to doing this until they had more details on what/who would be involved. The Secretary will talk further with Grant Platt

**Next Meeting:** Monday 1<sup>st</sup> July at 11am

**Meeting Closed:** 12.35pm