

MINUTES of the HOWICK BRIDGE CLUB COMMITTEE MEETING

Held via Zoom on Sunday 9th October 2022 at 3 pm.

PRESENT: Leo Sim (chairperson), Richard Andrew, Lenice Clarkson, Rose Isherwood, Peter Mclean, Wayne Oakley, Sue Osborne, Jane Thomlinson, Pat Williams, Cheryl Winsor, Mary Wood.

APOLOGIES: Joy Zeng.

MINUTES of the previous COMMITTEE MEETING: held on Sunday 11th September 2022 at 3 pm.
Moved and seconded that the minutes be accepted. Wayne / Rose Carried.

MATTERS ARISING

1. Club cleaning: was not performed on Friday night.
2. New curtain in the office: Nicki has requested that the new curtain eliminates glare on the computer screen. Lenice to pursue.
3. Future committee meetings will be held at the Clubrooms.

CORRESPONDENCE:

Inward

NZ Bridge (distributed to the committee).
Suggestion from a member about Thursday teams.
Multiple emails from members alleging unacceptable behaviour.

Outward

Nil.

MEMBER WELFARE: No action.

MEMBERSHIP: 184: Life Members = 4; Secondary Members = 6; Youth Members = 3; Associate Members = 2; Ordinary Members = 169.

FINANCIAL REPORT:

- The financial reports were emailed on 8th October 2022.

September's Financials - Key Points:

1. Table money was low for the month at \$3,138.57.
2. Rental income was good at \$2,433.70.
3. Nothing out of the ordinary processed in September.
4. The month resulted in a Net Loss of **-\$429.05**.

Full Financial Year – Key Points:

1. Total Income received \$77,361.36
2. Total Expenses paid \$85,188.88
3. Making an Operating Loss of **-\$7,827.52**
4. Term Deposit Interest earned totally \$1,182.54 (Last Year \$1,240.44)
5. Extraordinary Other Income from COVID Subsidies & Support Payments totalled \$31,135.57 negating the Operating Loss.
6. YE Net Profit \$24,490.59 (Last Year \$8,209.43)
7. Total Equity Position \$219,785.12 (Last Year \$195,294.53)
8. Cash Position:

Cash In Bank	\$107,711.96
less Compass Money	\$ 4,983.00
less Grant Money (net)	<u>\$ 12,495.00</u>
HBC Funds	<u>\$ 90,233.96</u>

Other Matters:

- All required information is currently being prepared for the auditors – Jolly, Duncan & Wells.
- All Fundraising Grant requirements will be fulfilled during October.
- 50% of the invoice for the Bathroom Refurbishment (Part 1) from Superior Homes will be paid in October.

Financial summary:

Mirrors Architecture Design	\$ 3,505.00
Superior Home Renovations	<u>\$32,170.00</u>
Total Cost – Part 1	\$35,675.00
less Grant Money Rec'd	<u>\$16,000.00</u>
HBC Funding	<u>\$19,675.00</u>

Moved and seconded that the Financial report be accepted.

Jane / Leo. Carried.

CLUB EVENTS / TOURNAMENTS: Sue reported:

- Prem and Jeffery won 4 events out of 4 entered at Congress. Unprecedented.
- We will charge \$20 for the Loveblock pairs (\$10 for HBC, \$10 for NZ Bridge Foundation). Supper will be the same as for Sunday Salver. Enter at NZ Bridge.
- The last Sunday Salver attracted only 4 tables. Pat, Jane and Cheryl will attend next time.
- The next Hospice tournament will be on 15th June 2023.

PUBLICITY: Rose reported:

- Ordering hoardings for 2023: agreed to wait until after the Regional Conference on 16th October.
- We can visit Te Tuhi at any time with one day's notice.

RENTALS: Lenice reported:

- We had our best month ever for rental income.

REPAIRS / MAINTENANCE / TOILET ENHANCEMENTS:

- The contractors will be on site from 12th December for 4 weeks, affecting 1 week of Holiday Bridge either side of the Christmas break.
- The Ladies toilet will be unavailable. Alternatives are the Gents and downstairs.
- We expect to pay \$18,497.75 (including GST) at the end of the job.

UNACCEPTABLE BEHAVIOUR:

- The committee went into committee to deal with 3 occurrences of unacceptable behaviour.

GENERAL BUSINESS:

- A member has offered to subsidise table money for struggling members. The committee felt that there would be problems with confidentiality, fairness and perceived fairness. Leo to suggest that the member donate a trophy instead.
- A member suggested replacing the Thursday Teams with social nights. The committee favoured retaining the Thursday Teams but having social nights before Christmas.
- Jane to send 2 sponsor's logos to Cheryl. Cheryl to add the logos to our web site.
- It is time for committee members to consider standing again for 2023.
- Insurance during renovations: Jane to send policy details to Wayne.
- NZPO letterbox: Rose to talk to NZPO.

Meeting closed at 4:52 pm.

Next meeting: Sunday 13th November 2022 at 3 pm at the Clubrooms.

Leo Sim
Chairperson