

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

PRESENT:

Junelle Edmonds	Liz Drew	Alison Brown	Theo Jordens	Peter O'Boyle
Doug Appleby	Arie Doppenberg	Julia Knight		

1. Apologies

Margi Baird, Peter McLellan and Louise Whitelock.

Peter O'Boyle for lateness (arrived for Agenda item 4).

Moved: AD Seconded: DA- carried.

2. Minutes

Minutes of the meetings of 9 June 2021 were circulated.

Moved: TJ Seconded: AD - carried.

3. Matters Arising

- Emergency Policy
LD presented a draft emergency policy for discussion. It was agreed that LD would redraft and circulate to the Committee via email for approval.
- Floor Heat Pumps
As the night stores are irreparable a quote was sought from Waitaki Refrigeration to replace them with floor heat pumps. After discussion it was agreed that a further quote should be sought given the amount involved.
- Club Licence Renewal
JE advised that the Council had failed to place the public advertisement two weeks in a row in the Oamaru Mail. The Council has advised that it would be sufficient public notice for our application to be put on its website and it will arrange the appropriate waiver. The last step for the Club is to return the declaration 14 days after the notice went up on the website (4 July). AB will do this on 17 July.
- Oamaru Fundraiser Tournament
It was suggested that the Club hold a fundraiser tournament on 18 Sep 2021 for half a day. Fee would be \$20 (to include \$5 worth of raffle tickets).

Moved: TJ Seconded: AB - carried.

4. Correspondence

JE noted that the sponsorship with Audiology South has been put in place. Audiology South is providing a one year sponsorship which gives the Club:

- \$150 in New World vouchers;
- \$150 paid to the Club for each member (and their spouses) who buys hearing aids from them; and
- \$150 discount to each member who buys the hearing aids

We have been provided with posters and other promotional material and will highlight the offer to members in the newsletter.

Moved: AB Seconded: AD

5. Treasurer's Report

PO'B presented the financial reports and accounts for payment. LD noted an additional amount of \$94.95 for Couplands re the June tournament; TJ for petrol reimbursement for the van trip to Ashburton (\$48 approx).

It was noted that after additional costs had been incurred for the June tournament (\$360 to correct computer problems caused by the director) and apparent double charging and issuing of points it had barely broken even. JE noted that she has taken up the issue of double charging and issuing of points with NZ Bridge.

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

Moved: PO'B Seconded: TJ - carried.

6. Learners, Continuing Education and Directors

In the absence of MB there was no formal report from the subcommittee. JE noted she has spoken to Frances Sheehy about refresher lessons and will follow this up.

7. Maintenance

AD will replace the non functioning lights in the Committee room.

9. Social Committee

AD noted the success of the midwinter dinner and that \$510 had been raised for the Oamaru Search and Rescue. The Committee thanked all those involved.

General Business

- **New Members**

Mark Sinclair was proposed as a new member.

Moved: AB Seconded: TJ - carried.

- **New Zealand Bridge AGM**

AB noted the call for delegates and proposals for NZ Bridge's AGM. It was agreed that we would not be sending a delegate and had no proposals to put forward.

- **X Clubs Players**

JE explained what X-Club Players is. It is an initiative for all bridge clubs in New Zealand to play the equivalent of the New Zealand wide pairs at every session the particular club has. X-Club provides the boards to be played at each session and at the end of the session in addition to our

usual results (which will remain unaffected) it will be possible to see how each pair ranks over all of the other clubs in New Zealand who have played the same boards. It was emphasised that having these additional results in no way will affect our own scores - either *off the stick* or handicap. It was also noted that this will be free of charges.

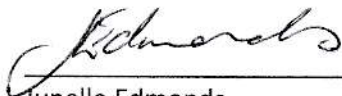
It was agreed that members would find this useful additional information to have following play and that opposing views would be sought via the newsletter.

- Waimate Upcoming Tournament
We may be required to assist with dealing their boards.
- Mid South Island Inter Club Teams Tournament
TJ proposed that Oamaru host the 2022 inter club teams tournament.,

Moved: TJ Seconded: JE- carried.
- Over 75% Board
TJ to look into a new board.
- Supper Duties
It was noted that not all members were doing supper duty when it was their scheduled turn. A reminder will be included in the next newsletter.

Next meeting 11 Aug 2021 at 7pm

Signed as true and correct:



Junelle Edmonds
President

Dated: 11 Aug 2021