



PAPATOETOE CONTRACT BRIDGE COMMITTEE

Meeting 16 May 2019

AGENDA

Meeting opened: 7:05

PRESENT – Ian McGarvey, Brian Spendelow, Linda Thorne, Susan Thorne, John Weijermars, Lance Bowden, Angela Signal, and Garth Pussell.

APOLOGIES – *Neil Beckett,*

MINUTES OF PREVIOUS MEETING – 21 March 2019

Accepted as a true and accurate record: Moved Susan/Ian - passed

Matters arising from the March Minutes

Kolmar Report

- Possibility of new table and chairs - would like input for bridge tables and chairs.
- Offer to use Kolmar address and hand over of mail. Done. Linda will find out address and Neil has advised NZBridge.
- Resolution of scoring problem. Session had to be set aside.
- Pencil Sharpener has arrived.

CORRESPONDENCE IN

- | | |
|----------|---|
| NZBridge | Teachers' national meeting in August. Should we send anyone?
Lance will look into it for next meeting. |
| Neil | NZB 5 year youth plan.
NZ Bridge March Board minutes.
Amit Kumar Sengupta passed away. Susan will send condolences from the club
Dan Gifford Rubber Bridge
Guide on temporary Bridge numbers.
Interclub tournament 25 th May. Jeremy Fraser-Hoskin is looking for Int/Jun teams.
Australian Bridge daily column.
NZ Bridge April Board minutes. |

Blind Foundation - Thanking us for donation

Angela Signal Resignation from committee

CORRESPONDENCE OUT

Letters to sponsors from the charity, thanking them for their support

Moved that Correspondence in to be received, outward approved: Moved Susan/Ian

FINANCIAL REPORT - Treasurer

1. March Accounts

Presented by Linda

Moved that they be accepted Moved Linda/John Passed

2. April Accounts

Presented by Linda

Moved that they be accepted Moved Linda/John Passed

Accounts to be passed for payment

Spark	\$5.95
Neil Beckett - office manager	\$200.00
Neil Beckett - website Annual Hosting 2017 & 2018	\$184.00 (Paid)
Neil Beckett - Office Manager	\$181.25 (Paid)
Linda Thorne - Food & Wine Reimbursement	\$72.18 (Paid)

Moved these accounts be passed for payment: Linda/

3. GST return for Nov 18 - April 19 Filed with IRD.

Refund due of \$109.36

GENERAL BUSINESS

2. Club Captain – Report

Paul has kept the club up-to-date on Monday nights.

3. Kolmar Report - Garth

Parking - parking outside the club was originally for handicapped and session manager. Garth will ask for clarification

4. June Tournament

Where are we at? Neil has sent info.

Charge - moved that we charge \$30 John/Ian

Amended that we charge \$25 Angela/Susan passed

Angela has details under control.

5. Funday Sunday

Report - This was a qualified success. Last year's learners did not appear, but the players from other clubs enjoyed themselves and were keen to come back again. I suggest we repeat again next month and continue to encourage last year's learners. July?

6. Charity Tournament

Report - 10 tables. \$1 024, donated \$1 100 to Blind Foundation Mangere Bridge supported the tournament well.

7. Review of the Auditor's Fraud Risk

To be discussed later. No risk of fraud at this stage.

8. Midwinter Xmas Dinner

July 7. Angela to ask about catering. Entertainment - Lance will ask Alisa/Kevin. Can we have Xmas music? Brian has written a quiz. Decorations - Ian.

9. Payment for delivery of flyers

Papatoetoe group delivered 4 000, 14 people 10 hours. Mangere Bridge at the same rate for 2 000. Suggest we offer \$600/\$300 to each group. Lance/Linda passed

Lessons

How many have we got? Lesson 1 had 16, lesson 2 had 19, including 3 people refreshing their knowledge. Most seem to be enjoying themselves

The meeting went into committee at this point.

The committee came out of committee.

The auditor has applied for an extension to IRD. Ian will arrange an appointment to discuss last year's accounts and review progress. He is building a paper trail for our records.

After the past year should we look to finding a new auditor? Howick's auditors recommended as an option. This will require a SGM. Needs to be advertised and a quorum reached.

AOB

Brian - photographs not appearing on the website. Are any being taken?

Linda, Lance, Ian to look into this, to send to Neil to publish.

Angela's resignation - moved that the committee accept her resignation effective as of the AGM with extreme reluctance, thanking her for all her service on behalf of the committee and club. John/Ian Passed unanimously

Thanks to all who attended tonight

Meeting closed 8:40 pm

Apologies for next meeting

Next meeting June 20th