

**MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED
HELD AT CLUBROOMS STEWARD STREET OAMARU**

27 January 2021 at 7pm

PRESENT:

Junelle Edmonds	Liz Drew	Peter O'Boyle	Alison Brown	Theo Jordens
Doug Appleby	Margi Baird	Arie Doppenberg	Julia Knight	Peter McLellan
Louise Whitelock				

1. Apologies

None

2. Minutes

Minutes of the meetings of 9 Dec 2020 were circulated.

Moved: AB Seconded: TJ - carried.

3. Matters Arising

• Bar Prices List

LD circulated the proposed new price list for drinks in line with the Committee's decision to introduce a flat price for beer and wine and to rationalise other charges. It was agreed that the revised prices be accepted and a laminated list organised for the bar.

Moved: LD Seconded: TJ - carried.

• Door Lock

JE advised that owing to the configuration of the doors the proposed lock could not be fitted. She discussed possible alternatives and it was agreed that the existing lock should be reprogrammed and existing keys recut. JE will organise this.

Moved: JE Seconded: AB - carried.

• Honours Board

JE advised that this is in hand and will be completed over the next couple of weeks.

4. Correspondence

AB noted additional correspondence being the resignation of Caroline Whitney, a thank you letter from the Oamaru Churches Foodbank and a condolence card to the Lester and Claire Rowland.

Moved: AB Seconded: TJ - carried.

5. Treasurer's Report

PO'B presented the financial reports noting around 60 subs have been received to date. Additional payments to be made to PMCL (\$69) for publicity; JE (\$12) for cards; LD (\$18.50) for calendar; AD (\$99.98) for borer bombs.

The finance report was accepted and the accounts/invoices presented for payment and the additional payments approved.

Moved: PO'B Seconded: TJ - carried.

6. Disposal of Rubbish

The Committee discussed the various options around both reducing paper waste and disposal of such waste. LD presented her research on hand dryers. It was agreed to keep the status quo (paying disposal charges as incurred) and to review the situation again in due course.

7. Bridge Reports

JE noted how successful the Bronze wine and cheese evening had been and the Committee extended its thanks to Jean Tisdall for this.

8. Learners, Continuing Education and Directors

MB noted she is meeting with Jan Davidson to finalise arrangements for the learners classes. JE raised the issue of refresher lessons and MB will follow this up.

9. Maintenance

AD noted Andy had been in and fixed the issues with the floor. AD had let off borer bombs over the Xmas break and will organise the racks for the dishwasher/steriliser shortly.

General Business

- **New Member**
AB proposed Sharon Dunne as a new member.
Moved: AB Seconded: TJ - carried.
- **Proposed Social Committee**
DA proposed that a Social subcommittee be set up and interested members be invited to join.
- **Competition Issues**
Issues around the lack of Open players for the President's Pairs competition was raised. It was agreed that this is an issue that should be considered, along with any others raised, later in the year when the 2022 Programme is being set.
- **Archives**
Jean Tisdall and Linda Colquhoun are to take over the archive duties and will bring them up to date.
- **Next meeting 10 Mar 2021 at 7pm**

Signed as true and correct:



Junelle Edmonds
President

Dated: 10 Mar 2021

