



## Minutes WR Bridge Committee Meeting 11<sup>th</sup> February 2025

Alan welcomed everyone to the meeting

**Present:** Alan Grant, Claudia Duncan, Jill Herman, Margaret Robertson

**Apologies:** Katherine Gough, Anne-Marie Russell

**Minutes of the previous meeting 14th January 2025** Moved (Margaret/ Alan) that the minutes are a true record of the meeting. **Carried**

### **Matters Arising:**

January Newsletter went out; thanks to Katherine.

Signatories - Alan's forms are signed. Margaret's forms are completed and signed; however, she is still investigating the process to become an authenticator.

### **Correspondence:**

**IN:** NZBridge: NZ Bridge Foundation, Online directors' training course, Terms of Reference update, Marton Picnic Tournament Major 20A event.

**WBC:** Invoice for Real Bridge \$129.60, Wgtn Congress posters.

**IN/OUT:** Katherine – Newsletter, Margaret/Alister NZB - banking login, Alan/John/Jill/ Claudia - session charges, Alan/Tony Sutich/ Rona Driscoll - Kairangi tournaments. Alan/Tony Sutich/Jill – Interclub team numbers, Margaret/Committee- trophy, Claudia/Alister – loss of B points, Tim Marwick(Upper Hutt)/ Alan – directors' training.

**OUT:** WRC December 2024minutes to Alister NZB.

**Finance:** No transactions took place in January except for a direct debit to Xero for \$40.25.

Margaret /Jill moved that Xero be paid \$40.25 monthly . **Carried**

Invoices received for payment: Wellington Bridge Club \$129.60 (RealBridge Nov) - Jill/Margaret moved payment of that invoice and Xmas Cheer payment of \$638.18 to WBC be ratified. **Carried**  
Moved (Margaret/Jill) that John Patterson receives an honorarium of \$500. **Carried**

**Budget** - Jill is still working on the budget with help from John. Claudia forwarded the masterpoint invoices to clarify previous spending. Looking forward, the interest will be less than 2024, and we are still likely to have a shortfall for the Club Championships and Wellington Congress . Alan expressed his thanks to Jill. Jill offered to be the "committee's financial advisor".

Jill suggested that we outsource the committees' finance work. Alan to explore using Wellington Bridge Club's resources or other options. **Action: Alan**

John has completed the Balance Sheet as at 31 December 2024 and the Profit and Loss Statement for the 9 months ending 31 December 2024 now being the end of the financial year. These reports were approved (Alan/Jill) subject to the accruals totalling \$767.18 are taken through to the P&L.

**Carried**

### **General Business**

- Tournaments: Kairangi's requests have been accepted and has been added to the schedule. Schedule now completed except for Wellington Club's Metropolitan tournament in October. Bridget to write to NZBridge asking for the three nights for this to be online.
- Dan Clifford Rubber Bridge – to March agenda
- Interclub – Jill has recommended that teams may have up to 8 players per team. Already agreed by email. It was agreed that all members in a club team belong to that club. Bridget to be asked to resend the Open flyer and Alan to follow up with previous years' players. **Action: Alan/Claudia**
- Alan has spoken to Allan Joseph re face-to-face directors' training to complement the online courses. Allan agreed and Alan to organise. **Action: Alan**

**Meeting ended at 2.30pm.**

**Next Meeting March 11<sup>th</sup> at 1.00pm.**