

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

PRESENT:

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

1. Apologies

Peter McLellan.

Moved: JE Seconded: LynD- carried.

2. Minutes

Minutes of the meeting of 10 May 2023 were circulated.

Moved: TJ Seconded: JE- carried.

3. Matters Arising

XClub

JE advised that XClub deals (and results) having been running on Tuesday nights over the past month. We have had some teething problems around dealing though it is expected with training these can be resolved. It is unclear whether there is a charge for XClub and the subcommittee will look into this. We will continue to trial XClub in the background in the meantime. This item will be carried forward to the next meeting.

4. Correspondence

LD noted she has been providing ongoing feedback to Sonya Adams re learner progress. Sonya is to attend Oamaru's next tournament and LD will take the opportunity to further discuss progress.

Moved: TJ Seconded: GM - carried.

5. Treasurer's Report

GM presented his report noting that while the Club's accounts are showing a loss at this stage we are cash positive. He will prepare recommendations for bridging any shortfalls at the October meeting when the full year's results are in.

He noted some minor changes to proposed payments and with these changes, the finance report was accepted and the accounts/invoices presented for ratification and authorisation were approved.

Moved: GM Seconded: TJ - carried.

¹ Liz Drew abbreviated to LD; Lyn Dunlop to LynD

GM noted with respect to the second Marsh insurance invoice that it related to his request to Marsh to increase the sum insured for the building by 12.5%. It was agreed that this extra cover should be taken.

Moved: LW Seconded: LynD - carried.

For the records it was noted that since the last meeting the main Marsh insurance invoice for \$3,420.93 incl GST had been paid and the Committee had approved this via resolution of 23 May 2023 passed by email with nine members in favour and two not replying.

6. Learners, Continuing Education and Directors

Six of the learners have applied to be members.

It was agreed to admit the following as members of the Club from 28 June 2023 (being 14 days after their names went up on the noticeboard):

- Katherine Faulks
- Cindy de Buyzer
- Angela Slemint
- Brogan Dekker
- Carolina Fontona
- Jan Wright

Moved: AB Seconded: TJ - carried.

The next improvers' lesson is 21 June.

7. Maintenance

DvB noted the problem with the urinal has been fixed, and he has made improvements to the ladies' handicap toilet. The new noticeboard in the Committee room was noted.

The Secretary is to write to the Council requesting that the public walkway at the back of the building (Medway Street) be cleaned.

General Business

- It was agreed that we would not send a delegate to the NZ Bridge AGM nor submit any remits
- LD noted the great success the 60th Jubilee celebrations had been and extended special thanks to JE, LW, Lyn D and her team for their hard work with catering and decorations for the Friday bridge session; and to Jonell Johnson for flower arranging and to everyone who had contributed
- The Riding for the Disabled Tournament has been confirmed for 17 Sep 2023
- It was agreed that the Club should recognise the achievement of Frances Sheehy in reaching Silver Grandmaster status
- It was agreed that a subcommittee should look into who, if anyone, should be recommended for Life Membership; LD to organise subcommittee
- LD noted an informal meeting with Dennis Norman regarding the handicap system and the use of tablets for scoring Teams competitions. After discussion it was agreed that the handicap system should remain unchanged and that paper scoring would continue to be used for Teams events

- After discussion it was agreed that as a trial Caroline Scrivener be permitted to sell her home made cards in the foyer at her own risk of loss of the cards and/or money from the proposed honesty box. It was noted that all such activities require the prior permission of the Committee

Next meeting -12 Jul 2023 at 7pm

Signed as true and correct:



Liz Drew

President

Dated: 12 July 2023

