

MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED
HELD AT CLUBROOMS STEWARD STREET OAMARU
14 April 2021 at 7pm

PRESENT:

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

1. Apologies

Margi Baird and Julia Knight

Moved: TJ Seconded: DA- carried.

2. Minutes

Minutes of the meetings of 10 Mar 2021 were circulated.

Moved: DA Seconded: TJ - carried.

3. Matters Arising

- Honours Board
JE advised that this has now been updated.

- Boards and Playing Cards
LD/LW advised that after a stocktake a set of 28 boards and cards had been located and there is no need to buy further boards and cards.

4. Correspondence

AB noted the letter of resignation from Mike Thomas and Stephanie Leadbetter handed to her at the meeting.

Moved: AB Seconded: TJ - carried.

5. Treasurer's Report

PO'B presented the financial reports noting that a payment of GST was due. He also noted that the interest rates for term deposits were now 0.65%.

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

Moved: PO'B Seconded: AD - carried.

6. Bridge Reports

Noted.

7. Learners, Continuing Education and Directors

JE will arrange for the printing of the "cheat sheets" for the learners and these will be bound and laminated at the Club to save costs. LD/LW volunteered to do this.

8. Maintenance

AD advised that he had located replacement trays for the dishwasher at a cost of \$29 plus GST each. He will order 10 of these.

Moved: AD Seconded: AB - carried.

He will ask Andy to look at the roof following a leak during recent heavy rain.

9. Social Committee

DA reported that the dinner at the Oamaru Club had been well attended. The next event is the Quiz Night. With the restarting of Wednesday bridge the tentative trip to Timaru will be shelved for the present.

General Business

- **Reprint of Bidding Pads**

JE noted that the two quotes for these had been circulated. Discussion identified that there are three likely sponsors for the pads. This will necessitate a change to the layout of the bidding pads to accommodate a further advertiser. It was agreed that the quote from Oamaru Print and Copy Ltd be accepted and the next step would be for DA to get a mockup from them for consideration. JE will follow up with the sponsors to confirm their sponsorship. Sponsors to be charged \$300 plus GST each for 500 bidding pads.

Moved: PO'B Seconded: LD - carried.

- **Donation to St Johns**

TJ recommended a donation of \$250 to St Johns following their training members on the use of the defibrillator.

Moved:TJ Seconded: PO'B - carried.

- **Team Scorer**

It was noted that JE and TJ had spent a considerable amount of time in correcting the issues with the Scorer programme. Assistance from John Shanks has resolved the latest issues around results.

- **Riding for the Disabled Tournament**

TJ confirmed the date of 16 May 2021.

- **Directors Workshop - Dunedin**

It was agreed that the Club will contribute \$50 to the cost for travel expenses.

Moved: LD Seconded: AB - carried.

- **Next Oamaru Tournament**

LD recommended that the cost of entry to Oamaru tournaments for the rest of 2021 be raised to \$25 in line with other clubs' charges.

Moved: LD Seconded: TJ - carried.

- **Waimate April Tournament**

It was noted that the Waimate Club extends its thanks to us for dealing and providing cards for their tournament.

- **Wednesday Bridge**

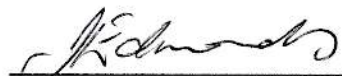
DA is to take the lead (with Jan Davidson) on organising the Wednesday bridge sessions. Committee members will assist where they can. Wednesday bridge to start 1pm 5 May.

- **Mid South Island Interclub Teams (Ashburton)**

JE noted these are coming up on 20 June. It was agreed that expressions of interest should be sought.

- Next meeting 12 May 2021 at 7pm

Signed as true and correct:



Junelle Edmonds
President

Dated: 12 May 2021

