

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

PRESENT:

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

1. Apologies

Liz Drew and Margi Baird.

Moved: JE Seconded: PO'B- carried.

2. Minutes

Minutes of the meetings of 11 August 2021 were circulated.

Moved: JE Seconded: TJ - carried.

3. Matters Arising

- Floor Heat Pumps

It was noted that the second quote had not yet come in, DA to follow up.

- Use of 2 Computers

JE advised that after research it would prove too difficult and too costly. She recommended that we not pursue this any further.

Moved: JE Seconded: PO'B - carried.

- Phone Bill

JE advised she had done some research into this but more needs to be done. This item to be carried over.

4. Correspondence

AB drew attention to the issue raised by a member around the legality of the use of flipcards by new players. The Committee has decided that they can be used by learners up to the beginning of the year following their lessons (noting that this applies only to club games and not to tournaments). AB presented a report analysing the World Bridge Federation 2017 Laws of Duplicate Bridge; she also noted that we are aware of a number of other clubs that use flipcards and that beginner's *cheatsheets* are available on the NZ Bridge website.

It was noted that the purpose of allowing the flipcards is to encourage new members to make the transition from lessons into playing and to retain those new members. The Club needs new members.

Issues around flipcards slowing play were acknowledged and MB is to be asked to work with Jan Davidson to see if the flipcards can be simplified to address this issue.

After consideration the Committee reconfirmed its decision around the use of flipcards.

Moved: AB Seconded: AD - carried

5. Treasurer's Report

PO'B presented the financial reports and accounts for payment. He noted that he had applied for the Covid 19 wage subsidy for Margaret and that this had been paid (as would be Margaret). He also noted that the confusion with invoices from the Waitaki District Council has been sorted out. A mystery deposit of \$577 has been paid into the Club's bank account and will be held until we can work out its origin.

The finance report was accepted and the accounts/invoices presented for payment (plus an additional \$155.01 for McKeowns) approved.

Moved: PO'B Seconded: TJ - carried.

6. 2022 Programme

A subcommittee of JE, TJ and LW will make recommendations on changes to the 2022 Programme and will circulate these prior to the next meeting. This agenda item accordingly carried over.

7. Subs/Table Money/Learners Fees

It was recommended that the subs and table money remain unchanged for 2022 and that this recommendation be carried to the AGM.

Moved: PO'B Seconded: DA - carried.

With respect to any recommendation re learners fees MB to address this at the next meeting.

8. Learners, Continuing Education and Directors

In the absence of MB this item was carried over to the next meeting.

9. Maintenance

AD noted that the ladies toilet doors still need adjustment but Covid restrictions have affected progress.

10. Social Committee

AB requested that photos and other similar material be displayed in the foyer rather than circulated by email. AD to purchase and install a large pinboard for this purpose.

General Business

- Covid 19 - Level 2

After discussion noting the required separation distances for Level 2, the vulnerability of our members and the virulence of the Delta variant it was agreed that the Club would remain closed during Level 2. Once we know when we can re-open TJ will advise of the revamped competitions.

Moved: JE Seconded: AB - carried.

- Proofreading of 2022 Programme
Jean Tisdall and Janice McLaren are to be asked if they will proofread the Programme.

Moved: TJ Seconded: LW- carried.

- Recommendation to AGM re start of play
It was agreed that the Committee would put a resolution to the AGM that play on Mondays, Tuesdays and Thursdays start at 7pm.

Moved: JE Seconded: AB - carried.

- John Shanks
TJ recommended that a present be given to John Shanks at Xmas to recognise the additional (unpaid) time he has contributed to the Club over the year.

Moved: TJ Seconded: JE - carried.

- 19 Sep Oamaru Fundraiser Tournament
It was agreed that in light of the uncertainty around when we might be able to play again that this tournament should be cancelled.

Moved: TJ Seconded: AD - carried.

Next meeting 13 Oct 2021 at 7pm

Signed as true and correct:



Junelle Edmonds
President

Dated: 13 Oct 2021