



Committee Meeting held 9th October 2025, 10am.

Present: Lee Walters (Chair), Alan Pumfleet, Olive Dent, Richard Bland, Janice Johnson, Jayne Broome, Neil Ruddell, Stanley Abrahams, Tel Hudson.

Apology: Kim Thomas

Minutes of the meeting of August 14th, 2025

Jayne moved that the minutes of the last meeting held 11th September 2025, having been circulated, be recorded as a true and correct record, Seconded by Tel. Approved.

Matters arising: There were no matters arising.

Correspondence:

Inward: Builder Quote for the roof, Nomination forms for NZB board, Scrabble Club annual arrangement, also please see attached.

Outward: Please see attached.

Invoices: Office Products (2), Super Liquor (3), Engraving Systems (2), Hubands, Bridgetab, Smart Office, 1st Domain.

Outgoing: Please see attached.

Alan moved that the inward and outward mail be received. Seconded by Janice. Approved

Finance:

Neil presented the monthly financial statement. Neil moved that the financial report be accepted, including that accounts that have been paid totalling \$6578.29 be confirmed and accounts to be paid totalling \$2820.63 be approved. Seconded by Olive; Approved.

General Business:

Jayne reported that the Ashbury were very pleased with their sponsorship of this years' and gave a verbal assurance to return in 2026. Stuart Love was so encouraged by this tournament that he has asked if he can sponsor a tournament in 2026 to be called the Lovely Bridge Tournament. Jayne also reported that she was looking for a sponsor for the bidding pads for all club play. The committee to see Jayne's sponsorship success.

Alan was happy to report that in conjunction with Jayne efforts that the Advocate have confirmed that they are happy to publish all results we care to share on a space available basis.

Stanley has agreed to produce analysis for 3 hands a week for distribution on Sundays, by email, for members to review and discuss as part of the new "mentoring" initiatives. 15 members responded positively to the first email. This was viewed as an excellent engagement by members.

Janice confirmed that announcements were underway to bring awareness to the upcoming NZ Wide Pairs.

Richard confirmed that an inspection was due for the latest building WOF which would be notified to us by email.

Neil moved that the builders quote be accepted and forwarded to the Finance Committee for approval. Seconded Olive. Approved.

Tel reported that the Chess Club rental option was looking positive but was currently delayed.

Tel also gave his take aways from the recent survey as a joint moderator which include the observation that most written responses and suggestions came from the Junior players. One of the points from the survey was a desire to have ongoing mentoring. A general discussion ensued about a practical solution, and it was decided to trial a drop box that members could place specific enquires into about hands they needed help with. Stanley was volunteered to assist with these enquiries and to publish responses where suitable.

Olive was pleased to report that the Ashbury 5A Tournament was a great financial success with a total profit including sponsorship of \$1675.00. A full breakdown of the figures is attached.

Lee tabled the builders quote for the repair of the roof at \$2422.78. Lee also noted that the survey responses to Q1 were in the main actionable and she was happy to oversee their facilitation. Lee also noted that Richard was not available as a teacher in 2026 and a new teacher was to be found. Also there was to be a working bee later in the year, to include recovering some of the Akld tables. Jayne agreed to send out some dates for consideration.

There being no further business the meeting concluded at 10.50am.

The next meeting will be held on 20th November 2025 at 10am.

This later than usual due to congress.