

## **MINUTES OF THE HOWICK BRIDGE CLUB COMMITTEE MEETING 7 JUNE 2026**

**PRESENT:** Rose Isherwood, Mary Wood, Pat Williams, Dave Christian, Peter McLean, Leo Sim Heather Green, Jane Thomlinson

**APOLOGIES:** Lana Ashley

### **REGISTER OF INTERESTS:**

- Pat, Jane, Dave, are employees of the club.

**MINUTES** of the previous meeting held 3 May 2026

Moved and seconded the Minutes be accepted as true and correct

Pat / Heather

### **MATTERS ARISING**

- Webpage – Dave advised support from provider poor and will find an alternative provider, possibly cheaper and more efficient.
- Task List– (Rose) Detailed listing being typed up by secretary
- Honours Board – (Lana reported) We are dependent on when Ray can do the job
- New tablecloths (Rose) ongoing
- Kevin’s Grand Master photo on wall, Lysandra’s still to come.

**CORRESPONDENCE:** As listed on Agenda and discussed.

- NZ wide Pairs fee increase from \$10 to \$12.
- Oliver Hoffman query, happy with Carina’s explanation

Moved and seconded the correspondence be accepted

Pat / Rose

### **MEMBER WELFARE:** (Heather)

- Cards to Tony Turner (recovering well) and John Gaiser

### **MEMBERSHIP** (details emailed by Jane)

- 178 Members (net increase of 10)
  - 9 members from lessons
  - 2 returned past members
  - 1 secondary member
  - 2 members left NZ

### **FINANCIAL REPORT** (Jane emailed detailed report to committee)

With adjustments made for the Grant money for the dealing machine, and the Hospice donations received to date, our Income for May was still good.

### **Year to Date Results to 31 May 2026:**

- Income (adjusted) tracking ahead of target.
- Expenses tracking slightly over budget.
- Overall, Net Profit ahead of target.
- Annual Insurance renewal cost has been quoted at \$7,111, slightly less than last year. However, we have had to obtain a revised valuation to support this year’s cover values. The valuation cost was \$730 and our insurance cover will be finalised as soon as the revised valuation is complete.
- New Dealing machine listed on our insurance – check ownership with Tim and complete Equipment & Hire Agreement (Leo)

**CLUB EVENTS** (Dave reported)

- Stand-in Directors required for Monday night to be organised by Dave who will also advise Directors that during Jane's holiday absence she does not need session form completed, just the Director's name for the session they work.
- 8B tournament very successful, Dave learnt scoring process from Richard.
- NZ Wide pairs - Dave will liaise with Papatoetoe to combine (our turn), can be held daytime. Fee discussed.
- Ultra-Tournament – Howick event will be held 16 August (to be confirmed) Macleans players offered opportunity to attend, not anticipating change to fee, Chris will direct our event.
- 5B & 3B Howick tournament needs more promotion.
- Hospice tournament, to date only 12 tables but expecting more.
- Rose spoke to Hamish re HBC contributing to Intermediate competition initiative
- Thursday evening mentoring session going well, positive comments, 9-10 tables, suggest we also do a daytime mentoring session as well because not everyone can attend evenings

**TEACHING & PUBLICITY**

- Leo's lessons have commenced, Tuesday evening only

**HEALTH & SAFETY** (Lana reported)

- AED passed annual check

**RENTALS** (Peter)

- Leo and Pete changed Fluorescent light
- One tenant behind on rent
- Access to accounts needs to be changed (Jane)
- Photographic Society know we are not responsible for funding applications for changes they want to make which is a result of their insurance seeking security improvements. Peter has arranged to meet with them 3<sup>rd</sup> Monday of the month.
- Drain overflow fixed. Leo suggested strainer for sink plug

**GENERAL BUSINESS**

- Rose and Pat will attend ANRC Hui 9 August at Hibiscus Coast BC.
- HOSPICE: Mary reported
  - Peter getting new donors on board
  - Set up Thursday 11 June 1pm with volunteers to help
  - Peter directing, Richard scoring
  - Heather and grand-daughter kitchen
  - Leah will take cash

The meeting closed at 4:45pm - Next meeting Sunday 5 July at 3pm