

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

PRESENT:

Junelle Edmonds	Liz Drew ¹	Alison Brown	Theo Jordens
Julia Knight	Peter McLellan	Derick van Basten	Louise Whitelock

1. Apologies

Graham Mills.

Moved: TJ Seconded: LW- carried.

2. Minutes

Minutes of the meeting of 9 November 2022 were circulated.

Moved: LW Seconded: JE - carried.

**3. New Committee and Duties
Committee Meeting Dates 2023**

Following discussion the following duties and meeting dates were confirmed:

DUTIES 2023

Committee	Position	Additional Duties
Liz Drew	President Tournament Secretary	Member Educational Subcommittee 60th Jubilee
Junelle Edmonds	Vice President Immediate Past President	Computer, calendar, tablets Assistant Directors list 60th Jubilee
Graham Mills	Treasurer	
Alison Brown	Secretary	
Theo Jordens	Match Secretary	Website results; result and ladders Directors List
Derick van Basten		Liaison Friday bridge Dealing List Maintenance
Lyn Dunlop		Supper List; Bidding Pads & Pencils 60th Jubilee
Peter McLellan		Maintenance, Assistant Bar Manager
Julia Knight		Bar Manager
Peter Simpson		Asst Treasurer Banking of cash
Louise Whitelock		Chair Educational Subcommittee Assistance with learners
Outside of Committee		
Jan Davidson		Learners Classes

¹ Liz Drew abbreviated to LD; Lyn Dunlop to Lynd

		<i>Educational Subcommittee</i>
<i>Janie Milan</i> <i>Mary Bear</i>		<i>Tournament Catering</i>
<i>Shirley Jonasson</i>		<i>Maintenance of kitchen and bathroom supplies</i>
<i>Raylene Nuttall</i>		<i>Assistance with dealing</i>
<i>Ian Williams</i>		<i>Rubbish and recycling</i>
<i>Peter Mountain</i>		<i>Club Captain</i>
<i>Jean Tisdall</i> <i>Linda Colquhoun</i>		<i>Archives and Record Keeping</i>

Committee Meeting Dates 2023

25 Jan	9 Aug
8 Mar	13 Sep
12 Apr	11 Oct - consider table money and subs for 2024/ changes to Programme (if any)
10 May	8 Nov - promotions to Silver
14 Jun	AGM 23 Nov
12 Jul	6 Dec

Moved: AB Seconded: TJ - carried.

4. Matters Arising

Club Captain

LD noted that a meeting had been held with Peter Mountain and his duties as Club Captain explained and agreed. As previously noted the purpose of the role is to contact non playing members and try and remove any obstacles to their coming back to play. The position will be reviewed after six months.

2023 Lessons

It was agreed that the Club should take a tent at the Oamaru A&P show (25 Feb) - cost \$40 - to promote the Club and bridge with the assistance of Sonya Adams. LD to contact Jan Davidson to see if she can help man the tent. We will also participate, as previously planned, in the Wanaka A&P Show.

Moved: TJ Seconded: PS - carried.

60th Jubilee Update

LD noted that the Programme has been structured for an Individual session on the Friday (26 May) prior to the day of celebration. Thus visitors and old members can come and play on the Friday and we will have nibbles and drinks afterwards. Brian Papps to be invited to give a speech and consideration to be given to an MC for the evening.

Following discussion of the venue for the dinner on the Saturday it was agreed the subcommittee should come back with a formal proposal as to location and cost.

Moved: TJ Seconded: JK - carried.

5. Correspondence

Moved: TJ Seconded: PMcL - carried.

6. Treasurer's Report

In the absence of GM there was no finance report. It was noted however that GM had set up the recurring payments prior to his absence.

In addition reimbursement to Andy Anderson (\$30) and to JE (\$12) for miscellaneous prizes were approved.

Moved: PMcL Seconded: LW - carried.

LD advised that she needs to be added to the list of bank signatories (currently JE, TJ, GM and AB) now that she is President and it was resolved that Elizabeth Drew be added to the authorised signatories for the Oamaru Bridge Club Incorporated.

Moved: AB Seconded: JE- carried.

With respect to any payments that need to be made before the next meeting it was agreed that the bank signatories were authorised to make those payments and AB to circulate a list in due course of the payments made.

Moved: TJ Seconded: JK - carried.

7. Learners, Continuing Education and Directors

LW advised that she is in contact with Frances Sheehy about Frances giving some improver lessons in January.

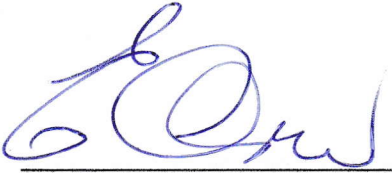
8. Maintenance

PMcL noted he had cleaned bird droppings off the outside walls and removed weeds from the roof and gutter. He will let off some borer bombs over the Xmas break. At this stage a general working bee is not needed. He will also talk to Andy Anderson about opening the door in the north wall as an additional exit.

General Business

- Changes to the AGM Prize money were discussed and it was decided to consider this issue further next year and the item was carried over.
- TJ noted that the 2023 Programme has now been printed but unfortunately the Riding for the Disabled tournament cannot take place in May as set out in the Programme. This advice from the Riding for Disabled had come too late to change the Programme. It was agreed that we could work around this. The combined wine and cheese evening is 16 Jan 2023

Next meeting 25 Jan 2023 at 7pm
Signed as true and correct:



Liz Drew
President
Dated: 25 Jan 2023