

## **Special General Meeting, Palmerston North Bridge Club**

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Thursday 25 January 2018, 7.15pm

### **Carpet renewal**

Preamble:

The carpet in the Clubrooms is badly worn in selected spots. The type of original carpet installation precludes patch replacement as an option. The Committee wishes to replace the carpet and is recommending the Club finance this. This needs member approval under 14.8 of the Club Rules as the cost, both gross and net, is over \$5,000.<sup>1</sup>

Three independent quotes have been obtained for carpet tiles. Tiles will enable spot replacement in the future. The cheapest quote was for \$18,551.19. Three grant applications were submitted with Pub Charity approving \$5,000, NZ Community Trust approving \$2,000, while Eastern & Community Trust meets at end of January (\$4,000 applied for). Thus the net cost to the Club will be between ~\$8-12k. The Club cash reserves can easily meet such a payment, with total reserves of \$68.8k (as at 30 November 2017).

Installation will commence asap after the Eastern & Community Trust approval decision has been made. A 'working bee' will be held to move furniture to allow the install and another for furniture repositioning post carpet install.

Resolution:

The members approve replacement of the Club carpet for a net of grant cost (ex GST) of no greater than \$12,000.

Graeme Thomson  
President

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<sup>1</sup> 14.8 The Committee shall have the power to purchase, take on lease, or exchange, hire or otherwise acquire any real and personal property and any rights or privileges which the Committee may think necessary or convenient for the purposes of the Club, but any expenditure or commitment in excess of \$5000 shall be made only by resolution of a general meeting following a report and recommendation of the Committee.