

# Thames Bridge Club

## Minutes of the Committee Meeting to be held 11am on Monday 6 May 2024

**Expected:** Carol, Greg, Sabrina, Barbara, Lorraine, Sue, Ted, Ross

**Apologies:** Karen W, Judith

**Accepted Moved:** Lorraine

**Seconded:** Sue

**Minutes** of the previous meeting on 11 April 2024 had been circulated and are on our website.

**Moved:** *That the minutes of both the Committee Meeting held 11 April 2024 are a true and correct record of that meeting.*

**Moved:** Lorraine

**Seconded:** Ross

### Correspondence:

1. **From NZ Bridge:** Levies to increase by \$4 + GST from 1/1/25, and again from 1/1/26.
2. **To IRD:** requesting Donee status for the Club. They say it will take >15 working days before they think of replying.
3. **To Jena:** Junior Prizes

### Matters Arising from Previous Meeting

1. **Fundraising Program** – Ross presented a number plan which was discussed fully, and Ross will report back
2. **Beginners' Lessons** going well. Carol will give a list of new members to the secretary so they can be included in our emails and Compa\$\$ where appropriate.
3. **Defibrillator** – Richard gave a full summary of our options for purchasing and installing a suitable defibrillator inside our Clubrooms. Ted will approach the Squash Club to ensure the access to our shared machine is usable. It was moved that *"Club Members will be asked to donate money to the club to raise the approximately \$3,500 needed to purchase a defibrillator."*

**Moved:** Lorraine

**Seconded:** Sue

Ted will construct a "barometer" to display the progress made in raising the funds.

4. **New Lights** - Quotes being obtained

### General Business

1. **Review of Constitution** – Ross
2. **New Boards** – We will get 2 x new sets of boards - \$198 per set – to replace worn/damaged boards.  
**Moved:** Sabrina **Seconded:** Ted.
3. **Charges for Dealing for other Clubs:** Due to the rising costs of maintaining boards and running our equipment it was decided to raise the cost to other clubs from \$12 to \$15 per set.
4. **Assistant Treasurer** Louise Cameron has expressed her willingness to be co-opted on to the Committee, and will assist the Treasurer. She will have authority to access the Clubs Bank Accounts and Financial records.

**Moved:** Greg

**Seconded:** Ted

### Finance Report:

#### Our Bank Balances as at 4 May 2024 were

Cheque account	868.41
Savings Account	9,051.72
Investment Accounts	<u>10,000.00</u>
	<b><u>\$19,920.13</u></b>

The Income we have received since 5 April is

Table Money	1651.00
Lessons	252.00
Interest	184.62
Donations	<u>220.00</u>
<b>Total Income</b>	<b><u>\$2307.62</u></b>

#### Payments to be approved for payment

Donna Davenport – cleaning (5)	350.00
Genesis – Electricity	172.04
NZ Bridge – Levies and Masterpoints	2,741.37
Spark – Phone & Internet	45.00
Club Expenses	777.35
Badges (Recovered from Compa\$\$)	372.00
Lessons	<u>145.00</u>
<b>Total Payments from 6 April 2024 to 4 May 2024</b>	<b><u>\$4,035.72</u></b>

**Moved:** *The Payments as listed be approved*

**Moved:** Sabrina

**Seconded:** Sue

**Next Meeting:** 10 June at 11am

**Meeting Closed** at 12.18

**PS.** At the time of writing. 24 hours after the meeting closed, \$500 had been received in donations from members,

# Defibrillator for Thames Bridge Club

Why?

The vast majority of our members are high risk. Each minute from cardiac arrest to defibrillation decreases survival by approximately 10%.

Can we rely on Squash Club to maintain their defibrillator and provide access if needed? (If Pads used or damaged are they immediately replaced?)

Can we have training, "defibrillator monitor people" responsible? (Murphy's law)

What type?

As simple as possible, even though have people trained to much higher level.

Compatibility: with St John, with Squash club

St John say they have many types of machines and our electrodes will usually be removed when they arrive.

Training?

Free from St John (or Elite, lifepak) if we buy their defibrillator/program

We could do training if could borrow a manikin

Upfront cost?

St John Powerbeat X1 or X3: \$2863/\$3496

Elite / Lifepak CR2: \$3264

Ongoing cost?

Powerbeat: \$600 every 4 years; or sooner if used! \$315 battery, \$300 pads

Lifepak: \$550 battery, \$345 pads

Warranty?

Powerbeat 6 years

Lifepak 8 years