

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

PRESENT:

Liz Drew ¹		Junelle Edmonds	Graham Mills	Alison Brown
Theo Jordens		Lyn Dunlop	Peter McLellan	Peter Simpson
	Louise Whitelock			

1. Apologies

Bev Conlan and Margie Baird.

Moved: LW Seconded: GM- carried.

2. Minutes

Minutes of the meeting of 16 October 2024 were circulated.

Moved: LynD Seconded: JE- carried.

3. Matters Arising

Health and Safety

Issues around the rucking up of the floor mat at the entrance way was raised and PMcL will look to tacking the mat down in an appropriate way.

Working Bee

Numbers for the Working Bee are going well and a morning tea will be provided to the volunteers.

4. Correspondence

Moved: GM Seconded: PS- carried.

5. Treasurer's Report

GM presented his financial reports and the accounts for authorisation and ratification. He noted a loss of around \$1,000 owing to the late invoice for bidding pads and the cost of the new table numbers. He added an additional payment of \$52.81 to J. Edmonds for the photos of the over 90's.

Moved: GM Seconded: TJ- carried.

6. Promotions to Silver

The Committee then went into committee.

Moved: TJ Seconded: GM- carried.

The Committee came out of committee.

Moved: TJ Seconded: LynD- carried.

¹ Liz Drew abbreviated to LD; Lyn Dunlop to LynD

7. Learners, Continuing Education and Directors

It was noted that the best advertising for learners was word of mouth. LD to do the advertising for next year's lessons.

8. Maintenance

No further items were raised.

General Business

- It was agreed that a subcommittee (TJ; LD and JE) should produce the list of prize winners for 2024 and with respect to the President's Pairs should use their discretion as to how many divisions are appropriate
Moved: AB Seconded: LW- carried.
- It was noted that there is some confusion around when bidding sheets should be turned over and that this would be clarified in the newsletter
- LD advised that PMcL has agreed to be an additional recorder for 2025; JE to update flyer with recorder information on for display in the foyer. Recorders for 2025 are Elspeth Mitchell, Cathy Scott, Gonny Muldrew and Peter McLellan
- AB proposed a vote of thanks to Liz Drew for her hard work as President over the past 2 years and also to the retiring Committee members for their contributions over the very many years (being Lyn Dunlop; Peter McLellan, Peter Simpson and Louise Whitelock).

Next meeting - 11 December 2024

Signed as true and correct:



Margie Baird
President

Dated: 11 December 2024