

MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED
HELD AT CLUBROOMS STEWARD STREET OAMARU
13 September 2023 at 7pm

PRESENT:

	Junelle Edmonds	Alison Brown	Graham Mills	Theo Jordens
Lyn Dunlop	Julia Knight	Peter McLellan	Derick van Basten	Louise Whitelock

1. Apologies

Liz Drew¹ and Peter Simpson.

Moved: TJ Seconded: PMcL- carried.

2. Minutes

Minutes of the meeting of 9 August were circulated.

Moved: LynD Seconded: TJ- carried.

3. Matters Arising

Club Scoring System

After discussion JE recommended that starting from 2024 the Club should use the Bridge NZ website for its results at a cost of \$180/yr. This would mean that the same results as show on Scorer will be posted onto the website and will allow Teams results to be posted promptly as well. A link to the results would be provided on our website.

Moved: JE Seconded: AB - carried.

Combined Bronze/Silver Nights

GM advised that for every cleaning hour avoided per week totalled over a year approximately \$1,000 would be saved. Estimating savings for electricity would be much harder. The logistics of combining the nights, particularly around Team competitions and directors, was discussed as well as the unknown of how many new players we might attract in 2024. It was agreed that we would run as normal for 2024 but review again mid year.

First Aid Kits

Lyn D advised this has been completed.

She also raised the issue of a health and safety subcommittee to identify any issues and it was agreed that she organise this and report back to the next meeting.

New Timer for Committee Room

Darryl has been asked to action this.

4. Correspondence

The donation from Audiology South was noted.

¹ Liz Drew abbreviated to LD; Lyn Dunlop to LynD

Moved: AB Seconded: TJ- carried.

5. Treasurer's Report

GM presented his report. He noted we are running at a slight loss but with depreciation removed we were slightly cash positive. However he noted it would be prudent to build up some reserves to meet the cost of replacement of larger items or one-off maintenance. He noted he would present his recommendations on subscriptions and table money at the next meeting.

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

Moved: GM Seconded: TJ - carried.

The issue of a replacement cleaner when Beryl is sick was discussed and JE to talk directly to Beryl about this.

GM also noted that he will contact Dick Cottier to examine the accounts as soon as possible after the end of the financial year (30 Sep).

6. Learners, Continuing Education and Directors

The next improvers' lesson is 20 Sep 2023.

LW noted that a review of the lessons would be undertaken by a questionnaire to those who had enrolled and with a debrief with Jan Davidson.

7. Life Membership Nominations

The meeting went into committee.

The proposal put forward was approved in accordance with the Guidelines for Honorary Life Membership.

The meeting came out of committee.

LD to progress the proposal.

8. Maintenance

PMcL noted he had cleaned out the gutters and hung the new photos and other pictures.

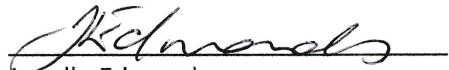
The faulty light in the committee room is to be replaced.

9. General Business

- JE to organise replacement bidding pads
- AB to include request for return of blue book in Newsletter
- PMcL to organise a fire drill

Next meeting -11 Oct 2023 at 7pm

Signed as true and correct:

A handwritten signature in black ink, appearing to read 'Junelle Edmonds', written over a horizontal line.

Junelle Edmonds

Vice President

Dated: 11 Oct 2023

