

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

PRESENT:

Junelle Edmonds	Liz Drew ¹	Alison Brown	Theo Jordens
Doug Appleby	Lyn Dunlop	Peter McLellan	Peter Simpson
Louise Whitelock			

1. Apologies

Graham Mills and Julia Knight.

Moved: LynD Seconded: TJ- carried.

2. Minutes

Minutes of the meeting of 12 October 2022 were circulated.

Moved: AB Seconded: DA - carried.

3. Matters Arising

2023 Sponsorship

JE confirmed that Driving Miss Daisy will continue their sponsorship; but that we have not yet had a substantive response from the Oamaru Licensing Trust nor from New World.

Club Captain

It was agreed that a Club Captain should be appointed for a six month trial commencing in 2023 and the position should be offered to Peter Mountain. The purpose of the role is to contact non playing members and try and remove any obstacles to their coming back to play. JE, LD and AB to meet with Peter to finalise the details of the appointment, with the Club Captain reporting regularly to the President.

Moved: TJ Seconded: PS - carried.

2023 Learners/Sonya Adams

The emails from Sonya Adams had been circulated. It was noted that Sonya has been in direct contact with Jan Davidson and we will be following up their ideas for attracting more new learners. In the first instance LW will act as the administration backup to Jan and will call on help from others as needed.

Friday Sessions

Some ideas were floated re changing the format for Friday sessions. After discussion it was agreed, to assist in making the sessions more social, that the prizes should be awarded on a random basis by directors. C points should be retained given our obligations re playing sessions to New Zealand Bridge and the Otago/Southland Regional Committee, as well as to our own players.

Moved: LW Seconded: LynD - carried.

¹ Liz Drew abbreviated to LD; Lyn Dunlop to LynD

4. Correspondence

Moved: AB Seconded: PS - carried.

5. Treasurer's Report

In the absence of GM the finance report was circulated. TJ noted there would be an additional invoice for minor items relating to the installation of the new dishwasher.

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

Moved: JE Seconded: TJ - carried.

LD noted that GM had advised that Dick Cottier has finished his examination of the accounts and all is in order.

6. XClub

It was agreed to delete this item from the agenda.

7. Learners, Continuing Education and Directors

There was nothing further to report on this item.

8. Maintenance

JE thanked TJ and Darrell Sidon for all their help in replacing the steriliser with the new dishwasher. TJ noted he would be trying to sell the steriliser either as is or for parts.

9. Website

The issues around reporting results on the website were discussed. JE and TJ will consider this issue further as to whether we revert to results through Scorer only and if so how those results can be published on the website.

10. Promotion to Silver

The results of the Bronze competitions were considered and AB to send out invitations to those who qualify to be promoted to Silver.

Moved: JE Seconded: TJ - carried.

General Business

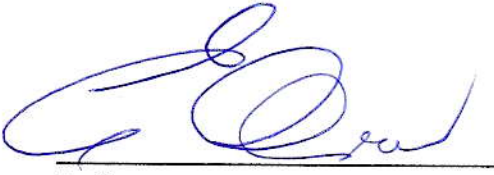
- AB proposed a vote of thanks to DA for his contributions to the Committee over the last few years and to JE for her work as President.

Moved: AB Seconded: LD - carried.

- TJ suggested revamping the Programme so that competitions are more compressed rather than being spread out over most of the year. It was agreed that he should do a mock up which would be circulated with the November newsletter with feedback being sought at the AGM
- Re substitutes it was confirmed that the score of the first substitute used in a competition is the only substitute score that can be used

Next meeting 7 Dec 2022 at 7pm

Signed as true and correct:

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

Liz Drew

President

Dated: 7 Dec 2022