

MINUTES OF THE HOWICK BRIDGE CLUB MEETING 9 JULY 2023

PRESENT: Leo Sim, Rose Isherwood, Jane Thomlinson, Pat Williams, Lenice Clarkson, Richard Andrew, Dave Christen Sue Osborne

APOLOGIES: Mary Wood, Peter McLean

MINUTES of the previous meeting held 11 June 2023

Moved and seconded the minutes be accepted

Lenice / Jane

MATTERS ARISING:

1. Valuation – no joy with Tina, Leo suggested QV, Jane will follow up
2. Laptop upgrade – expect to replace bridgemate server when new model is available
3. Rose has taken on Social Secretary as per Dave's initial suggestion
4. Table numbers replacement – Richard will print, Rose will laminate and cut.

CORRESPONDENCE:

Inward and outward – as listed on Agenda and circulated to all committee.

MEMBER WELFARE as listed on agenda.

MEMBERSHIP (Jane)

179 an increase of 2

FINANCIAL (Jane's written report)

This year has flown by with only 3 months to go until the end of the Financial Year. June was a strong Income month (\$13,120) bolstered by Hospice donations and Tournament Fees. Most Expenditure lines also came in under budget. The Insurance refund for the front doors was received, reducing Repairs & Maintenance back to expected levels.

YTD Quarter 3 Result:

1. Income is ahead of budget by \$11,362 – however includes \$4,645 of Hospice donations.
2. Expenses are over budget by \$6,857 – mainly due to Advertising, and Repairs & Maintenance one off costs.
3. Adjusted New Profit (excluding Hospice donations) totals \$249 (October 22 to June 23) against a budget of \$330. Can't get much closer than that!
4. \$8.50 held in the Suspense Account – which will clear when the ANZ again refunds the account fee they charged us in June.
5. Our \$60k Term Deposits matured on 4 July.
6. We are still holding some Hospice vouchers which means people have gone home with empty envelopes. Suggest that next year they go into envelopes before auction closes.
7. Pat will follow up on the auction items still to be collected.

Moved and seconded the Financial report be accepted

Jane / Sue

CLUB EVENTS: (Sue reported)

1. Pleasing profit of \$733 from last tournament, and very pleasing comments from participants.
2. Sunday Bridge 16th July, Lenice will do food in Mary's absence
3. HBC 8B 'Pizza' Tournament will be held 22 July at the club. Thanks to Peter who has again organised Dominoes to sponsor.

PUBLICITY: (Rose reported)

Rose will order the Council Advertising boards for 2024 lessons.

HEALTH & SAFETY: (Jane reported)

Checks completed and book signed

RENTALS (Lenice reported)

No problems, all ticking over nicely

REPAIRS & MAINTENANCE (Leo reported)

1. Committee approved request for continuation of next stage of funding for toilet renovations.
2. Check with Mary for further quotes.
3. Member put forward builder son's name as willing to quote.

GENERAL BUSINESS:

1. Mitchell vs Howell movements discussed but decided we will leave it to Directors' common sense. ie 12 complete tables should be a Mitchell not a Howell.
2. Multi events should be seeded ie last (2) round(s) winners sit the same direction.
3. Suggest directors turn off players' ability to view other players results while play in progress, as is the case in a tournament. This will speed up play.
4. Extend invitation to Nat to speak to committee for 15/20 minutes re alternative prizes.

Meeting closed at 4:25pm

Next meeting Sunday 6 August at 3pm at the Clubrooms.