

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

**PRESENT:**

Liz Drew <sup>1</sup>	Junelle Edmonds	Alison Brown	Theo Jordens	
Lyn Dunlop	Julia Knight	Peter Simpson	Derick van Basten	Louise Whitelock

**1. Apologies**

Peter McLellan and Graham Mills.

Moved: TJ Seconded: LW- carried.

**2. Minutes**

Minutes of the meeting of 8 March 2023 were circulated.

Moved: TJ Seconded: LynD- carried.

**3. Matters Arising**

*60th Jubilee Update*

LD provided an update which will go into the Newsletter. LynD will organise the food for the Friday session. JE has spoken to the Oamaru Mail to see if we can get some publicity. TJ will put the flyer onto the website. Subcommittee to consider name tags for the dinner.

**4. Correspondence**

LD noted the addition of a condolence card to the family of Edna Adamson

Moved: AB Seconded: TJ - carried.

**5. Treasurer's Report**

In the absence of the Treasurer LD presented the financial report. A query was raised re the frequency of GST payments and LD to clarify with GM.

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

Moved: JE Seconded: TJ - carried.

It was noted that a formal resolution was required to pay Dick Cottier for his examination of the accounts for 2022. It was agreed to pay him \$100 for this work.

Moved: TJ Seconded: LynD- carried.

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<sup>1</sup> Liz Drew abbreviated to LD; Lyn Dunlop to LynD

## 6. Learners, Continuing Education and Directors

LW noted there are 9-10 enthusiastic new learners plus two returnees from the previous year.

The next improvers' lesson is 19 April.

TJ noted that two new directors have been trained, being Peter Mountain and AB.

## 7. Maintenance

DvB noted that the plumbing has been checked and appears to be in order. The pooling of water may not be an issue of immediate concern as it is not rising and is at the lowest level of the ground. LD noted that the back wall of the main room needs attention where the paint is flaking and that Andy is to arrange for a staff member to look at it in due course. The guttering has been fixed.

## General Business

- Hayley Roache was proposed as a new member to play in the Bronze division  
Moved: TJ Seconded: AB - carried.
- X-Club/Pianola: a subcommittee of DvB, JE and TJ to look further into using these services
- Consideration was given to collecting emergency numbers for members but after discussion it was agreed not to progress this
- The criteria for life members was discussed and it was agreed that AB would circulate some ideas to be further discussed at the next meeting
- LD/TJ to organise the selection of players to represent the Club at the Mid South Island Interclub Teams tournament

Next meeting -10 May 2023 at 7pm

Signed as true and correct:



Liz Drew

President

Dated: 10 May 2023