

Thames Bridge Club

Minutes of Committee Meeting held 11.00am on Monday 13 April 2026

Expected: Karen W, Sue, Greg, Lorraine, Jan, Jane, Ted

Apologies: Carol, Judith, Louise, Barbara “Accepted” Moved: Greg Seconded: Karen

Minutes of the previous meeting

Moved: “The minutes of the Meeting held 9 March are a true and correct record of that meeting.”

Moved: Ted Seconded: Sue

Matters Arising:

Miniature Trophies: Approved 6 x Wooden Trophies with Brass plates to be built by Jim Urry

Moved: Greg Seconded: Karen

Finance

a.	Payments 1 March to 31 March 2026	
	Pack and Save	133.43
	G Davenport – Charitable Trust Fee	51.11
	Donna Davenport - Cleaning	280.00
	Spark	51.17
	Xero	40.25
	Milica PTY Ltd – Website	192.00
	Carol Crowfoot – Cleaning Materials	213.84
	Ted Clifflin – Toilet Seat	94.49
	Jim Urry – Cabinet	250.00
	Hauraki Signage – Booklets	447.81
	Genesis	195.36

	Total Payments	<u>\$1,949.46</u>

Moved: “That the payments made in the period 1 to 31 March 2026 totalling \$1,949.46 be approved.”

Moved: Karen Seconded: Jane

b.	Bank Balances on 31 March 2026	
	Cheque Account	1,899.75
	Savings Account	6,207.59
	Term Deposit 04	5,000.00
	Term Deposit 06	5,000.00
	Term Deposit 09	<u>5,000.00</u>
	Total Funds	<u>\$23,107.34</u>

c. **Treasurer’s Cashflow Report** was sent separately.

Moved “That the Treasurers Report be received”

Moved: Greg Seconded: Karen

d. **Procedure for managing payments:** where possible – the Treasurer to set up payments, the Secretary to authorise them. Chairperson or Immediate Past President to step in if either Treasurer or Secretary are away. Treasurer has access to Club’s email account

Other Business

1. **Lessons:** Between 4 and 8 people coming or planning to come. – more would be welcomed
2. **St John First Aid Course:** Postponed
3. **Club Duties:** Rubbish needs to be disposed of more often – bins to go out on (usually) Wednesday night – after lessons? Food scraps – keep separated from other rubbish, and Karen will deal with them. Partnership stewardship needs to be managed through Carol (daytime) and Ted (nights).
4. **Privacy – Photos and other details in publications.** We need to warn people that may be photographed or identified in any of our publications (Posters, Social Media, Website etc) that their details could be published, and give them the to NOT be included in such publications.
5. **Old Bridgemates:** We would prefer to sell the 20 serviceable units – ask \$50 for each
6. **Security System with Small Gauge Railway:** We could offer the use of our wifi service to allow them to connect a monitored system if they want it. It is operating 24/7 – except when we move our system to the High School during the Festival. We await their decision.
7. **Play, Learn & Improve Lessons with Richard Solomon** at Te Aroha 22 April. Names of persons interested to be forwarded to Richard on Friday 17 April – by Greg

Next Meeting: TBA