

Thames Bridge Club

Minutes of the Committee Meeting held 11am on Monday 7 April 2025

Present: Carol, Sue, Greg, Ted, Barbara, Karen W, Lorraine, Judith

As Carol was unavoidably delayed Karen Woodford opened the meeting.

Apologies: Carol (lateness), Louise, Sabrina

Accepted

Moved: Greg

Seconded: Judith

Minutes of the previous meeting on 3 March 2025 had been circulated and are on our website.

Moved: *That the minutes of the Committee Meeting held 3 March 2025 are a true and correct record of that meeting.*

Moved: Sue

Seconded: Lorraine

Matters Arising from Previous Meeting on 3rd March

1. **Thames High School Bridge Sessions** – Greg reported that these are expected to start on either Tuesday 6th or Wednesday 7th May in the High School Library at 1pm
2. **Thames Bridge Garage Sale - Cancelled**
3. **Waikato Bays Interclub Teams** – Ted reported that we have an Open team, and Intermediate team, and has since reported we also have a Junior Team
4. **Director's Training – Feedback.** Our numbers attending have dropped – due to a number of factors – time restraints, other commitments, relevance to the needs of our Club
5. **Prizes for Club sessions – Karen B printing certificates.** There are comments from some members that the recognition received is inadequate
6. **Lessons** – Club lessons start Wednesday 7 May. Time to be confirmed (10am and/or 7pm)
7. **Longridge Opportunity**
8. **Dishwasher Replacement- done – thank you Louise**

Correspondence:

1. **To Thames High School – Proposal for Sessions**
2. **To Longridge – Proposal for sessions**

Finance Report:

A finance report for the period 1st to 31st March 2025 is attached.

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

Moved: Ted

Seconded: Karen B

Payments to be approved for payment

Donna Davenport – cleaning (1)	70.00
Genesis – Electricity	142.33
Spark – Phone & Internet	50.39
Dishwasher	587.15
Pak n Save	204.92
Club Expenses	
Web Hosting	192.00
Stationery	15.00
Rule Books	42.00
Bank Fees	0.20
Xero	<u>4.03</u>
	253.23

Total Payments from 1st to 31st March

\$1308.02

General Business

1. **Our Complaints Policy needs to be checked – please see attached document**

Next Meeting: 5 May

Meeting Closed: 12.15