

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

8 December 2021 at 7pm

**PRESENT:**

Junelle Edmonds	Liz Drew	Graham Mills	Theo Jordens	Alison Brown
Doug Appleby	Lyn Dunlop	Louise Whitelock		

The President welcomed the new members to the Committee.

**1. Apologies**

Julia Knight and Peter McLellan.

Moved: DA Seconded: Lyn D - carried.

**2. Minutes**

Minutes of the meetings of 10 November 2021 were circulated.

Moved: TJ Seconded: LW - carried.

**3. Matters Arising**

• Phone Bill

JE advised there were some remaining issues to be sorted out with the landline and for the present a portable handset was located in the cupboard in the main room.

• Working Bee

TJ will follow up with Arie Doppenberg.

**4. Correspondence**

Moved: AB Seconded: TJ - carried

**5. Treasurer's Report**

It was noted that the transition from Peter O'Boyle to GM is still underway.

In the absence of Peter O'Boyle, JE presented the financial reports and accounts for payment. Additional payments to TJ (reimbursement of \$64 for presents to John Shanks) and to Brackensprint for the printing of the Programmes (\$586.50) were added.

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

Moved: JE Seconded: LD - carried.

In addition the removal of Peter O'Boyle as a signatory to the bank accounts and the addition of GM was approved.

Moved: AB Seconded: TJ - carried.

GM noted that as the next meeting is after the 20th of the month he will need to pay outstanding accounts prior to approval at the January meeting. It was agreed that GM would circulate by email to members a list of payments and in the absence of any queries he would be authorised to pay those accounts.

Moved: AB Seconded: JE - carried.

## 6. Committee Duties

JE noted that LD had agreed to take on sponsorship. AB noted that the Social Committee was in abeyance. Subject to these changes the Committee Duties for 2022 were agreed as follows:

### COMMITTEE DUTIES 2022

<b>Committee</b>		
Junelle Edmonds	President	Computer, calendar, tablets
Liz Drew	Vice President Tournament Secretary	Sponsorship
Graham Mills	Treasurer	
Alison Brown	Secretary	
Theo Jordens	Immediate Past President Match Secretary	Website results; result and ladders Directors List
Doug Appleby		Liaison Friday bridge Dealing List
Lyn Dunlop		Supper List; Bidding Pads & Pencils
Peter McLellan		Maintenance, rubbish disposal Assistant Bar Manager
Julia Knight		Bar Manager
Peter Simpson		Asst Treasurer; Banking of cash
Louise Whitelock		Assistance with learners Chair Educational Subcommittee
<b>Outside of Committee</b>		
Jan Davidson		Learners Classes Friday directing Educational Subcommittee
Janie Milan		Tournament Catering Convenor
Shirley Jonasson		Maintenance of kitchen and bathroom supplies
Raylene Nuttall		Assistance with dealing
Ian Williams		Rubbish and recycling
Peter Mountain		Historian
Jean Tisdall & Linda Colquhoun		Archives and Record Keeping

## 7. Committee Meeting Dates

The meeting dates for the 2022 year were agreed as follows:

### Meeting Dates 2022

26 Jan	10 Aug
9 Mar	14 Sep
13 Apr	12 Oct
11 May	9 Nov
8 Jun	AGM 24 Nov
13 Jul	7 Dec

Moved: Lyn D Seconded: TJ - carried

**8. Learners, Continuing Education and Directors**

**9. Bronze Champ Pairs - Rules around winning**

After discussion it was agreed to carry over this item to the next meeting.

**10. Maintenance**

**11. Social Committee**

It was agreed that this item could be omitted from future agendas.

**General Business**

- Present for Cleaner

It was agreed that the Club should give a Xmas present to the cleaner.

- Xmas Bridge 10 Dec

It was agreed some small prizes should be given out.

- General Clean up

AB, LD and JE to undertake a tidy up and clean out of the office and kitchen over the Xmas break.

- Wine and Cheese Evenings

*LD to take over the organisation of these evenings.*

Next meeting 26 January 2022 at 7pm

Signed as true and correct:



Junelle Edmonds

President

Dated: 26 Jan 2022