

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

**1. Apologies**

Louise Whitelock.

Moved: TJ Seconded: MB- carried.

**2. Minutes**

Minutes of the meetings of 14 Apr 2021 were circulated.

Moved: JE Seconded: TJ - carried.

**3. Matters Arising**

• Bidding Pads

DA circulated a mock up of the new bidding pads. It was agreed to place an order for 250 of the pads.

Moved: DA Seconded: PO'B - carried.

• Mid South Island Teams

For those grades where there are more entrants than places, the representatives will be selected based on the highest average scores over this year for the relevant pair. JE will advise all of the results.

Moved: LD Seconded: MB - carried.

• Wednesday Bridge

DA reported a slow start but it was agreed that the trial should continue and the Committee will review periodically.

**4. Correspondence**

JE noted two additional pieces of correspondence, being a letter received by her relating to information provided at tournaments, and an email thanking the Club for the successful quiz night. LD will look into providing more information to participants at tournaments.

Moved: AB Seconded: TJ - carried.

## **5. Treasurer's Report**

PO'B presented the financial reports noting that due to an oversight the payment run for April had yet to be made. He also noted additional payments to TJ for mileage (\$50); the rates (\$536.67) and two payments to New Zealand Bridge for session charges (\$671.37) and player levies (\$776.25).

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

Moved: PO'B Seconded: AD - carried.

## **6. Bridge Reports**

It was agreed that this would no longer be treated as a separate agenda item going forward.

## **7. Learners, Continuing Education and Directors**

MB advised that the learners classes continued to go well.

## **8. Maintenance**

AD advised the yearly building warrant of fitness process had been satisfactorily concluded.

Emergency evacuation procedures were discussed and LD will look into this issue.

## **9. Social Committee**

The accounts for the quiz night had been circulated to the Committee.

The proposed midwinter dinner will be moved to 2 July to avoid clashing with the weekend of the next Oamaru tournament. JE to arrange for a bar key to be issued to DA.

## **General Business**

- **New Members**  
Elspeth Wallace and Gill Meehan were proposed as new members.

Moved: PO'B Seconded: LD - carried.

- **Audiology South**  
JE spoke to the Audiology South letter. She will follow up with them.

- **Club Bar Licence**  
A member had raised the issue of whether the bar manager must be present at all times the bar is open. The bar manager advised (and this was confirmed by AB) that the Sale and Supply of Alcohol Act 2012 (s.214(1) and s.215) makes an exception for those premises that operate under a club licence and the bar manager does not have to be on duty at all times that alcohol is being sold or supplied.

The Club is therefore legally compliant with its licence and the Act.

- **Keys**

The Committee reaffirmed its earlier decision that keys to the Club premises should be limited as far as possible and that the fundamental rule is that only Committee members should have a key. Exceptions to this rule are to be on an exceptional basis and not for convenience.

Moved: AB Seconded: TJ - carried.

- **Books**

DA to ask Shirley Jonasson to have a stocktake and clear out of books.

- **Club Lease of Premises**

AB to follow up with the council.


- **Mid South Island Teams**

An additional matter was raised with respect to meeting the costs of transport to the tournament. It was agreed the Club would pay for a van to take members to the tournament, if members wish to make their own way there then they should bear that cost themselves. TJ to arrange.

Moved: TJ Seconded: MB - carried. (Noting PO'B abstained).

- Next meeting 9 Jun 2021 at 7pm

Signed as true and correct:

  
\_\_\_\_\_  
Junelle Edmonds  
President

Dated: 9 Jun 2021

