

MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED
HELD AT CLUBROOMS STEWARD STREET OAMARU
31 January 2024 at 7pm

PRESENT:

Liz Drew ¹	Margie Baird	Junelle Edmonds	Alison Brown	Theo Jordens
Bev Conlan	Lyn Dunlop	Peter Simpson	Louise Whitelock	

1. Apologies

Graham Mills and Peter McLellan

Moved: TJ Seconded: LW carried.

2. Minutes

Minutes of the meeting of 6 December 2023 were circulated.

Moved: LynD Seconded: TJ- carried.

3. Matters Arising

Health and Safety

The proposed Health and Safety Policy (circulated to the Committee prior to the meeting) was formally put forward for adoption.

Moved: LynD Seconded: LW- carried.

DvB to install rail on stairs going to the basement. LynD to maintain a hazards register and items added to be considered at each Committee meeting.

New Timer for Committee Room

Item still under action.

2025 Programme

AB noted this item should be carried over. Once the subcommittee (TJ/AB/MB/BC) has met it will bring back its recommendations to full Committee. Suggestions made by P. Mountain to be considered by the subcommittee.

4. Correspondence

LD noted condolence cards had been sent to R. Henderson and F. Verbakel.

She also noted that she and Dennis Norman had met with members of the McDouall family and had provided them with additional information about their family members.

Moved: AB Seconded: TJ- carried.

¹ Liz Drew abbreviated to LD; Lyn Dunlop to LynD

5. Treasurer's Report

In the absence of the Treasurer LD presented the financial reports. An additional reimbursement of \$97.50 to JE for photocopying paper was added.

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

Moved: LW Seconded: MB - carried.

LD noted that a replacement cleaner (recommended to the Club by J. Aker) has been found to cover Beryl's proposed one week absence and that the necessary handover arrangements are underway.

6. Learners, Continuing Education and Directors

LD noted 8 definite learners plus 4 possibles. MB will now take the lead on the learners. AB noted that Otago Southland Regional Committee is offering to cover up to \$300 costs for advertising for learners.

MB will follow up with P.Mountain and F. Sheehy re further improver's lessons.

TJ advised that he would take further director's classes this year and would send out a flyer shortly.

7. Programme for 2025

As noted above the subcommittee to consider if any changes are required and to report back to the full Committee in due course. It was noted that more individual Bronze/Silver slots for Fridays would be beneficial.

8. Maintenance

LD noted more graffiti on the building this time at the carpark end. PMcL has bought the necessary cleaner and DvB will organise its removal.

She also noted that the borer bombs had been let off over the Xmas break.

9. General Business

- *New member Patricia Robertson and returning member Ronald Leong Son were proposed for membership.*

Moved: MB Seconded: PS- carried.

- Positioning of Boards

It was noted that the rules (Rule 7) of NZB require the board being played to stay as close to the centre of the table as possible during that play. To assist those members who play in tournaments (and who have been told off for not leaving the board being played in the centre) and to more generally comply with the Rules directors are to encourage players to leave the board being played in the centre of the table.

- Norman Cup

D. Norman has generously offered to fund a small prize for the winners of the Norman Cup. LD/JE to finalise details directly with D. Norman.

- Voucher System for Table Money
LD/PS/GM to finalise the details of a voucher system to pay for table money and to bring back to the next meeting.
- LD has arranged for the engraving of the cups and trophies through Ballentynes.
- LD proposed that the charge for our March tournament be \$30
Moved: DvB Seconded: LynD- carried.
She also noted Lindsay Gunn would direct and the start time is to be confirmed.
- Keys to Building
LD/JE to round up the outstanding keys.

Next meeting -13 Mar 2024 at 7pm

Signed as true and correct:

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

Liz Drew
President

Dated: 13 Mar 2024