Minutes of the Committee Meeting held at Leigh's home on Wednesday 9 July 2025

PRESENT: L Wackrow (Chair), J Shearer, M Buckland, S Reid, S Durry, D Fisher, H Sim, A Watson
APOLOGIES: M Holdaway, B Oakley, S Rosevear

Moved "that the apologies be accepted". Heather / Amanda

Declaration of possible conflict of interests: None.

Minutes: Minutes from Committee Meeting of 11 June 2025 were accepted as circulated. Amanda/ Sheryl

Matters arising: (Action list)

1) Chattels list, still in progress
2) Renovations to bar and office: A subcommittee of Mary, Heather, Bronwyn, Shirley and Amanda to look at this. Also ask members for their input.
3) Wall hanging: In progress
4) AED: battery and AED pad need to be checked regularly by Health and Safety person.
5) Wall divider: on hold at present
6) Replacing carpet underlay on Friday, 18th July: Need to remove all tables and chairs from main room on Thursday night, 17th July. Need to have some helpers on Friday morning to pull carpet back. Need helpers to put all tables and chairs back in main room Monday afternoon.
7) Mary to approach Steve Baron of WebPrecision re merging website data @ $65/hr.

Correspondence:

Moved "that the Committee receive the inward correspondence and approve the outward correspondence" Heather/ John

Finance:

The report for the month of June 2025 has been circulated. Income was $3507.60 and payments totalled $1039.63. The balances in the bank at 30 June 2025 were:

- $16 184.28 (current account)
- $36 910.69 (term deposits).

The report also listed accounts totalling $1646.76 scheduled to be paid on 20 July.

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

There was a discussion about the cleaning of the rooms.

Sub Committee Reports:

Match: None

Social: None

House: None

Buildings and Grounds: None
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Computer: None

Health and Safety: None

Teaching and Learning: There was a discussion about the Welcome to Beginners night 0n 21st July, their first Monday night. Monday night players invited to bring a plate for before play.
Mary to order complete set of House of Cards booklets for the library.
There was a discussion about Improver lessons in the next few months.

General Business:

1) New members: 20 new members were approved and 2 new members were provisionally approved – to be approved once their application form is displayed at the club for 5 working days. Sheryl/Leigh.

Leigh Abel, Lynette Adams, Duncan Barr, Sarah Barr, Simon Bonifant, Shirley Field, Jan Forrest, Mary Gluyas, Sarah Gluyas, Jackie Heffernan, Cate Hogan-Wright, Katherine McDonnell, Raymond Nicholson, Ryan Poskitt, Francis Renner, Rachael Tait, Linda Taylor, Liz Thomas , Penny Thomas, Bill Thomas, David Weston, Ann Wise

2) Mary to apply to NZBF and CRC for funding Sonia for attendance at Teaching Conference in October.
3) Agreed to Sonia advertising on back page of 2026 program.
4) All Grades 2nd August: Shirley offered to help in the kitchen with catering.
5) Strategic plan: review to take place at September meeting, Mary to email plan to committee members.
6) Photographer: Amanda Evans for Facebook, and Rachel Holdaway for website. Check that someone else is able to take photos at events if these two are not available.
7) Office heating: While the suggestion to replace fan heater with convection heater was declined, Leigh informed the meeting that the current heater is overdue for a retest. Shirley will action.
8) Posters – maybe relocated after the wall hanging is put up.
9) There was a discussion about heating at the club. The remote will be relocated to prevent people changing the temperature or the mode.
10) Paul and Pauline requested the use of four boxes of boards for a bridge weekend later in the month. This was granted.
11) There was a discussion about the copper vase.

Meeting Closed: 9.22 pm Next Meeting 20 August 2025 at the club.

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