

CGBC MINUTES OF COMMITTEE MEETING

DATE: Friday 14 August 2026 11 a.m.

ATTENDANCE: Carmel Thompson, Graham Stucley, Glenn Trenwith, Ingrid Hebenstreit, Jacki Ward, Jackie Watkins, Earlene Aufderheide

APOLOGIES: Greg Staker

Minutes of Meeting 10 July accepted. These have been sent for posting.

MANAGER'S REPORT: (via Carmel) David happy to continue directing Monday's till end of year. Fridays will be on going till further notice. No comment on the Manager's position.

PRESIDENTS REPORT:

- Discussions re GNOT. Further explanation required how it works. We paid \$240 for GNOT team to enter the under 1500 Regional Event. \$660 all up cost to run the event. Recommend qualifiers to be capped at 1500 points to be eligible to play in 2027 and eligibility to enter the event in future years to be decided before the event.
- Antonina farewelled with gifts and a poem. She was thrilled and sent a nice thank you letter to the committee and members.
- Major Grant submission progressing. Opportunity to follow up in person at a p.m meeting 14 September. Treasurer and Secretary will be attending.
- Director Training Status. President has been in discussion with the SABA Manager. There are opportunities with two directors who may be interested in directing at Clarence Gardens.

SECRETARY'S REPORT:

- Correspondence received QBA Director Training Day. Saturday 26 September 9 am til 4 pm. Presented as a Zoom Meeting ABF \$10 fee.
- Some members are requesting more care from other members if unwell. Please stay away and not play and wear masks on your return. The club does have masks on hand available in the storeroom.
- Also mentioned hygiene of Bridge Mates. This has now been addressed. Jacki Ward has offered to clean.

TREASURER'S REPORT:

- A full and detailed report of financial activity was sent to the committee on 13 August 2026 and was accepted.
- The current working balance as at 31 July 2026 is \$8645.00. This includes membership prepayments of approximately \$3369.00 Term deposits total approximately \$31050.00

GENERAL BUSINESS

- Review Bridge phone. 10 months since purchase and renewal of prepaid SIM. It is an annual purchase of around \$150. Decided this purchase will be an annual decision.
- Christmas in July Reviewed. Approximately 90 attended. Very positive feedback. Good time had by all.
- Congress 27 September. Members to provide some friendly and personal food to share.
- Calendar dates for 2027 requested by Sue Lusk. Any events such as Congress and GNOT.
- July emergency re Dealing Machine. Current machine being repaired. Another has been borrowed.
- Christmas in July and Christmas Party dates at the end of this year and 2027 have been organised by Stewart Tuck at the same venue. Sunday December 6 2026 Sunday July 4 2027 and Sunday December 5 2027 have been booked at the Maid Of Auckland
- Father's Day 6 September. Chocolate biscuits will be provided.
- Placement of outdoor sign details have been sent by Graham for consideration. All is progressing well and will be discussed at a future meeting.
- Quiz Night Saturday 12 September 7p.m. Nola is kindly organising again and keeping to previous year's format. Same helpers as last year and \$500 has been provided by the club for prizes etc.
- Cup cleaning. Considering a routine for scrubbing of mugs to remove stains. Graham will action a note for the newsletter. Members will be asked to volunteer for a short time working bee to help scrub the mugs to ensure their cleanliness.
- Graham will speak to the President of the Bowling Club regarding air conditioning.

Next meeting 11 September 11 a.m