

MINUTES OF THE HOWICK BRIDGE CLUB COMMITTEE MEETING 11 October 2026

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

APOLOGIES: Lana Ashley, Leo Sim

REGISTER OF INTERESTS:

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

MINUTES of the previous meeting held 13 September 2026

Moved and seconded the Minutes be accepted as true and correct

Jane /

Dave

MATTERS ARISING

1. Webpage – (Dave) Clearview website used by (some) other Bridge clubs discussed. We will probably go with Terry's expertise when he returns from overseas.
2. Kitchen Mats – Pat reported the Mitre 10 mats with bevelled edge best buy but will check out NZ Safety as well.
3. Terry's digital programme – he still has issues to be sorted with NZB before we can use.

CORRESPONDENCE: As listed on Agenda and discussed.

Moved and seconded correspondence be accepted

Rose / Pat

MEMBER WELFARE:

Netty in hospital (since died Sunday evening)

MEMBERSHIP (Jane)

- 184 Members (no change)

FINANCIAL REPORT (Jane reported and emailed detailed accounts).

Unfortunately, the reports are 'interim results' for the financial year. There are three things still to be finalised:

- BJJ's September Invoice: I've invoiced BJJ for his standard hours over September, but he hasn't come back with his changes yet.
- BJJ still owing half of previous month account. (Peter will advise him urgency due to our financial EOY (30/9) and accounts need to be finalised for auditor.
- Jane still has to complete the Accumulated Depreciation journal.

Year End Interim Results:

Listed and discussed. EOY Financial accounts will be available for all members at AGM. Jane will be available to answer any queries.

Moved and seconded the Financial Statement be accepted

Jane / Rose

CLUB EVENTS (Dave reported)

1. 2027 Programme Book – changes all noted and emailed to committee, discussed.
2. Restricted Tournament will be clarified by NZB

3. Summerset Tournament names to be clarified
4. 3 + 1 competition will be held on a Thursday evening in 2027
5. As will 2027 Lessons
6. Rose asked Peter to consider being our dedicated sponsorship guru due to the great job he did canvassing local businesses recently. Peter confirmed with Yes.
7. NZ Wide pairs will be held Friday 16 September, start time 7:15pm. Books have arrived. Heather will cater supper.
8. Carina will continue her role as Tournament Secretary for 2027.

TEACHING & PUBLICITY - Nothing to report

HEALTH & SAFETY (Lana reported)

- All OK

RENTALS (Peter) -

1. Peter will advise BJJ our EOY date (as mentioned under Financial)
2. Peter to clarify with Apellu his request for permission to install a 'screen'. Committee all agreed no to a TV screen, security a problem.
3. Fire door in Committee room discussed

R & M (Leo)

- Kitchen cupboard (downstairs) hinge still to be repaired – Leo will check

GENERAL BUSINESS

1. AGM requirements discussed - list of jobs available will be offered to members.
2. We are seeking nominations for up to 7 committee members.
3. At this time the position of Vice President is not essential, so we will not explicitly seek nominations for the position.
4. Committee in agreement that future meetings will be held on second Thursday evening of month 7pm – 8:30pm (no later).

The meeting closed at 4:35pm
Next meeting Thursday 12 November at 7pm