

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

**PRESENT:**

Liz Drew <sup>1</sup>	Junelle Edmonds	Alison Brown	Graham Mills	Theo Jordens
	Peter McLellan	Peter Simpson	Louise Whitelock	Derick van Basten

**1. Apologies**

Julia Knight and Lyn Dunlop

Moved: TJ Seconded: JE- carried.

**2. Minutes**

Minutes of the meeting of 11 October 2023 were circulated.

Moved: LW Seconded: JE- carried.

**3. Matters Arising**

*Health and Safety Subcommittee*

This item carried over to the December meeting and the new committee.

*New Timer for Committee Room*

Item still under action.

**4. Correspondence**

Moved: AB Seconded: GM- carried.

**5. Treasurer's Report**

GM presented the financial reports. He noted he had carried out additional analysis of the costs per session per player which further underlines the need to raise table money to \$4 per person per session. It was agreed that this analysis should be presented at the AGM.

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

Moved: GM Seconded: TJ - carried.

GM also raised the need to consider in the future whether the Club should continue in the current Clubrooms or seek new premises. A subcommittee of GM, TJ and JE was formed to look into this. A first report back to be made in May 2024.

**6. Promotions to Silver**

The Bronze players meeting the criteria for promotion were discussed and the Committee resolved to invite 2 players to Silver. AB to send out the invitations.

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

Moved: JE Seconded: TJ - carried.

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

JE and Peter Mountain will be attending the Teachers Conference in Christchurch.

It was noted that AB and Peter Mountain have received their Certificate of Achievement as directors.

**8. Recorders for 2024**

LD to confirm the recorders for 2024. It was also noted that recorders should advise the Committee when their services are used and the general nature of the issues mediated on. This is to allow the Committee to identify any issues that may require further attention.

**9. Maintenance**

PMcL noted that the roof has been repaired and the end wall is drying out. He intends to clean up and repaint the water damaged areas and any other areas needing repainting. The ladies toilet has been fixed.

**10. General Business**

- A Xmas dinner had been proposed but unfortunately as no firm proposal was put forward to the Committee (and this playing year is nearly over) it was decided not to proceed
- The cleaner wishes to alter her hours of cleaning and this was accepted (GM to process); we are to look for a back-up cleaner to work on an ad hoc basis when Beryl is sick or on leave
- We will publicise the ways to find partners in the newsletter with LD being a contact point
- It was suggested that we dispense with supper and play straight through to finish earlier allowing working members to get home earlier. Feedback will be sought.
- AB noted that as we have more than six nominations for the general members of the Committee a vote will be needed
- Peter Mountain to be invited to continue as Club Captain
- TJ proposed a vote of thanks to LD for her work as President over the past year

Next meeting -6 Dec 2023 at 7pm

Signed as true and correct:



Liz Drew  
President

Dated: 6 Dec 2023