

**MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED
HELD AT CLUBROOMS STEWARD STREET OAMARU
25 January 2023 at 7pm**

PRESENT:

Liz Drew ¹	Junelle Edmonds	Alison Brown	Graham Mills
Theo Jordens		Derick van Basten	Louise Whitelock

1. Apologies

Julia Knight; Peter McLellan; Peter Simpson and Lyn Dunlop.

Moved: TJ Seconded: GM- carried.

2. Minutes

Minutes of the meeting of 7 December 2022 were circulated.

Moved: JE Seconded: LW - carried.

3. Matters Arising

60th Jubilee Update

The subcommittee is proposing to use Sally-Ann to provide the catering with the final venue to be locked in once we know numbers. JE/LD will now canvass members and former members to see how many are likely to come.

It was proposed that the cost of the Saturday night dinner be \$50 pp plus cash bar and table money for the Friday afternoon play be \$10 with a free drink and superior nibbles.

Moved: TJ Seconded: LW - carried.

AGM Prize Money

This item had been carried over from the previous meeting with the issue having been first raised at the AGM by a member. It was agreed that the cost of cash vouchers for prizes is excessive and that we would canvass members about reducing cash prizes to only the Champ Pairs; Champ Teams and President's Pairs. Trophies and certificates would continue to be awarded as usual.

4. Correspondence

Moved: AB Seconded: TJ - carried.

5. Treasurer's Report

GM presented his report noting it was up to date to 23 Jan 2023. As a general comment the Club is just breaking even, though he noted that only about half of the subscriptions were in. He also noted that he was arranging with Westpac for the term deposits to be viewable on line for all of the bank signatories (GM and AB have signed the necessary forms).

¹ Liz Drew abbreviated to LD; Lyn Dunlop to LynD

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

Moved: GM Seconded: TJ - carried.

GM advised that he wished pre-authorisation for the usual and normal payments required in February as the next meeting is not until March. With respect to those payments it was agreed that the bank signatories were authorised to make those payments and GM would provide a list of the payments made at the next meeting.

Moved: GM Seconded: TJ - carried.

6. Learners, Continuing Education and Directors

It was noted that the Jan 2023 improvers' lesson was well attended and thanks were extended to Frances Sheehy and Peter Mountain. The next one is on 15 Feb.

LD advised that the work with NZB and Sonya Adams is going well with the social media campaign to kick off on 1 Feb 2023. NZB is contributing funding for our stand at the North Otago A&P Show and we will be engaging with Palmerston and Waimate Clubs. JE is preparing a poster to go up around Oamaru to advertise the lessons and the usual print media ads will run as well.

LD recommended that we purchase a permanent large size sign from Streeter Signs that can be used for this campaign and any others we might have in the future. It was agreed that we should purchase the sign (cost \$250 plus GST).

Moved: JE Seconded: TJ - carried.

LW/LD to progress content of learner lessons with Jan Davidson.

The committee extended its thanks to DvB for providing a larger TV for the committee room.

It was agreed that improver lessons should be restricted to members.

7. Maintenance

TJ noted, in the absence of PMcL, that new lights had been ordered for the main room. He also raised the issue of leaking at the south-west corner of the building. He advised that Andy Anderson is looking into the cause which may be minor or it may not. He was expecting a report back from Andy shortly.

The issue of opening up a new door in the north wall was discussed. It is technically possible, as is putting in a new door in the committee room, but at this stage given other maintenance issues that have arisen this will not be progressed further.

PMcL will be asked to action the repair of the broken windows.

General Business

- Alison Devine was proposed as a new member
Moved: AB Seconded: LD - carried.

- 5 March Oamaru Tournament
LD advised that she has booked Lindsay as the director
- *August Oamaru Tournament*

NZB's offer to run this tournament online was discussed and it was agreed that the offer would be (politely) declined

- *Sympathy Cards*
LD thanked JE for doing the cards to date and advised that she would now be taking over this task and asked that she be informed of deaths as appropriate
- *C points for January Holiday Pairs*
It was agreed that C points should have been awarded for the Holiday Pairs and that if possible this would be done retrospectively
- *Cleaning Products*
LD noted that she had authorised Beryl Aker to purchase required cleaning products directly from McKeowns

Next meeting 8 Mar 2023 at 7pm

Signed as true and correct:



Liz Drew

President

Dated: 8 Mar 2023