

## **MINUTES OF THE HOWICK BRIDGE CLUB MEETING 11 AUGUST 2024**

**PRESENT:** Pat Williams, Lenice Clarkson, Alan Sheath, Peter McLean, Richard Andrew, Dave Christian, Heather Green, Jane Thomlinson

**APOLOGIES:** Leo Sim & Rose Isherwood (attending NZB Hui at Orewa), Mary Wood  
(Meeting chaired by Pat in Leo and Rose's absence)

**MINUTES** of the previous meeting held 16 July 2024

Moved and seconded the minutes be accepted

Pat / Lenice

### **MATTERS ARISING**

Richard will organise suitable Monday asap for signwriter to complete Honours boards

### **CORRESPONDENCE**

Circulated and discussed. All upcoming tournaments displayed in the club.

### **MEMBER WELFARE**

Get well card to Edna.

**MEMBERSHIP** (Jane) as emailed to all committee.

- 187 members (decrease of 1 on last month)
- 1 resignation due to ill health

**FINANCIAL REPORT** (Jane) as emailed to all committee

July reported a **\$7,025.90** loss for the month, mainly due to:

1. Totara Hospice Donation payment made for \$4,600
2. NZ Bridge Levies & Masterpoint quarterly payment
3. New signage paid \$1,000

Nothing that we weren't expecting.

YTD results are still tracking reasonably well:

- Income is running ahead of budget at \$91,106
- Expenditure is \$94,431, over budget by \$9.3k mainly due to R&M costs.
- Interest earned on Term Deposits is \$2,946
- A negligible Net Loss of **\$379**.

**Jane pointed out the need for discussion regarding non-HBC members joining in on our Real Bridge sessions. We have no contact details for them and this needs to be rectified to ensure we can send them information on how to operate their Compass accounts.**

Moved and seconded the Financial statement be accepted

Jane / Dave

### **CLUB EVENTS (Dave)**

1. "Pizza" Tournament 14 September, table numbers trending OK, Richard scorer, Kevin director.
2. "Ultra" attendees reported their enjoyment of the format and exceptionally well run by all clubs involved, with special mention of Franklin club's excellent support for their novice players.
3. Small loss on 8B tournament.

### **HEALTH & SAFETY**

Alarms checked last week.

**PUBLICITY & RENTALS** – nothing to report.

### **GENERAL BUSINESS**

1. Constitution (Dave)
  - Dave has emailed his Constitution queries to Leo and Rose to ask at today's Hui.
  - Dave will also join the NZB online discussion
  - Guide for clubs has been circulated by NZB
  - NZB Draft Constitution circulated
  - Dave will insert one clause re legality of having power to protect club from any legal irregularities of a committee member.
  - We are well advanced and will be able to present new document at our AGM.
2. Request for Minutes to be emailed to members declined by committee, they are available online.
3. Sponsorship (Peter) – Has approached several local businesses with no joy, economic climate a factor in refusal.

Meeting closed at 4pm. Next meeting 8 September 2024

NB:

ALAN SHEATH – apologies September and October

PAT WILLIAMS – apologies September and October

ROSE ISHERWOOD – apologies September