

MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED
HELD AT CLUBROOMS STEWARD STREET OAMARU
8 March 2023 at 7pm

PRESENT:

Liz Drew ¹		Alison Brown	Graham Mills	
Lyn Dunlop	Peter McLellan	Peter Simpson	Derick van Basten	Louise Whitelock

1. Apologies

Julia Knight; Theo Jordens and Junelle Edmonds.

Moved: AB Seconded: PMcL- carried.

2. Minutes

Minutes of the meeting of 25 January 2023 were circulated.

Moved: AB Seconded: DvB- carried.

3. Matters Arising

2023 Lessons

A vote of thanks was extended to all those who had made the Oamaru A&P Show stall such a success for the Club. It was noted that we won the overall prize for best stall. LD noted that she has sold the tabards to the Otago-Southland Committee for use by all local clubs. The social media campaign has successfully raised our profile. AB to send a formal letter of thanks to Sonya Adams.

The permanent sign will be moved shortly to the outside of the Club building - PMcL and DvB to organise.

With respect to the lessons themselves, support people for the Mondays and Fridays have been organised by LD and LW. DvB will ensure the large TV is up and running for the first lesson.

It was agreed that owing to the disrupted nature of the 2022 lessons that any of last year's learners who wish to repeat the lessons this year can do so at no cost.

Moved: LW Seconded: LynD - carried.

60th Jubilee Update

The subcommittee recommended that the Saturday night dinner be held in the clubrooms with Sally Ann providing the catering. The bar will be run by members.

Moved: LD Seconded: GM - carried.

AGM Prize Money

As agreed members were canvassed and the overwhelming response was to cut back on cash prizes. Accordingly it was agreed that cash prizes would only be awarded to the winners of:

¹ Liz Drew abbreviated to LD; Lyn Dunlop to LynD

- Champ Pairs
- Champ Teams
- President's Pairs

All winners of course will continue to receive their relevant trophies, plates, mugs along with a certificate.

Moved: AB Seconded: LynD - carried.

4. Correspondence

LD noted the addition of a condolence card to A. King in respect of her husband.

Moved: AB Seconded: GM - carried.

5. Treasurer's Report

GM presented his report noting he is now presenting the accounts on an accrual accounting basis rather than on a cash basis as was previously the case. This allows a more up to date picture of how we are progressing throughout the year.

With respect to the Contact bills he noted that our smart meter had stopped working sometime late last year and he has now corrected the situation and we are back to being charged for our actual usage (Contact was estimating the bills).

He noted the Barry Hill Plumbing bill was for work on the dishwasher and that an additional invoice from Riteway Panels & Paint for the replacement of the broken glass panels in the windows had just come through (\$533.84) and would be added for payment.

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

Moved: GM Seconded: AB - carried.

GM advised that the minimum wage is increasing on 1 April 2023 and accordingly we need to increase the cleaner's pay rate to the new rate.

Moved: GM Seconded: LW - carried.

GM requested that a formal motion be passed to allow for the use of up to \$1,000 of accumulated bankings for tournaments. This is to enable the preparation of prize money prior to the tournament, and any sums so used are to be repaid to the general bank account at the close of each tournament.

Moved: LD Seconded: PS - carried.

6. System for Membership

AB noted this had been dealt with previously.

7. Learners, Continuing Education and Directors

The next improvers' lesson will be 19 April 2023.

8. Maintenance

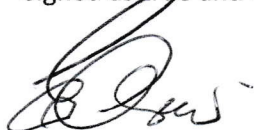
PMcL noted a number of maintenance items had now been attended to; being the replacement of the windows; painting of the doors; replumbing the dishwasher. He will arrange for the repair of the leaky spouting and look at the soap dispenser in the men's toilet.

General Business

- Rosalie Matthews was proposed as a new member to play in the Silver division
Moved: LD Seconded: GM - carried.
- Jane Windle was proposed as a new member to play in the Silver division (with her membership to take effect from 22 March 2023)
Moved: LD Seconded: GM - carried.
- It was agreed that owing to special circumstances that E. Burgess would only be charged for six months for the 2024 year
- It was agreed that the Club was not interested in promoting rubber bridge and AB to respond to NZB
- Oamaru Tournament Start Times
It was agreed that our tournaments should start at 10am going forward and we should also put the start times up on the website. LD to organise access to website
- 2024 Tournament Dates
LD noted that she had confirmed our dates with New Zealand Bridge
- Friday Bridge Start Time
It was agreed that Friday bridge should start at 1pm (with players to be seated by 12.50pm).
Moved: GM Seconded: LynD - carried.
- Recorders
It was agreed that three is sufficient for the present. We will remind members of the purpose of recorders and will also ask recorders to provide a report back of how often they are used and for what type of complaints (but not the people involved or any identifying specifics).
- Honours Board
LD is organising the updating of the Honours Board.
- Oamaru Open Tournament
LD reported that \$1600 had been taken in table money and \$350 in raffle proceeds, and after expenses, a gross profit of \$675 was made. Note this does not include payment for A Points to NZB.

Next meeting 12 April 2023 at 7pm

Signed as true and correct:



Liz Drew

President

Dated: 12 Apr 2023

