

**MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED
HELD AT CLUBROOMS STEWARD STREET OAMARU
10 April 2024 at 7pm**

PRESENT:

Liz Drew ¹	Margie Baird	Junelle Edmonds	Graham Mills	Alison Brown
Theo Jordens		Lyn Dunlop	Peter McLellan	Peter Simpson
Derick Van Basten	Louise Whitelock			

1. Apologies

Bev Conlan

Moved: TJ Seconded: JE- carried.

2. Minutes

Minutes of the meeting of 13 March 2024 were circulated.

Moved: MB Seconded: LynD- carried.

3. Matters Arising

Health and Safety

LynD noted that no new issues had arisen during the past month.

Financial Report to March tournament

LD apologised for not having this to hand and undertook to circulate by email to the Committee.

Building Inspector for Building WOF

The retirement of Warrick McCone was noted and that Allied Alarms Ltd has purchased his client base. PMcL to contact council to find out how the annual inspection will now take place.

Bluecurrent - replacement of smart meter

GM noted that he had arranged for access to the building to allow the smart meter to be upgraded.

4. Correspondence

Two additional items were noted: a letter from F.Sheehy (discussed in General Business) and correspondence from Phillips re replacement of the defibrillator pads.

Moved: TJ Seconded: GM- carried.

5. Treasurer's Report

GM presented his financial report. Generally we are tracking better than at this time last year bearing in mind some lumpy expenditure will be coming (such as insurance premiums). He noted the minimum wage had increased from 1 April and accordingly the wages bill for the cleaner has gone up. He sought approval for the forthcoming NZB levies which are expected shortly.

¹ Liz Drew abbreviated to LD; Lyn Dunlop to LynD

The accounts/invoices for ratification and authorisation were approved.

Moved: GM Seconded: AB - carried.

GM/LD noted that the underpayment by non home members has been addressed. LD will approach other non members who play more than 5 times and remind them that they need to join the Club.

6. Learners, Continuing Education and Directors

MB noted that the numbers of learners are remaining steady at around 16-20. She and Jan Davidson have been given thought as to the best ways of introducing the learners into the main room stressing the need to be flexible so that the learners are retained by the Club. It is important that existing Bronze players play their part in creating a welcoming atmosphere for the learners.

LD extended the Committee's thanks to all the volunteers who are assisting with the learners programme.

7. Maintenance

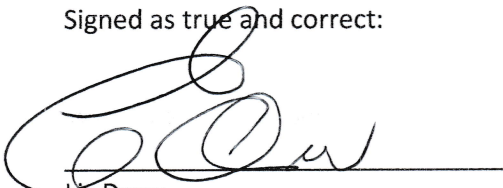
DvB noted that he had sprayed the weeds around the building.

8. General Business

- New Member Beatrix Loomes
Moved: TJ Seconded: JE- carried.
- Supper List: LynD noted the difficulties she is facing in drawing up the supper list. It was noted that all members should be expected to pull their weight.
- Conflict between NZ Congress and Champ Pairs/Presidents Pairs: the letter from F. Sheehy was discussed. It was noted that this issue had already been thoroughly canvassed at the last meeting and the Committee's decision conveyed to P. Mountain. LD to speak directly to F. Sheehy.

Next meeting -8 May 2024 at 7pm

Signed as true and correct:



Liz Drew
President

Dated: 8 May 2024