

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

PRESENT:

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

1. Apologies

Peter O'Boyle and Peter McLellan. MB for lateness.

Moved: AB Seconded: DA- carried.

2. Minutes

Minutes of the meetings of 8 September 2021 were circulated.

Moved: TJ Seconded: LW - carried.

3. Matters Arising

- Floor Heat Pumps
TJ will follow up to try and secure a second quote. This item to be carried over.

- Phone Bill
This item to be carried over.

- Over 75% Honours Board
TJ has a quote from MJ Ireland for two boards for \$285 plus GST. It was agreed to proceed with their purchase.

Moved: TJ Seconded: JE - carried.

4. Correspondence

AB drew attention to the first donation from Audiology South.

Moved: AB Seconded: TJ - carried

5. Treasurer's Report

In the absence of PO'B, JE presented the financial reports and accounts for payment. JE noted that PO'B will contact Dick Cottier to review the accounts as required for the AGM.

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

Moved: JE Seconded: AD - carried.

6. 2022 Programme

LW presented the subcommittee's recommendations that after consideration the programme should remain generally along the current lines. Following discussion the subcommittee's recommendations were accepted.

Moved: TJ Seconded: AD - carried

7. Learners Fees

MB advised she had consulted Jan Davidson and the recommendation is that the fees for the learner classes be increased to \$35 (to cover costs) with the reduced follow on subscription of \$25 remaining unchanged. It was noted that the fee included class material, flipcards and a name badge.

The simplification of the flipcards had also been considered and no further reduction in content was recommended. The use of the flipcards will be introduced to learners earlier in the lessons and they will be encouraged to only consult them during play for opening and responding bids.

Moved: MB Seconded: AB - carried.

8. AGM - Motions

AB proposed that a motion be put to the AGM regarding double vaccinations or valid medical exemptions being required from 1 December 2021. She also recommended that the Committee be given the power to extend this requirement to booster shots when they become available. After discussion it was agreed that the motion should go to the AGM.

Moved: AB Seconded: JE - carried.

9. Learners, Continuing Education and Directors

See above.

10. Maintenance

AD noted that the noticeboard in the foyer has been installed.

10. Social Committee

DA advised it is likely that the Xmas Dinner will be cancelled.

General Business

- **Working Bee**
AD/TJ will consider what a working bee could do and will report back to the next meeting.
- **Seagull Protection**
LD reported back on this issue and it was agreed to keep an eye on whether or not the gulls nest on the club building.
- **Dealing Machine**
It was agreed that this should be sent away for cleaning/maintenance.

- 2021 Competitions

After discussion it was agreed that for those competitions that have been completed prizes will be awarded in the usual way. For those competitions part played where more than two thirds of the sessions have been played prizes would be awarded (with one substitute allowed and all sessions having had to be played). All other competitions will be abandoned. TJ/JE will go through all the competitions and produce a list showing what is to happen. This to be circulated to the Committee and on approval to all members.

Moved: MB Seconded: TJ - carried.

- New Zealand Wide Pairs - 12 Nov
The cost is \$15 including supper.

Next meeting 10 Nov 2021 at 7pm

Signed as true and correct:



Junelle Edmonds
President

Dated: 10 Nov 2021