

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

PRESENT:

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

1. Apologies

Alison Brown and Peter Simpson.

Moved: TJ Seconded: GM - carried.

2. Minutes

Minutes of the meetings of 10 Aug 2022 were circulated.

Moved: LynD Seconded: TJ - carried.

3. Matters Arising

2023 Sponsorship

Crombie & Price and Hope and Associates Legal have agreed to sponsorship of \$250 (plus GST) for 2023. Waitaki Refrigeration has also agreed to continue its sponsorship. JE has also contacted Liquorland and Brydone Hotel for sponsorships. GM offered to approach New World and Alan McLay for sponsorships.

4. Correspondence

Additional condolence cards to the families of Avon Caldwell and Joan Chamberlain were noted.

The correspondence was accepted.

Moved: LW Seconded: LynD – carried

5. Treasurer's Report

GM presented the finance report and the accounts/invoices for ratification and authorisation.

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

Moved: GM Seconded: TJ - carried.

GM noted anomalies with the reporting back of tournament proceeds and GM and LD will work together to resolve this issue.

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

Ian Williams has presented a new proposal for the costing of rubbish disposal as per his letter of 7 Sep 2022. This was discussed and it was agreed that the proposal should be accepted. It was also noted that payment for the fridge of \$50 and Ian's invoice for three months rubbish disposal from 1 Jul 2022 to 30 Sep 2022 should be paid.

Moved: PMcL Seconded: JK - carried.

GM noted that he will be absent for a 3 month period in 2023.

6. Learners, Continuing Education and Directors

Frances Sheehy's improver lessons continue to be well received and a further one will be given in October.

With respect to the learner classes in 2023 it was agreed that the Committee will write to Jan Davidson asking if she will continue to teach these. If we are unable to secure her services by the next Committee meeting we will need to look elsewhere.

Moved: JK Seconded: LW - carried (DA against).

7. Zoom Meeting: Otago Southland Regional Committee 25 Sep 2022

It was noted that AB has volunteered to represent the Club and this has been accepted. Issues to be raised relate to the scarcity of tournament directors in the Otago region and issues around Scorer for team events.

8. Bronze Champ Pairs

This matter was deferred to the next Committee meeting.

9. Subs 2023 and Table Money

Discussion was had on ways to reduce expenditure and increase income given the projected loss for the 2022 financial year. GM is to prepare forecasting to show the impacts of the various options discussed for the next meeting. It was noted that the subscription amount has remained unchanged since 2016.

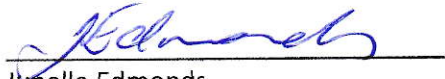
10. Maintenance

General Business

- JE noted that recent email received from Frances Sheehy raising issues around partner rules for various competitions and results from teams events not being readily available. These issues were discussed and it will be reinforced to members that they should use the partner finders when necessary. We are working to resolve the issues around teams events results
- It was agreed that the Club should continue to share the costs of the Bar Manager's Certificate with the North Otago Golf Club
- We will encourage members to stand for the 2023 Committee and remind everyone of the AGM in November
- The 60th Jubilee Subcommittee (JE, LD, Lyn D and LW) are working on arrangements for 27 May 2023

Next meeting 12 Oct 2022 at 7pm

Signed as true and correct:

A handwritten signature in blue ink, appearing to read 'Junelle Edmonds', is written over a horizontal line.

Junelle Edmonds

President

Dated: 12 Oct 2022