

MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED
HELD AT CLUBROOMS STEWARD STREET OAMARU
13 April 2022 at 7pm

PRESENT:

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

1. Apologies

Theo Jordens.

Moved: LW Seconded: GM - carried.

2. Minutes

Minutes of the meetings of 9 March 2022 were circulated.

Moved: LynD Seconded: DA - carried.

3. Matters Arising

Improvers Lessons

It was noted that Frances Sheehy had been providing useful tips by email for members. Now that the country is moving to the Orange level LW will follow up with Frances regarding face to face lessons.

Touch up painting of outside of building

PMcL advised he would do this shortly.

60th Anniversary Celebrations

LD will organise a meeting of the subcommittee (LD, Lyn D and LW).

One Phase Power

It was confirmed that this is on hold until we have had a winter season using the new floor heat pumps.

90 year old photo

LD advised that this will take place when the relevant members are happy to come together.

Accessway

This item was carried over. (GM/TJ are to approach the Council to discuss not only ownership of the accessway that runs behind the clubrooms but also progress with the land swap.)

XClub

This item to be carried forward to the next meeting.

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

Redirection of Mail

GM confirmed that he and AB had completed this. Taking into account the cost of a year's redirection of mail and payment for a lost key the savings for this year are around \$100 (and in future years will be \$215).

Honours Board

TJ to follow up.

Mid SI Interclub Teams

LD advised that Lindsay Gunn will direct and also take responsibility for dealing and handling of the boards and the setting up of the room. TJ has done a flyer and so organisation is well in hand.

New Cleaner

JE advised that Beryl Aker has been employed as the new cleaner. GM is organising the finalisation and signing of her employment contract.

Oamaru Fundraiser 15 May 2022

After discussion it was agreed that this is too soon to be holding a fundraising tournament given the country has only just moved into the Orange setting.

Moved: LD Seconded: GM - carried.

4. Correspondence

JE noted that a condolence card had been sent to Wayne Grant.

The correspondence was accepted.

Moved: AB Seconded: GM – carried

5. Treasurer's Report

GM presented the profit and loss accounts for 1 Mar 2022 to 31 Mar 2022. He proposed changing depreciation from the diminishing value method to the straight line method.

Moved: GM Seconded: LD - carried.

GM presented the accounts for payment noting he was now splitting them into two: those that required ratification (being automatic payments which have gone through in the period between this meeting and the last) and payments requiring authorisation. It was agreed that more detail would be provided for those payments requiring authorisation.

An additional payment to JE (\$160) for the leaving present to Margaret Rolins and milk was noted.

The finance report was accepted and the accounts/invoices presented for ratification and authorisation were approved.

Moved: GM Seconded: LD - carried.

6. Learners, Continuing Education and Directors

LW advised that the classes are nearly completed.

7. Maintenance

PMcL to follow up concerning the faulty LED lights in the main room; the dishwasher leak; and the purchase of a new power plugboard (6 sockets).

8. Mask Wearing and Requirement for Vaccination

Mask Wearing

AB noted that the country is moving into Orange at 11.59pm 13 April and that in respect of gatherings there were no further rules imposed either on size of gatherings, the wearing of masks or the requirement for vaccine passes. During discussion it was noted that the government's advice is that even if masks are not required they encourage the public to wear one whenever you leave the house. It was also noted that for masks to be effective the approved type has to be worn and worn correctly.

It was moved that mask wearing become optional (with immediate effect) but that members' attention would be drawn to the government's advice re mask wearing and that the requirement for hand sanitising, table distancing and for members who are unwell or showing symptoms to stay away to remain in place.

Moved: AB Seconded: JK - carried.

Vaccination

It was agreed that it is too early, given the South Island has only just peaked in Omicron cases and the lack of clarity around the use of vaccine passes post June 2022, to recommend that a special meeting be called to revisit the decision to require members etc to be vaccinated. This item to be carried over to the May meeting.

General Business

- **New Fridge**
After discussion it was agreed that given the kitchen fridge is leaking to investigate the cost of purchasing a new fridge. LD to price up options.
- **Microsoft**
JE advised that she has managed to reload the Microsoft suite of programmes bar Outlook. She will follow up with Jeroen Jordens regarding a replacement Outlook programme.

Next meeting 11 May 2022 at 7pm

Signed as true and correct:



Junelle Edmonds

President

Dated: 11 May 2022