Whangarei Bridge Club Inc.

Committee meeting minutes, held on the 9th of July 2026 from 10 am.

Present: Lee Walters, Alan Pumfleet, Neil Ruddell, Olive Dent, Richard Bland, Janice Johnson.

Apologies: Jayne Broome, Kim Thomas

Minutes of previous meeting 11th of June 2026: Alan moved that these be accepted as a true and correct record with a correct to Jayne's statement concerning Ashbury's sponsorship of the Northland Interclub Pairs. Moved Alan Seconded Olive. Approved.

Inwards and Outwards Correspondence: presented for the period 10th June to 8th 2026. There were 50 items of correspondence including 11 items related to our accounts. A record of all correspondence is available on the minute Masterfile.
Alan moved all correspondence be accepted, Lee seconded. Approved.

Finances: Neil presented the revenue and expenses statements for the month ending 30th of June 2026 and asked for questions. None were forthcoming. Net income $23,924.00 9Including the Pub Charity grant of $$16,688). Expenses were $1,894.00.
A copy of the accounts is available on file. Neil moved that the financial report be accepted. Seconded Olive. Approved.

General Business:

Alan moved that the new club logo as shown at the head of these minutes be adopted. Seconded by Lee. Approved

Neil confirmed that he was preparing the materials required for our Auditor prior to the AGM.

Richard was authorised to purchase a further 5 tablets. Moved by Neil. Seconded by Janice. Approved. Richard confirmed that preparations for the forthcoming Towai and Tangiteroria interclub matches were well in hand.

Olive reported that the dealing machine was in dire need of a service. Alan to request available dates from Bridge NZ within the time frame of the 13th of July to the 31st of July to get this done. Alan subsequently advised Olive that Bridge NZ were happy to receive the machine on or around the 20th of July and would service and return prior to the 31st.
Olive to provide an email of issues to Bridge NZ and to pack two packs of cards in the machine for testing purposes.

Lee reported that she has received and accepted Stanley Abrahams emailed resignation from the committee.

Lee has called for quotes for the roof repairs from three providers.
Northland Roofing, Edwards & Hardys and Cam the Master Builder. Lee would like the roof and the new Air con to be completed together.
Because of this Lee felt it wise to ask Vanessa to arrange/ask Pub Charities for an extension to the 90-day spending rule.

Lee asked Alan to prepare a list of the Class of 26 players and their NZB numbers and to display these in the office above the tablets. Lee then led a general discussion about helping the Chess club with a Koha style rental. Neil stated that for the purpose of consistency that they be charged the same day rate as the Scrabble club. Lee would continue the negotiation and report. Lastly Lee asked that we consider a wheelie bin for our refuse instead of WDC blue bags. It was cleaner, less smelly and potentially the same or a lesser cost given the number of bags the club used in any given week. Lee was authorised to review the option and act if she felt it would benefit the club. Moved Alan Seconded Olive. Approved.

There being no other business Lee closed the meeting at 10:52 am

Alan Pumfleet
Secretary