

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

PRESENT:

Junelle Edmonds		Graham Mills	Theo Jordens	Alison Brown
Doug Appleby	Lyn Dunlop	Julia Knight		

1. Apologies

Liz Drew¹
Peter McLellan
Peter Simpson
Louise Whitelock

Moved: DA Seconded: Lyn D - carried.

2. Minutes

Minutes of the meetings of 13 July 2022 were circulated.

Moved: JE Seconded: JK - carried.

3. Matters Arising

Friday Playing Rules

It was noted that a reminder is needed to members that bidding at the Friday sessions is now limited to those permitted in 3B Point Junior Tournaments. In summary this means no bids (other than transfers) that require circling are permitted. Limited Precision bids are permitted as per the rules.

Audiology South

JE noted she will meet with them shortly.

4. Correspondence

JE noted the condolence card sent to JK.

The correspondence was accepted.

Moved: AB Seconded: GM – carried

5. Treasurer's Report

GM presented the finance report and the accounts/invoices for ratification and authorisation with the addition of \$428.49 reimbursement to JK (bar). While he is not able to accurately compare results with previous years it is clear that income is down.

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

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

Moved: GM Seconded: TJ - carried.

With respect to the very large electricity bill it was agreed that this would be monitored over the next month to see if the causes can be finally identified; at present it is assumed it is as a result of tampering by members with the settings of the floor heaters combined with the unusually cold weather. It was agreed however that the Club cannot sustain bills at these levels.

GM raised the issue of the reinvestment of the term deposit which has matured. After discussion it was agreed that it should be broken up into \$5,000 lots with these invested over varying periods over the next year to ensure that we can access funds when required.

Moved: GM Seconded: TJ - carried.

6. Learners, Continuing Education and Directors

It was noted that the first of Frances Sheehy's lessons (on 1NT) had been held and a second is to be scheduled.

JE to follow up with Jan Davidson re 2023 lessons.

7. Bronze Champ Pairs

AB presented a paper outlining the background to this issue. The matter was discussed and it was agreed that a final decision be deferred to the next Committee meeting.

8. Maintenance

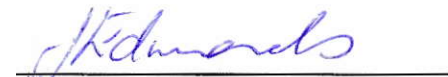
Issues with the steriliser, the painting of the front door and the leaking roof were raised and these issues will be directed to PMcL.

General Business

- Lindsay will direct at the Oamaru Intermediate Pairs tournament on 14 Aug
- TJ noted that sponsors for 2023 need to be identified in time to allow the Programme to be finalised

Next meeting 14 Sep 2022 at 7pm

Signed as true and correct:



Junelle Edmonds
President

Dated: 14 Sep 2022