



# WHANGAREI Bridge Club

Committee minutes 12<sup>th</sup> March 2026

**Present:** Lee Walters, Alan Pumfleet, Jayne Broome, Neil Ruddell, Olive Dent, Richard Bland, Kim Thomas, Stanley Abrahams.

**Apology for lateness:** Janice Johnson.

**Minutes of previous meeting 12<sup>th</sup> February 2026;** Accepted and Approved. Moved Alan, Seconded Richard. Approved

**Matters arising:** To be dealt with in General business. Moved Alan, Seconded Richard.

**Inwards and Outwards Correspondence** for the period 11th Feb 2026 – 11th March 2026. There were 116 items of correspondence including 10 items related to our accounts. A record of all correspondence was presented by Alan. Alan moved all correspondence be accepted, Jayne seconded. Approved

**Finances:** Neil presented the payment schedules and cashflow statements for Feb 2026 and responded to any questions. Revenue received \$7938. Expenses were \$2639. A copy of the accounts and statement are available on file. Neil moved that the financial report be accepted. Seconded by Olive. Approved. It was noted by Olive that Subs need to be collected and a true reflection of our membership number needed to be with NZB by the end of March. Neil noted that there was a small surplus building in the cheque acct and he would move this surplus to a suitable interest-bearing acct.

## **General Business:**

### **Jayne**

1. Jayne presented the tablecloths that she and Lee had researched to the committee for approval, noting that there was some finishing to be done to make them fit for purpose. 30 large clothes to be resized to 60. The base cost of the material is \$412.80. Jayne moved that the cost be approved and Lee seconded. Approved.
2. Jayne has located a potential new engraver for the club with substantial savings. IMark Engraving are to be approached at a suitable time for quotes.
3. A summary of 4 suppliers and their quotes for a replacement Air Conditioning system was presented by Jayne. While further work and discussion is required the committee confirmed that Jayne should approach Vanessa McGoldrick for assistance with finding a suitable source of charitable funding. Moved Jayne, Seconded Richard, Approved.



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Continued

## **Kim**

Kim reported that the memo to members re the name change had no objections raised the proposal to date. The closure for objects is on the 10<sup>th</sup> of April.

## **Olive**

Olive reported on the successful Property Brokers 5A tournament which generated income of \$4288 against costs of \$2967 giving a profit of \$1321.

Olive also recommended that annual accounts to members no longer be posted as the cost of post was \$2.90 per account. Most members collected their invoices from the club. Jayne is to notify members in the new year through the newsletter of the new arrangement.

Olive and Alan also reported that the final ratification of member numbers for 2026 was well in hand with a final push to have all fees paid or the member resigned by the end of March.

## **Lee**

Lee opened a discussion about holiday bridge "C" points and should the club buy them for these days. The committee after a short discussion agreed that members should win C points on all playing days. Lee moved that the club buy C points for all Holiday bridge. Second Stanley. Approved.

The meeting closed at 10.53 am