

**MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED**  
**HELD AT CLUBROOMS STEWARD STREET OAMARU**  
**26 January 2022 at 7pm**

**PRESENT:**

Junelle Edmonds	Liz Drew	Graham Mills	Theo Jordens	Alison Brown
Doug Appleby	Julia Knight	Peter McLellan	Peter Simpson	Louise Whitelock

**1. Apologies**

None.

**2. Minutes**

Minutes of the meetings of 8 December 2021 were circulated.

Moved: AB Seconded: TJ - carried.

**3. Matters Arising**

Rules around promotion and Bronze Championship Pairs discussed under General Business.

**4. Correspondence**

Moved: AB Seconded: TJ - carried

**5. Treasurer's Report**

GM presented the profit and loss accounts for the three months ending 31 Dec 2021. As the handover from Peter O'Boyle is not yet complete a balance sheet has not been able to be generated. It is expected this will be rectified shortly.

GM presented the accounts for payment noting additional payments to Jan Davidson re learners materials (\$76.21) and to LW (\$18.50 for the calendar). He also noted that he would keep the accounts through the existing MYOB subscription service until the end of the year when he would review it.

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

Moved: GM Seconded: TJ - carried.

In addition GM recommended that the Waitaki District Council rates be paid by a monthly automatic payment.

Moved: GM Seconded: LW - carried.

**6. Move to Red - Covid 19**

AB noted that the recent change to the government rules means that masks need to be worn for indoor gatherings from 11.59pm on 3 February. The final details of the rules have yet to be published. After discussion it was agreed that members should be required to wear masks during play (though they can be removed for supper) and this should take effect from 4 Feb 2022.

Moved: AB Seconded: TJ - carried.

With respect to moving sessions to online play it was agreed that this was not suitable for the Club and would not be followed up with New Zealand Bridge.

#### **7. Learners, Continuing Education and Directors**

PMcL advised that he had placed advertisements in the Oamaru Mail and The Telegram as well as through relevant websites. Lessons start 7pm 14 Feb 2022 for around 10 weeks at a cost of \$35 (with a repeat Friday mornings at 10.30am). Enquiries should be directed to TJ or LD.

*Improvers lessons were discussed and it was agreed that LW would continue to work with Frances Sheehy with a view to starting these as soon as practicable. Further lessons for beginners in the second half of the year were also discussed and LW will follow up on this as well.*

#### **8. Maintenance**

PMcL advised that borer bombs were let off over the Xmas break and that new filters for the kitchen taps have been bought. TJ advised that the outside of the building had been cleaned and that some touch up painting work is needed, PMcL to follow up on this.

#### **General Business**

- Rules around Bronze Champ Pairs  
After discussion it was agreed that these should remain unchanged.
- Cleaner's Contract  
GM advised that a draft has been completed but that the minimum hours and hourly rate need to be confirmed. After discussion it was agreed that the minimum hours should be 8 per week and that the hourly rate be increased to \$21 per hour.

Moved: LW Seconded: TJ - carried.

GM, AB and JE to finalise the contract and arrange for its signature.

- Conflicts between Congress and 2022 Programme (Silver Champ Pairs)  
It was noted that the conflicts that have occurred this year have arisen out of the changes to the dates of the New Zealand Congress which in their turn arose from Covid-19 cancellations last year. It was confirmed that future Programmes would avoid a conflict between the Silver Champ Pairs, as has been the case in the past. It was also noted that the Congress scheduled for February has been moved online for 2022.
- New Member  
Andy Goodall was proposed as a new member to play in the Silver Division

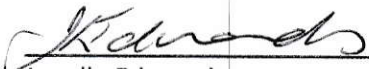
Moved: TJ Seconded: PS- carried.

- 2023 Tournament Dates  
LD noted that these are very similar to the 2022 dates and she will confirm that they are acceptable to us (noting that we will not be hosting the Mid SI Interclub Teams).

- Electricity - 3 Phase Power  
TJ noted the Club could save by switching from 3 phase to one phase power - which is now possible as the booster heater has been superseded by the new heat pumps. It was agreed that TJ should action this.
- 2023 - Club's 60th Anniversary  
TJ noted that this was coming up and it was agreed a sub-committee should be formed to organise the celebrations. LD will investigate a venue and dates for the 60th celebration.
- 90 year old Photo  
LD to organise.
- Fundraising Tournaments  
TJ suggested that as well as having prizes for each tournament there should also be an additional prize for the winner of both tournaments. It was agreed that this was a good idea and should be implemented.
- Accessway/Waitaki District Council  
TJ noted that an issue has arisen around who has rights to the accessway running alongside the building and also that the issue of the swapping of the reserve land under part of the building needs to be revisited. JE/TJ to follow up on this.

Next meeting 9 March 2022 at 7pm

Signed as true and correct:

  
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Junelle Edmonds  
President

Dated: 9 March 2022

