

## **MINUTES OF THE HOWICK BRIDGE CLUB COMMITTEE MEETING 8 JULY 2025**

**PRESENT:** Rose Isherwood, Lenice Clarkson, Heather Green, Mary Wood, Pat Williams, Lana Ashley, Dave Christian, Richard Andrew, Jane Thomlinson

**APOLOGIES:** Peter McLean, Leo Sim, Geraldine Rose

### **REGISTER OF INTERESTS:**

- Pat, Jane, Dave and Richard are employees of the club.
- Lenice has Ryman shares.

**MINUTES** of the previous meeting held 8 June 2025

Moved and seconded the Minutes be accepted as true and correct

Lana / Pat

### **MATTERS ARISING**

- Clarity required re advertising Donors online only
- Donor board to be removed from foyer

### **CORRESPONDENCE**

As listed on Agenda. Tabled, copy of Murray Wiggins final response to Robert A Lee

Moved and seconded the correspondence be accepted

Rose / Pat

### **MEMBERSHIP** (Jane emailed to committee)

- 187 members (a net increase of 1)
  - 1 lesson repeat
  - 3 from lessons have indicated they would like to cancel membership (July)

### **FINANCIAL** (Jane emailed to committee)

June proved to be a good month for table money, tournament fees and rental income, but will still be on the right side of the balance sheet after the Hospice donation has been made.

#### **Key Results Summary – Year to 30 June**

- Income is over budget– mainly due to Donations, Tournaments and Hospice
- Again, we have underspent on expenses
- End of June accounts show a good Net Profit but will reduce once Hospice Donation is paid out.
- Jane will check “student’ status.
- Suggest Mary Contact Hospice to organise presentation of donation \$4506.

Moved and seconded acceptance of Financial Statements

Jane / Rose

### **CLUB EVENTS**

- 26 July 8B Open Tournament- Director Lysandra – Scorer Richard (? Can run itself). Need to encourage more players to sign up.
- Ultra-Restricted to be held at Howick Sunday 20 July – Director Chris Tinkler
- All on track for Tim and Lysandra Fundraiser to be held 13 July (Salver/Fundraiser)  
Committee will organise afternoon tea. Notice has gone to all the usual contacts and we are hoping this will be well supported.
- Further discussion re low attendance for Ladder competitions. We will review again later in the year before printing HBC ‘Programme of Events Book’
- We are hopeful the (slight) increase in Thursday night attendance will continue. No partner requirement helps.

**TEACHING & PUBLICITY (Rose)**

- Cheryl's first lesson will be about "Check Back" on Sunday 20 July at 10am . Rose will advertise to members in Newsletter(s)
- Rose suggested all new players be encouraged to log in to NZB in to keep updated with learning information.
- Leo doing second round of beginner classes, Tuesday nights only
- Chris will be back to direct Howick session of Ultra Tournament on Sunday afternoon 20 July
- Rose will attend NZB "Teaching weekend" in Wellington. HBC will pay flights and accommodation costs

**HEALTH & SAFETY (Lana)**

AED testing contract presented by Lana and discussed.

- 3 year contract we save \$22.35
- 5 year contract we save \$74.50 – (all up) All committee in agreement for this option.
- Lana will check commencement and expiry date of contract and advise Jane who will sign contract.

**RENTALS (Lenice).**

- Lenice presented Jujitsu request for rental reduction during school holidays. His hours and prime time slots were discussed by committee and his request declined.
- Learning Place will use rooms tomorrow – tables to go down stairs.

**RENOVATIONS (Leo)**

Leo reported the renovation (toilet upgrade) has been completed and the keys returned. A final claim of \$700 has been received for 3 additional fire collars and for patching an oversize hole from a previous job, possibly when the urinal was installed. Claim is reasonable. I have requested a credit for one fire collar that was quoted but not used. I will prepare a report to the Grants Board.

**GENERAL BUSINESS**

- Rose will follow up re big screen for back wall to be used for tournaments and lessons.
- Committee Responsibilities – Rose will advise Pat her ideas for updating listing.
- Pat will look up "Sponsor" letters for New World and Tina Gao. Need someone to take on this job (Victoria ?)
- Dave shared new Spark Account' password with Rose.
- Rose will follow up contact with "Fresh Choice". They will fund 2 baskets annually in exchange for their logo on our website.
- As well, Rose will follow up her request for a HBC charge account with Pak N Save.

The meeting closed at 9 pm.

Next meeting Sunday 10 August 2025 at 3pm at the clubrooms