Minutes of the Committee Meeting held in the Ashburton Bridge Clubrooms on Wednesday 10 Dec 2025

Present: M Holdaway (Chair), L Wackrow, J Shearer, M Buckland, S Reid, B Oakley, A Watson

Apologies: S Durry, S Rosevear, H Sim, and for lateness D Fisher,

Moved "that the apologies be accepted". John /Leigh

Declaration of possible conflict of interests: None

Minutes: Minutes from Committee Meeting of 12 Nov 2025 were accepted as circulated. Amanda/ Bronwyn

Matters arising: (Action list)

1. The cable for fibre broadband is showing on the driveway. This is to be investigated.
2. There was a discussion about the possibility of getting a bar license for more than 12 nights. There would be a higher cost and more requirements, so the feasibility was dismissed.
3. The WOF for the building has not yet come through.

Correspondence:
Moved "that the Committee receive the inward correspondence and approve the outward correspondence" Sheryl/John

Finance:
The balances in the bank at 31 October 2025 were:

- $8,708.84 (current account)
- $47,637.33 (term deposits).

Total = $56,346.17
The report for the month of Nov 2025 has been circulated. Income was $2,090.00 and payments totalled $5,271.11. The balances in the bank at 31 Nov 2025 were:

- $5,527.73 (current account)
- $47,675.08 (term deposits, including $37.75 interest since last month)

The report also listed accounts totalling $2,649.32 scheduled to be paid on 20 Dec.

The financial report was accepted, the payments made were ratified and the payments due were approved. Sheryl / Amanda

Sub Committee Reports:

Match: We have a director for the August All Grades, still waiting for a reply for two other tournaments.
Social: None
House: None
Buildings and Grounds: None
Computer: None
Health and Safety: None

General Business:

1. There was a discussion about Wednesday afternoon bridge, concerning the numbers attending. Some clubs have more afternoon sessions than evening sessions. There was a suggestion that the club hold monthly Friday luncheon bridge, as happened many years ago.
2. Members who have played very few sessions this year are to be contacted.
3. It was decided that a working bee was not necessary in the new year. The cleaner is to do some spring cleaning over the holidays to make up her hours.
4. Convenors: there was a discussion about their use. We are to continue to use convenors as in the past and continue to request that members put their names down on the list. Members are to be given the reasons for this and be asked to comply with this request.
5. Trophy winners' names are to be put on the trophy boards.
6. The meeting went into committee for about ten minutes.

Meeting Closed: 8.47 m Next Meeting 11th Feb 2026

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