

**MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED  
HELD AT CLUBROOMS STEWARD STREET OAMARU  
12 July 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: JE- carried.

**2. Minutes**

Minutes of the meeting of 14 June 2023 were circulated.

Moved: LynD Seconded: PS- carried.

**3. Matters Arising**

*XClub*

This item was deferred to the discussion in General Business regarding scoring systems for the Club.

*Rob Halcrow Funeral*

The President thanked JE for attending and speaking at Rob's funeral.

**4. Correspondence**

Moved: LW Seconded: JE- carried.

**5. Treasurer's Report**

In the absence of the Treasurer, and after discussion, AB presented the following payments to be authorised or ratified for June:

***Automatic Payments/Payment to be Ratified June***

<i>Spark</i>	<i>\$45.78</i>
<i>Liquorland</i>	<i>\$68.91</i>
<i>Contact Energy</i>	<i>\$729.81</i>
<i>Entry fee for Mid SI Teams</i>	<i>\$144</i>
<i>New World</i>	<i>\$992.40</i>
<i>Liquorland</i>	<i>\$103.14</i>

***One off Payments June***

<i>First Electrical</i>	<i>\$85.10</i>
<i>TK Hire 2020 Ltd</i>	<i>\$198.00</i>
<i>ACC</i>	<i>\$96.59</i>
<i>McKeown Group Ltd</i>	<i>\$97.75</i>
<i>Ian Williams Rubbish</i>	<i>\$142.65</i>
<i>Junelle Photos + Frames</i>	<i>\$42.90</i>

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

<i>Mary Bear Catering</i>	\$56.95
<i>Entry Fees for Mid SI Teams</i>	\$144
<i>Travel Money for Mid SI Teams</i>	\$50 x3 + \$25 to Brian Papps
<i>Derek Mitre 10</i>	\$71.36
<i>Julia Bar</i>	\$581.77
<i>Lindsay Directing</i>	\$270

The accounts/invoices above for ratification and authorisation were approved.

Moved: TJ Seconded: PS - carried.

AB raised the issue of the mounting electricity bill. It was noted that the heat pump in the Committee room is often left on. It was agreed that TJ would contact Darrell Sidon to discuss lowering the temperature of the floor heaters and/or turning them off outside of playing hours. AB to include a note in the Newsletter asking that the last person out check the lights and heaters.

#### **6. Learners, Continuing Education and Directors**

The learners have now joined the main room.

The next improvers lesson is 19 Jul 2023.

AB noted that Peter Mountain and herself are taking the NZB directors course with support from TJ.

#### **7. Life Membership Criteria**

LD/JE talked to the paper which had previously been emailed to the Committee. After discussion it was agreed that JE/AB would tidy up the paper and recirculate it for approval of the Committee via email.

LD/JE would bring any nominations to the next Committee meeting.

#### **8. Maintenance**

DvanB noted that all requested maintenance had been completed.

#### **General Business**

- The Club would recognise Frances Sheehy's achievement of Silver Grandmaster with a framed photo with text
- A subcommittee of JE/TJ/DvanB would look at appropriate scoring systems for the Club and come back with recommendations
- The possibility of combining Silver and Bronze nights was discussed. Pros and cons could be seen and it was agreed that wider consultation needed to take place before any action would be taken
- LD noted that the pizza night had raised \$80 and thanked the Mountain family for their efforts
- LynD is to look at replenishing the first aid kits

Next meeting -9 Aug 2023 at 7pm

Signed as true and correct:

A handwritten signature in black ink, appearing to read 'Liz Drew', is positioned above a horizontal line.

Liz Drew

President

Dated: 9 Aug 2023