

**MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED  
HELD AT CLUBROOMS STEWARD STREET OAMARU**

**10 July 2024 at 7pm**

**PRESENT:**

Liz Drew <sup>1</sup>	Margie Baird	Junelle Edmonds	Graham Mills	Alison Brown
Theo Jordens			Peter McLellan	
	Louise Whitelock			

**1. Apologies**

Peter Simpson. It was noted that formal apologies need to be directed to the Secretary prior to the meeting.

Moved: TJ Seconded: JE- carried.

**2. Minutes**

Minutes of the meeting of 12 June 2024 were circulated.

Moved: AB Seconded: PMcL- carried.

**3. Matters Arising**

*Health and Safety*

None.

*Contribution to Interprovincial Competition*

This was discussed and further information is needed before a final decision is made.

*Renewal of Club Liquor Licence*

AB noted that a further query had been made by the Council regarding occupancy numbers and she had responded to that.

*Revised Constitution*

AB noted that she would convene a subcommittee meeting (AB/GM/JE) on this with a view to presenting recommendations to the next Committee meeting.

*Mid South Island Interclub Team Competition*

It was noted that as in previous years the Club would contribute \$50 to petrol expenses for 3 cars going from Oamaru, and \$25 to Brian Papps. (This is in addition to the payment of the competition entry fees).

**4. Correspondence**

Moved: MB Seconded: LynD- carried.

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

## **5. Treasurer's Report**

The Treasurer circulated his report along with the accounts to be approved and ratified. GM noted a further \$3.50 for milk and that he is seeking prior approval for the payment of the quarterly NZ Bridge invoices which are expected before the next meeting.

The report and the accounts/invoices for ratification and authorisation (including the extra \$3.50) were approved.

Moved: GM Seconded: MB- carried.

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

MB noted that the integration of the learners into the main room was progressing well though a couple of issues had arisen (the need to play boards out in full and for declarer not to play dummy's cards until the left hand opponent has played).

LD proposed a vote of thanks to MB, LW and Jan Davidson for their work with the learners along with all others who have provided support.

MB to liaise with Peter Mountain and Frances Sheehy over resuming improvers lessons on a Wednesday night.

## **7. Maintenance**

PMcL/TJ to organise replacement of various lights.

## **8. General Business**

- Pauline Fergus was approved as a new member  
Moved: JE Seconded: LW- carried.

- *Dummies Guide to Oamaru Bridge Club*  
AB to update and circulate

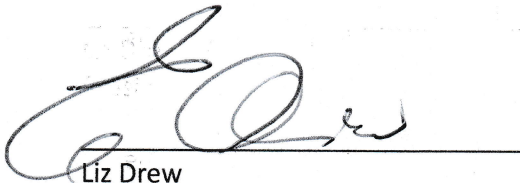
- 90th Photo

It was agreed that this should be scheduled for the first Friday in September along with a supper (bring a plate) after play and would include everyone who has or will turn 90 this year

- LD proposed a working bee for October; date and details to be confirmed
- The position of Club Captain was discussed and LD/JE to confirm job description and role going forward
- Mid South Island Teams Competition  
TJ confirmed that while our teams had the highest VPs overall Ashburton had chosen a different scoring system and Oamaru had tied for second place. (The Open team had come third, the Intermediates first and the Juniors fourth).

Next meeting -14 August 2024 at 7pm

Signed as true and correct:

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

Liz Drew  
President

Dated: 14 August 2024

