

Minutes of the Orewa Bridge Club meeting held on 23 June 2024.

PRESENT.

Caroline Goodall, Cath Boughtwood, Amanda Richards, Janice Gillam, Judith Hollyer, Paul Duffy, Bronwyn Walker and by invitation Paul Baldwin

APOLOGIES.

None received

MINUTES OF LAST MEETING.

14 April and 5 May minutes have been approved. The draft minutes for 19th May needs further editing and will be circulated to all members for approval.

FINANCIAL.

Paul Baldwin and Amanda have spent a lot of time rebuilding the accounts of the last two years. Amanda has reconciled the 2023 and 2024 accounts and they have been updated to exclude GST. These accounts will need to be re-filed with Registrar of Incorporated Societies. Amanda to action. The current year (2025) accounts are currently being re-done. By the July meeting this will have been completed.

In future the accounts will be entered into Xero. All reports will be generated from there as well. Our system will be the same as North Shore Bridge Club and it can be viewed on the Registrar of Incorporated Societies website.

Discussion was held over the differences between P+L reporting and cashflow reporting. Paul B recommended P & L reporting.

FIXED ASSET SCHEDULE.

Alison Beer kept a schedule of assets. Amanda has been tasked with finding it.

BRIDGE NEW ZEALAND.

Paul Baldwin has sent a pre-conversion document to Bridge NZ in order to have questions answered regarding the change over from Compass to Bridge NZ. He will speak to club members before the Friday 27 June bridge session regarding the change over from Compass to Bridge NZ. The compass wallets of members have been updated to 20 June. Members are to check their wallet balances and can now start paying their table money again.

One of the first procedures during conversion is to upload members names and handicaps (will last up to 6 months) into the new database.

Cath is to update members C points and top ten scores

Cath is to email Sandra before Friday advising her of the upcoming change.

CORRESPONDENCE.

Defibrillator maintenance by Heart saver has been confirmed, date to be advised.

Swipe Clean quote came in slightly more expensive than Crest Clean. Discussion held. It was decided that we would stay with the current provider. Cath to advise Swipe Clean.

Alsco service agreement for servicing ladies container in the toilet area; \$36.30 per month.

Approved

Allison Beer - financial policy. Amanda is dealing with this.

Jacqueline Lynne, entertainer. \$150 per hour. Declined, Cath to advise

MEMBERSHIP

Amanda and Cath are working with new member applications.

We still require a membership secretary.

Cath presented a draft membership form. Cath is to circulate to all members for further comment/review.

STRATEGIC PLANNING

Once constitution and conversion to Bridge NZ Paul D will present a forward plan. Paul D mentioned if the club did not fill the necessary requirements to remain a 'not for profit organisation', then there could be problems with future lease renewal with the Auckland Council.

LEARNING AND DEVELOPMENT

Sub-committee to meet and come back with recommendations.

Jenny Robinson is happy to do day time introductory lessons in August. The committee agreed in principle.

CONSTITUTION

Janice is in communication with the Solicitor who is looking at the content of the draft constitution and will comment on 3 areas requested

Allison's opinion piece and the minutes of the 14th April meeting to be forwarded to the Solicitor. Janice proposed 'that the committee proceed with the Solicitors opinions with regard to current issues and the constitution and the estimated costs'. Seconded Judith. Approved.

BUILDING AND GROUNDS MAINTENANCE

Cath mentioned 2 major wet spots, one of which is Councils responsibility, the other ours.

Amanda has a drain layer looking at our problem.

Windows - Monster wash to be approached re cleaning of windows, October and April, on an ongoing basis.

SPONSORSHIP

Janice won the Harrison Garage Carpet prize which was donated for the mid winter dinner raffle. Cath to advise Harrisons.

GENERAL BUSINESS

Mid Winter Dinner. Lots of new members attended, lots of eating and dancing. A highly successful evening enjoyed by all. Cath felt that the moving of tables started a little early as the band was still playing and people still dancing and she felt there should be a time frame for dancing and tidying up.

St John's are coming to the club to collect their money raised last year.

Mary Mennie tournament. It was decided that it would be held in October. Caroline to talk to Hibiscus club.

An Eftpos card would be helpful but as 2 signatures are required but the bank may refuse. Amanda to talk with the bank.

Caroline proposed that Kaye Main and Jaqui Biggs to receive \$50 voucher each as thanks for running the beginners lessons. Approved. Caroline to organize.

There being no further business the meeting closed at 6.30pm

NEXT MEETING. MONDAY 21 JULY

Caroline Goodall,
President