

Minutes of the Committee Meeting held in the Ashburton Bridge Clubrooms on Wednesday 10 June 2026

Present: M Holdaway (Chair), B Oakley, R Holdaway, M Buckland, S Reid, D Fisher, A Watson, L Griffin, R Nicholson,

Apologies: L Wackrow, H Sim (Heather participated in part of the meeting by phone)

Moved “that the apologies be accepted”. Amanda / Laura

Declaration of possible conflict of interests: none

Minutes: Minutes from Committee Meeting of 13 May 2026 were accepted as circulated. Raymond/ Sheryl

Matters arising: (Action list)

We will get a quote for three fire extinguishers.

Correspondence:

Moved “that the Committee receive the inward correspondence and approve the outward correspondence” Laura/ Amanda

Matters Arising:

It was resolved that the cost of the NZWide Pairs remains at \$10 or two vouchers. This means that the club is subsidising the players by \$2 per player.

Finance:

The report for the month of May 2026 has been circulated. Income was \$3,639.50 and payments totalled \$14,427.99. The balances in the bank at 31 May 2026 were:

- \$18,225.06 (current account)
- \$25,726.19 (32 day saver)
- \$32,776.45 (term deposit).

The report also listed accounts totalling \$7,471.01 scheduled to be paid on 20 June.

The financial report was accepted, the payments made in May of \$14,427.99 were ratified and the payments due to be paid in June of \$7,471.01 were approved. Sheryl / Amanda

Sub Committee Reports:

Match: Interclub teams on 5 July was discussed. More players are needed to make up the Ashburton team. Any players available above what is needed for the Ashburton team may be invited to play for a composite team, at their own cost.

Social: none

House: food for the Conlands tournament was discussed. There was a suggestion that next year’s Conlands tournament be a pot-luck lunch.

Buildings and Grounds: none

Computer: The second computer was trialed on a Wednesday afternoon and worked well.

Health and Safety: Rachel has created a folder with all the up-to-date photos of what we check for monthly BWOF checks. The lime green folder is located in the office.

Teaching and learning: There was a report from Leigh about the beginner lessons. It was decided that a photo of the writing on the whiteboard for the brief lesson at the start of Monday night be sent out to all members.

Renovation project:

- 1) It was moved to accept the quote from Millars for the renovation of the utility room, subject to some funding being gained. Mike/Amanda
- 2) It was moved that the club apply for funding for the utility room renovation to:
 - Lion Foundation
 - Community Trust of Mid and South Canterbury
 - Braided Rivers Community Trust
 - Air Rescue David/Sheryl
- 3) Heather has offered the club a new dishwasher for the utility room. The sterilizer will be disposed of.

General Business:

- 1) It was moved that we accept the quote from Smith and Church to install a heat pump in the office. Mary/Amanda
- 2) Since the date for 31 July 2027 All Grades clashes with the South Island teams it was moved that we apply for 2nd October, 2027 for this tournament. Mary/Bronwyn
- 3) There was a lengthy discussion about the use of cashless payments for table fees. With this system table fees are prepaid either online or by cash and are automatically deducted from the member's credit each time they play a session. Hence table fees are no longer actually collected at the tables. We are to further investigate implementing this system.
- 4) Rachel, Amanda and Raymond are to review the Health and Safety Policy, before the next meeting.
- 5) Mary, Laura, Trish D and Leigh are to review the Disputes Resolution Policy, before the next meeting.
- 6) Committee members were asked for names of members of the club who would be suitable to form a Disputes Resolution subcommittee.
- 7) There was a discussion about how the club keeps a record of the membership. It was suggested that we do this through a spreadsheet on the Google Drive, in addition to what is recorded on our scoring program.

Meeting Closed: 9.05 pm

Next Meeting 8 July 2026

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