

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

9 March 2022 at 7pm

PRESENT:

Junelle Edmonds	Liz Drew ¹	Graham Mills	Theo Jordens	Alison Brown
Doug Appleby	Lyn Dunlop	Julia Knight	Peter Simpson	Louise Whitelock

It was noted for the record that the Oamaru Open Pairs tournament (6 Mar 2022) had been cancelled on short notice because of the spike in Covid-19 numbers and its spread into the South Island along with the frailty of our members.

1. Apologies

Peter McLellan.

Moved: TJ Seconded: DA - carried.

2. Minutes

Minutes of the meetings of 26 January 2022 were circulated.

Moved: DA Seconded: TJ - carried.

3. Matters Arising

Improvers Lessons

These are on hold until we are more certain as to when Omicron will peak. Item carried forward to next meeting.

Touch up painting of outside of building

Item carried forward to next meeting.

60th Anniversary Celebrations

LD advised that the 60th anniversary date is 27 May 2023. She has made initial inquiries to several venues to tentatively book space and get estimates of cost. It was agreed that a subcommittee should be established (LD, Lyn D and LW) to move forward.

One Phase Power

TJ advised that this is on hold until we have had a winter season using the new floor heat pumps.

90 year old photo

LD has identified who should be in the photo (9) and will organise for them to be present on a Friday afternoon for the photo once Omicron has peaked.

Accessway

After discussion it was agreed that GM and TJ should approach the council in the next few months to discuss not only ownership of the accessway that runs behind the clubrooms but also progress with the land swap.

¹ Liz Drew abbreviated to LD; Lyn Dunlop to Lyn D

XClub

This item to be carried forward to the next meeting.

4. Correspondence

New Cleaner

AB noted the applications for the cleaner's role. It was noted that Margaret is leaving because she is moving away from Oamaru. Her resignation had been accepted reluctantly as she has been an excellent cleaner. She is also being very helpful in finding a suitable replacement.

It was agreed that a subcommittee of JE, LD and AB to be tasked with interviewing and employing a replacement cleaner. The cleaner should be paid at the minimum wage to start with.

Moved: TJ Seconded: Lyn D – carried

The correspondence was accepted.

Moved: AB Seconded: LW – carried

5. Treasurer's Report

GM presented the profit and loss accounts for 1 Oct 2021 to 28 Feb 2022. He noted the sponsorship money has come in from Crombie & Price.

GM presented the accounts for payment noting an additional payment to John Stewart for the cup/trophy engraving (\$264).

The finance report was accepted and the accounts/invoices presented for payment approved as were those payments made since the last meeting in January.

Moved: GM Seconded: TJ - carried.

6. Learners, Continuing Education and Directors

LW advised that there are four learners this year.

7. Maintenance

JE noted that the soap dispenser in the men's toilets will be replaced with a hand pump dispenser.

General Business

- PO Box
After discussion it was agreed that this would not be renewed. GM to set up a mail redirect to LD; AB to advise New Zealand Bridge.

Moved: AB Seconded: TJ - carried.

- Mask Wearing
The committee considered whether the requirement to wear a mask should be relaxed given the changes to the close contact isolation rules. After discussion it was agreed that for the present

the requirement to wear masks should stay in place and it would be reconsidered at the next meeting.

- Suggestion Box – Penalty for Phone Ringing

It has been suggested by a member that a penalty (gold coin) be imposed on those who let their phone ringing interrupt play. After discussion it was agreed that this was a good idea and members would be advised through the Newsletter.

- Spirit Dispenser

After discussion it was agreed that the current ones are still serviceable.

- Dealing and Supper Lists

Lyn D and Barbara Brown are to do the dealing for the next month, and Raylene Nuttall will organise the list for the following six months.

Lyn D to add people for Tuesdays on the supper list.

- C Points

TJ/JE to follow up with New Zealand Bridge to find out why these are not being recorded and issued.

- Leaving Present for Cleaner

It was agreed that a leaving gift should be given to the cleaner to thank her for her years of work for the Club. Gift vouchers of \$150 from Farmers to be purchased by JE.

Moved: LD Seconded: LW - carried.

- Honours Board

TJ to follow up.

- Mid SI Interclub Teams

LD advised that preparation is going well. TJ to do the flyer. The impacts of Omicron on this event was discussed and it was agreed that the issue would be revisited at the next meeting.


- Hiring out of Clubrooms

LD advised that a member had asked whether the committee room could be hired for use by another club. After discussion it was agreed that the current policy of not hiring out the rooms be continued.

Moved: TJ Seconded: GM - carried.

Next meeting 13 April 2022 at 7pm

Signed as true and correct:



Junelle Edmonds
President

Dated: 13 April 2022