

Thames Bridge Club

Minutes of Committee Meeting held 11.00am on Monday 6 July 2026

Expected: Karen W, Sue, Greg, Barbara, Jan, Ted, Carol, Lorraine

Apologies: Judith, Louise, Jane

"Accepted"

Moved: Karen

Seconded: Ted

Minutes of the previous meeting

Moved: *"The minutes of the Meeting held 8 June are a true and correct record of that meeting."*

Moved: Sue

Seconded: Karen

Matters Arising:

- a. Financial Breakdowns of finances for Restricted 2025, Christmas 2025 and Festival 2026 Tournaments
- b. Sponsorship
- c. Application for funds for new Bridgemates – Judith has applied for \$6,882.98 to the NZ Community Trust.
- d. Soup & Bun Day – 9 July. – Incorporate fund raising event to support the Thames Shuttle Service.

Finance

- a. Payments 1 June to 30 June 2026

Donna Davenport - Cleaning	280.00
Phone	50.00
Xero	40.25
Greg Davenport - Stationery	112.96
Cambridge Club – Entry Fees	120.00
Power - Genesis	183.10

Total Payments

\$786.31

Moved: *"That the payments made in the period 1st to 30th June 2026 totalling \$786.31 be approved."*

Moved: Sue

Seconded: Jan

- b. **Income** 1 April to 31 May 2026

Members	1,041.00
Room Hire	60.00
Dealing	195.00
Donations	248.00

Total Income

\$1,544.00

- c. **Bank Balances** on 31 May 2026

Cheque Account	1,643.54
Savings Account	5,352.03
Term Deposit 04	5,000.00
Term Deposit 06	5,000.00
Term Deposit 09	<u>5,000.00</u>
Total Funds	<u>\$21,995.57</u>

- d. **Treasurer's Cashflow Report** was sent separately.

Moved *"That the Treasurer's Report be received"*

Moved: Lorraine

Seconded: Carol

Other Business

1. **Lessons: - Ticking along**
2. **St John First Aid Course:** held on 29 June: Excellent – great Tutor Bonnie
3. **Festival 2027 – Sponsors Needed**
4. **Restricted Tournament - Sponsors Needed**
5. **Christmas Tournament - Sponsors Needed**
6. **New Members: Raewin Kelly and David Hobart accepted as members**
Moved: Karen Seconded: Carol
7. **Richard Solomon's Improvers Evening – Round 2: Wednesday July 15** – Greg to canvas members
8. **Fundraiser – July 9 – Raffle Organiser? Food Coordinator?** No decisions
9. **AOB**
 - i. **Get new TV** – with no pixillation, and with the ability connect to Bluetooth to enable direct connection to computer, and to Netflix etc. Greg to investigate
 - ii. **Room Hireage** – 2 requests
 - Card Club** – Greg to meet Tezhar Paymani at clubrooms on Sunday
 - Jen's Group** – between 6 and 10 women who are a bush-walking group, but would prefer to maintain their group spirit in a warm dry venue, for 1-2 hours twice a week. Jen (Murray) has hired the rooms before and has always let it perfect. I have quoted them \$30 per session. She is consulting her members.
 - iii. **Fundraising Garage Sale:** Members donate stuff, we set up a stall and sell it. Possible date 15 November – Steampunk weekend
 - iv. **Timer to be used for all Club sessions**
 - v. **Club Volunteers:** Some members are great, and the Club could not run without them. But we should not take any of the for granted, and all members will be encouraged to step up, set up, clean up, wash up, tidy up, and generally wake up and help.

Meeting Closed 12.22

Next meeting: Monday August 10 at 11am – to be confirmed

Next Meeting: 10 August??