



Committee Meeting held 12th February 2026 @ 10am

Present: Lee Walters, J Broome, K Thomas, S Abrahams, O Dent, N Ruddell, A Pumfleet, R Bland & J Johnson. T Hudson as guest.

Apologies: K Thomas

Minutes of the Meeting of 11th December 2025. J Broome moved that the minutes of the last meeting having been circulated, be recorded as a true and correct record, seconded by R Bland. Approved.

Matters arising: Matters arising to be considered in General Business.

Inwards and Outwards Correspondence for the period 11th December 2025 – 10th February 2026

There were 149 items of correspondence including 22 items related to our accounts. A record of all correspondence was presented by A Pumfleet (secretary). A Pumfleet moved all correspondence be accepted, J Broome seconded. Approved.

Finances

N Ruddell presented the payment schedules and cashflow statements for Dec 25 and Jan 26 and responded to any questions.

Dec 25 accounts received were \$2996.25. Paid \$3174. Jan 26 accounts received were \$7478.36 and paid were \$1028.57. A copy of the accounts and statement are available on file. N Ruddell moved that the financial report be accepted. Seconded by O Dent. Approved.

General Business:

Jayne: Has done the club a great service and had/had prepared all Tournament stationary for the 2026 year and made them available in individual compendiums. Organisation supreme!

Jayne continues to get her long arms into the sponsors deep pockets and confirms that Yovich & Co have agreed to a total sponsorship this year of \$1000. Ashbury have also confirmed their sponsorship and total support for the club in 2026. Jayne made a considerable sponsorship pitch to Ashbury who have declined to raise the stakes this year.

Black Friday this year will be a J Broome master class in fun and surprises. Black jellybean anyone?

Madame VP has completed a pricing comparison between the price offerings of the Office Depot and the likes of the Warehouse B2B and Kmart and found that there is considerable saving to be had by shopping around. Some discussion ensued and Olive pointed out that the convenience of a single account was preferable. It was agreed to let Jayne investigate further.

Because of some these bulk purchasing Jayne felt the storage facilities could do with a security up grade. Jayne and Alan to review options and report back to the committee at a future meeting.

In the meantime, the bulk goods are to be moved to the lockable cupboard next to the office. A key for the lock cupboard is needed.

Stanley: Stan asked about the feedback for Higher Intelligence and Jayne assured Stan that all comments received were very positive and supportive. Stan was asked to continue the good work.

Olive: Noted that Miriam Corbett had renewed her membership for 2026 and that she be added back into the membership file and correspondence. There are still 51 subscriptions to be renewed before the discount period ends. Olive laid out her helper plan for the Property Brokers tournament and asked that the room be set up with tables in 3 rows of 8.

Alan: reported that he was well advanced in preparations for the upcoming lessons. Richard confirmed his offer of a loaner laptop for this year's course. Lee was looking into upgrades for the remaining club laptop.

Neil: called attention to the letter received from K Thomas about the progress of the club's name change. After a brief discussion confirming next steps Neril was to ask Kim to move with speed to a successful name change. Kim to also supply Alan with a suitable notice to members.

Lee: Is looking for a sponsor for the current requirement of 15 name badge for current members, Jayne to give this some attention please.

The scrabble club have asked for 3 days in Jan 2027 to hold a tournament. The Friday date will conflict with a holiday bridge date, but it was felt that members would be supportive.

Lee reported that the air conditioner was repaired for the moment but that any issues with the coolant side of the system would mean we would need to replace the current system completely. A discussion ensued about the timing of a replacement and potential costs and suppliers. Jayne offered to prepare a report on suppliers, systems and costs for the committee to review at a future date. Alan agreed to assist.

There being no further business the meeting Closed at 10.41am