

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

9 June 2021 at 7pm

PRESENT:

Junelle Edmonds	Liz Drew	Alison Brown	Theo Jordens	
Doug Appleby	Margi Baird	Arie Doppenberg	Julia Knight	Peter McLellan

1. Apologies

Peter O'Boyle

Moved: AB Seconded: PMCL- carried.

2. Minutes

Minutes of the meetings of 12 May 2021 were circulated.

Moved: TJ Seconded: DA - carried.

3. Matters Arising

• **Emergency Procedures**

After discussion it was agreed that the current fire procedures would be updated by LD into general emergency evacuation procedures.

AD to purchase 3 smoke alarms and to fit them.

• **Wednesday Bridge**

Numbers continue to be low. A push for higher attendance will be made in the newsletter and Wednesday bridge will continue for the present.

4. Correspondence

AB drew attention to 3 items:

• *Renewal of the Club Licence*

She advised that this application is now ready to lodge.

• *Renewal of Insurances*

JE advised that PO'B has this in hand.

• *Online Payments for Tournaments and Prizes*

After discussion it was agreed that the Club would accept online payments for its tournaments starting with the August tournament.

JE noted an additional piece of correspondence relating to the sponsorship being proposed by Audiology South. The latter has requested a photo of players, and when this is provided exact details of the sponsorship being offered will be sought.

5. Treasurer's Report

JE noted that PO'B will circulate the financial reports by email to the Committee and subject to any objections this report will be accepted and the accounts/invoices presented for payment approved. TJ noted there will be an additional payment of around \$200 for the purchase of a replacement timer.

Moved: AB Seconded: TJ - carried.

6. Learners, Continuing Education and Directors

MB noted that the learners appreciated being able to attend the Monday session.

7. Maintenance

AD advised that the trays for the dishwasher are \$53 plus GST and he will ask Margaret what configuration she wants. He also noted that while the leak from the dishwasher appears to be resolved he will still take a further look at it.

TJ noted that he and Darryl had cleaned the heatpumps. He also advised that the first timer put on the big/booster heater had failed and that this has now been replaced. It is important that members do not fiddle with the timer.

9. Social Committee

Final details for the midwinter dinner on 2 July will be finalised this week and a flyer will go out to all members.

General Business

- New Members
 - Stephen Taylor
 - Graham Mills
 - Jude Gallie
 - Elaine Burgess
 - Wayne Grant
 - Sally Grant
 - Wendy Halvorsen
 - Kath Rawcliffe
 - Bev Conlan
 - Murray and Lorna Elliott
 - Christine Smith (application went up 4 June)
 - Lorna Gilchrist (application went up 9 June)were proposed as new members. With respect to Christine Smith and Lorna Gilchrist the approval as new members will take effect 14 days from the date their applications went up on the noticeboard.

Moved: AB Seconded: TJ - carried.

- It was proposed that a letter of thanks be sent to Jan Davidson for the very successful learners' lessons and to thank her for all her hard work.


- After discussion it was agreed that a "new" secondhand fridge should be purchased from St Johns. It was also agreed that a replacement aluminium ladder should be purchased.

Moved: JE Seconded: AD - carried.

- JE to contact Frances Sheehy regarding running improvers' lessons.
- Working Bee
To be considered later in the year.
- Pencil Sharpener
PMCL to organise a replacement pencil sharpener.

Next meeting 14 Jul 2021 at 7pm

Signed as true and correct:



Junelle Edmonds
President

Dated: 14 July 2021

