

MINUTES OF THE HOWICK BRIDGE CLUB COMMITTEE MEETING 12 OCTOBER 2025

PRESENT: Rose Isherwood, Lenice Clarkson, Mary Wood, Pat Williams, Lana Ashley, Dave Christian, Leo Sim, Jane Thomlinson, Richard Andrew

APOLOGIES: Peter McLean, Heather Green, 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 14 September 2025

Moved and seconded the Minutes be accepted as true and correct

Pat / Lana

MATTERS ARISING

- Webpage – ongoing (Dave)
- Screen for back Wall (Rose) purchased, and will be installed Tuesday 14 October
- Charge ac Pak N Save (Rose) still waiting to hear
- Jobbies (Rose will address at next meeting)
- Oven door – cheaper to buy new oven from Trade Direct (Rose/Jane)
- Programme of Events Book (Dave) necessary for some competitions to be ‘revised’ due to fall of 2026 public holidays, ie Good Friday, Waitangi, Matariki, Anzac, Kings Birthday.

CORRESPONDENCE

As listed on Agenda.

- Jane Stearns visit confirmed for Friday 24 October at 9am – committee members’ welcome.

Moved and seconded the correspondence be accepted

Rose / Pat

MEMBER WELFARE

Cards as listed to members on Agenda

Lana advised Nat now home and would welcome visitors

MEMBERSHIP (Jane emailed to committee)

- 189 (no change over September)
- Same time last year = 189

FINANCIAL (Jane emailed to committee)

YE Key Results:

- Income ahead of budget
- Expenditure favourable to budget and includes depreciation
- Interest Income = to budget
- Net Profit higher than budget

Notes on the 2025 accounts:

1. Cost of new TV (based on quote received) has been expensed in 2025 but not yet paid for.
2. Sponsorship invoices for Tina Gao and New World are included in 2025 and have been sent for payment.
3. \$5k donation made by Nat has been transferred to 2026 when the expense will be incurred.
4. Sub for 2026 to be set at \$110 (to be presented at AGM)

Moved and seconded the above items approved and accepted

Rose / Pat

Treasurer excused herself from the discussion re auditing of accounts and left the room.

As it is not a requirement of the Companies Office the Committee were unanimous in their decision to not have the 2025 accounts audited.

5. Old documents stored in cupboard downstairs will be cleaned out using 'destruction bin' which we will have for a period of 2 weeks at a cost of \$85 and includes delivery and pickup. Jane and Rose will do this

Moved and seconded acceptance of Financial Statements

Rose / Lenice

Jane handed her performance report to the President.

Committee thanked Jane for her diligent financial work on behalf of Howick Bridge Club.

CLUB EVENTS

- Loveblock to be held at Papatoetoe Club Friday 17 October.
- New session report being used
- Dave will resend email to all directors re procedure for non-members who show for a game.
- Programme Book cover needs phone correction – **09** to replace 9.
- Thursday evening attendance still a problem, Swiss pairs cancelled to a 4NMP. Next 2 Thursday competitions will be handicap and we will follow this up with making Thursday evening next year handicap like Monday evening. Playing Director a bonus thanks to Richard.

TEACHING & PUBLICITY (Rose)

- Leo will teach Stayman on Monday night to the new members as part of the lessons.
- Rose will attend NZB "Teaching weekend" in Wellington 18/19 October

HEALTH & SAFETY - all OK

RENTALS (Lenice).

- Slow paying this month, ie overdue
- Broken light cover downstairs.

GENERAL BUSINESS

- Nat's donation, cup and trophy discussed – Rose will discuss with Nat
- Tony will donate cup in memory of Bruce – Rose will discuss with Tony
- Old cups will be replaced this year and will retain the donors name. With the exception of Lana who abstained, committee agreed for old cups to be sold and melted down but check information is recorded on respective Honours boards first.
- Prizes discussed with particular attention to the cost of chocolates.
- Committee resolved 2026 committee will consist of 4 executive plus 7 committee members, ie total 11.

The meeting closed at 4:50pm

Next meeting Sunday 9 November 2025 at 3pm at the clubrooms