

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

**PRESENT:**

Junelle Edmonds	Liz Drew <sup>1</sup>	Graham Mills	Theo Jordens	
Doug Appleby	Lyn Dunlop	Julia Knight	Peter McLellan	Peter Simpson

**1. Apologies**

Alison Brown and Louise Whitelock.

Moved: TJ Seconded: GM - carried.

**2. Minutes**

Minutes of the meetings of 13 April 2022 were circulated.

Moved: DA Seconded: LynD - carried.

**3. Matters Arising**

*Improvers Lessons*

LW has spoken to Frances Sheehy who will continue to do one-off lessons via email. In person lessons have been deferred to next year.

*Touch up painting of outside of building*

PMcL advised this has been completed using existing spare paint and he will also touch paint the green door.

*Accessway/Land Ownership*

After discussion with Council it has been confirmed that the accessway on the eastern wall belongs to the Council and we have asked for this to be maintained, noting that PMcL has already cleaned up this area.

*Honours Board*

The updates to this are completed and we are awaiting the 75% Board to be completed. TJ to chase.

*Mid South Island Interclub Teams*

TJ has prepared a poster for distribution. Mary Buckland of Ashburton is providing good support.

*New Fridge*

Ian Williams has offered a medium sized fridge which will be gratefully accepted. TJ to arrange for the disposal of the existing fridge.

**4. Correspondence**

The correspondence was accepted.

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<sup>1</sup> Liz Drew abbreviated to LD; Lyn Dunlop to Lyn D

Moved: JE Seconded: TJ – carried

#### **5. Treasurer's Report**

GM presented the profit and loss accounts. He noted the addition of two further invoices - one to Barry Hill for \$652.98 (regulator valve) and for the repair of a broken trophy (Apex Engineering \$120.10 to be refunded to LD).

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

Moved: GM Seconded: LD - carried.

GM also noted the need to have a proper valuation of the building for insurance purposes and GM will arrange for Isbister to do a valuation.

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

It was noted that the Club continues to be short of directors. A general call to be made via the newsletter for volunteers.

#### **7. Maintenance**

PMcL has arranged for the renewal of the Building Certificate. Darrell Sidon will replace the tubes in the lights in the main room. With respect to the steriliser PMcL will contact First Call Electrical to see if it can be repaired and if it cannot it was agreed that TJ has the authority to replace it.

Moved: TJ Seconded: PMcL - carried.

#### **General Business**

- New (Returning) Members  
The following were approved as new (returning) members:
  - Jimmy Linwood (to be charged for six months only)
  - Laila West
  - Lindsay West

Moved: TJ Seconded: LynD - carried.

- Pencil Sharpener  
It was agreed that LynD should purchase a new sharpener.

Moved: TJ Seconded: LynD - carried.

- Selection of teams for Mid South Island Interclub Teams Competition  
It was agreed that there would be a call for interest and if there are more people than places a play off would be held.

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- Bar Costs

JK noted with price increase the bar profit is reducing. It was agreed that the price of a bag of chips be increased to \$2.

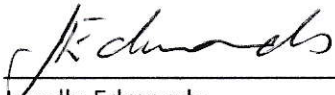
Moved: JK Seconded: TJ - carried.

- Handicaps

TJ that the handicaps are continually updating on the website, as they should, and he will print off a handicap list at the end of May.

Next meeting 8 June 2022 at 7pm

Signed as true and correct:



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Janelle Edmonds

President

Dated: 8 June 2022