

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

PRESENT:

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

1. Apologies

Graham Mills.

Moved: LynD Seconded: TJ- carried.

2. Minutes

Minutes of the meeting of 12 April 2023 were circulated.

Moved: TJ Seconded: PS- carried.

3. Matters Arising

60th Jubilee Update

LD provided an update which will go into the Newsletter. While some 75 people have signed up payment has only been received for 20 - further reminders will go out.

Criteria for Life Membership

The meeting went into committee.

Moved: TJ Seconded: LynD- carried.

The meeting came out of committee.

Moved: JE Seconded: TJ- carried.

XClub/Pianola

DvB advised that XClub should be ready to go live next Tuesday as the dealing files have been provided. It was agreed that this should be run as a trial and once it is properly up and running a general email will be sent out to members advising them of how XClub works and if appropriate how to use Pianola for further analysis of hands played (DvB to provide wording).

The President thanked the subcommittee for their work.

Mid South Island Interclub Teams

TJ advised the following players will represent the Club:

Open Frances Sheehy, Jane Windle, Brian Papps and Dennis Norman
Intermediate Kerry Kelly, Darrell Sidon, Alison Brown and Junelle Edmonds

¹ Liz Drew abbreviated to LD; Lyn Dunlop to LynD

Junior Gail Duffy, Wayne Grant, Cornel van Basten and Lynda Clark

It was agreed that reimbursement of \$50 per car of four would be paid to defray travel costs, with \$25 for Brian Papps' travel.

Moved: TJ Seconded: LW - carried.

4. Correspondence

Moved: AB Seconded: JE - carried.

5. Treasurer's Report

In the absence of the Treasurer AB presented the financial report. It was noted that the bank balance is up because of Jubilee dinner payments. JE noted an additional payment of \$562.35 as reimbursement for the purchase of new playing boards and cards. LD noted income of \$40 being the reimbursement by Otago Southland Regional Committee of the costs of the stall site at the A&P Show (and we will thank them for that).

With these changes, the finance report was accepted and the accounts/invoices presented for ratification and authorisation were approved.

Moved: TJ Seconded: LW - carried.

6. Learners, Continuing Education and Directors

LW noted the learner numbers are down to 9, the committee noted its thanks to Jan Davidson for teaching the learners and to her helpers at those lessons.

The next improvers' lesson is 17 May.

7. Maintenance

PMcl noted that the annual building inspection had been completed and the WOF issued. The faulty bar light required the whole unit to be replaced and the heat pump filters have been cleaned. It was agreed that a maintenance log would be kept.

DVB noted that the leak at the gable end of the building will require fixing to prevent the ingress of water and that he will check the emergency lighting in the basement.

8. Hosting Otago Southland Regional Congress 26/27 Oct 2024

After discussion it was agreed that this offer should be declined.

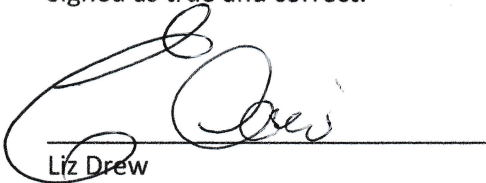
General Business

- The Riding for the Disabled Tournament has been moved, at the request of RDA, to 18 Sep 2023
- Letters received from D. Norman and S. Tuffley regarding use of tablets for teams' competitions for scoring and delays in posting results to the website were discussed in detail. It was agreed that Teams would continue to be scored by paper and that best endeavours would be used to post the results to the website on the night of play. We would also explain in more detail to all members the interrelationship between Scorer and the website to help people understand the complexities involved. It was noted that we lack sufficient trained computer operators.

- It was agreed that the website administrators for the Club should be TJ and JE with LD being removed.
Moved: LD Seconded: TJ - carried.
- It was agreed that a cork board should be purchased for the Committee room.
Moved: TJ Seconded: AB- carried.

Next meeting -14 Jun 2023 at 7pm

Signed as true and correct:

A handwritten signature in black ink, appearing to read 'Liz Drew', is written over a horizontal line. The signature is cursive and stylized.

Liz Drew

President

Dated: 14 June 2023