

MINUTES OF THE HOWICK BRIDGE CLUB COMMITTEE MEETING 8 JUNE 2025

PRESENT: Rose Isherwood, Leo Sim, Lenice Clarkson, Heather Green, Mary Wood, Pat Williams, Lana Ashley, Dave Christian

APOLOGIES: Peter McLean, Jane Thomlinson, Richard Andrew, 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 18 May 2025

Moved and seconded the Minutes be accepted as true and correct

Pat / Heather

MATTERS ARISING

- Webpage update – ongoing - Dave will now load minutes onto webpage
- Lenice confirmed cleaner notified re change.
- (Leo) – fire collar(s) ordered and to be fitted – Renovation contractors still have key
- (Leo) – re Fibre - Photography group want to share their costs with other tenants using 'their' fibre. Probably not necessary because tenants will continue to use our password. We will test with tenants OK.

CORRESPONDENCE

As Listed on Agenda. Moved and seconded the correspondence be accepted

Rose / Pat

MEMBERSHIP (Jane emailed to committee)

- 186 members (a net increase of 16)
 - 1 deceased
 - 1 from overseas
 - 16 from lessons

FINANCIAL (Jane emailed to committee)

Another good month of income from Table Money & Tournament entries, with the biggest expenditure for May being the Insurance renewal premium.

Key Results Summary – Year to 31 May

- Income is over budget– mainly due to Donations & Tournaments.
- We have underspent on expenses
- End of May accounts showing a good Net Profit although reduced from last month due to the Insurance costs.

Moved and seconded acceptance of Financial Statements (as written and circulated to committee)

Rose / Leo

CLUB EVENTS

- 28 June Open 3A and Intermediate/Junior 5B – Director Tony Morcom. Need to encourage more players to sign up
- Ultra-Restricted to be held at Howick **Sunday** 20 July – Director Chris Tinkler
- Fundraiser for Tim and Lysandra – committee discussed and confirmed the Sunday Salver to be held 13 July will be fundraiser as well as salver.
- Wednesday results still to be loaded into Compass (Richard sick, Dave will do)
- Thursday night attendance an ongoing issue – we will continue to offer f2f only. Continue to draw members' attention to matter, ie use it or lose it.

- Dave will contact members not attending any sessions.
- Hospice Tournament discussed with Rose reiterating there will be no 2nd hand trading table. Heather will do kitchen. No partner required, Rose will be 'spare'. Silent Auction Tables will be set up Wednesday 11 June.
- Ladders trend discussed (not as popular). Remind members they are not excluded from ladders just because they don't have different partners.
- Partnership Officer discussed and will be reinstated to accommodate all members. Rose will be Partnership Officer, need to let members know.

TEACHING & PUBLICITY (Rose)

- Rose will liaise with Cheryl re timeline for her lessons

HEALTH & SAFETY (Lana)

Lana advised all checks carried out.

RENTALS (Lenice)

- Lisa Lorel using clubrooms Monday 9 June
- Jujitsu wants meeting with tenant who vandalised safety padding on edge of seats, with a view to compensation. Lenice trying to organise.

RENOVATIONS (Leo)

- Leo has authorised Jane to pay the remaining \$1500. The fire collars are additional and remedial work on oversize holes is extra to the original contract.

GENERAL BUSINESS:

- (Lenice) wooden tables downstairs – Church offer of \$5 per table accepted.
- Committee Responsibilities – hold over till next month, Jane has feedback for committee

The meeting closed at 4:30 pm. Next meeting Sunday 13 July at 3 pm