

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

**PRESENT:**

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

**1. Apologies**

Graham Mills, Julia Knight and Louise Whitelock.

Moved: LynD Seconded: PS- carried.

**2. Minutes**

Minutes of the meeting of 12 July were circulated.

Moved: JE Seconded: TJ- carried.

**3. Matters Arising**

*Combined Bronze/Silver Nights*

LynD provided feedback from Bronze members. Feedback to date from both Bronze and Silver players is in favour of combining the nights. After discussion it was agreed that the next step was to understand what savings would ensue if the nights were combined. LD to request GM to provide a financial report on this. The item to be carried over to the next meeting.

*First Aid Kits*

Lyn D advised that she would complete the replenishment of the kits over the next month.

*Guidelines for Honorary Life Membership*

AB advised that the committee had voted in favour of the revised guidelines (circulated by email after the last meeting) and that they have now been adopted. AB to provide copy to TJ for the website.

*Scoring Systems*

JE advised, on behalf of the subcommittee (JE, TJ, DvanB and co-opted member Dennis Norman) that a meeting had been held and the issues around the apparent differences between the website results and Scorer results thoroughly discussed. It was agreed that for the rest of this year the official results for club competitions would be those generated by Scorer. The subcommittee needs to look further into the issues around ladder results on the website. LD thanked the subcommittee for their work to date.

*New Zealand Wide Pairs*

It was agreed that the club should, as in past years, participate and that the cost be set at \$15.

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

**4. Correspondence**

LD noted she had sent a condolence card to the Foley family.

Moved: TJ Seconded: PMcL- carried.

**5. Treasurer's Report**

In the absence of the Treasurer, and after discussion, AB presented the payments to be authorised or ratified for July as per the list circulated to members and with the addition of the latest instalment of rates (\$232.35).

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

Moved: LynD Seconded: JE - carried.

The issue of the electricity costs was discussed and TJ confirmed that the floor heaters have been turned down to 10degrees outside playing hours. The flow on effect of this will not be known until the next invoice. It was agreed that a new timer for the heater in the committee room should be installed.

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

The next improvers lesson is 16 Aug 2023.

TJ noted that he is assisting AB and Peter Mountain in their directing course (run by NZB) by providing the face to face tuition required.

**7. Life Membership Nominations**

LD/JE to bring proposed nominations to the next Committee meeting.

**8. Maintenance**

LD noted graffiti on our sign on Steward Street. She has contacted the Police and the Girls High School (as the tag is quite distinctive); as well as Streeters for advice on its removal.

The faulty light in the committee room is to be replaced.

Next meeting -13 Sep 2023 at 7pm

Signed as true and correct:



Junelle Edmonds

Vice President

Dated: 13 Sep 2023