

**MINUTES OF THE MONTHLY MEETING OF THE OAMARU BRIDGE CLUB
HELD AT CLUBROOMS, STEWARD ST – 14th November 2018**

Meeting opened 7.00 pm

Present: Frances Sheehy, Junelle Edmonds, Jean Tisdall, Theo Jordens, Raylene Nuttall, Louise Whitelock, Liz Drew, Bill and Roz Armstrong, Peter O'Boyle, Peter Mountain, Dennis Norman, P Simpson

Apologies:

Ian Williams M: Peter S S: Theo - carried

Minutes: Minutes of 10.10.18 already circulated to all members.

Moved as a true record subject to errors and omissions M: Theo S: Peter M. Carried

Matters Arising

Proposed subscription increase - The Treasurer presented a set of costing per member. As a result of this information it was moved that the previous resolution to propose an increase in subscriptions be rescinded following further investigation into fixed and variable costs. M: Dennis S: Peter O. Carried.

John Geare Teams - Teams to consist of 2 Silver and 2 Bronze players. In the event of a bronze player not being available to substitute, a silver player with a handicap of 12 or more be allowed. M: Dennis S: Theo. Carried.

Correspondence

Correspondence Register presented & attached

Inwards

Resignation received from Christy Rolfe.

Letter of thanks from Caron Sullivan of Weston School regarding the great time the children had playing with members on Friday afternoon.

Outward: Reply to Christy Rolfe regarding her resignation.

Moved by Junelle & Seconded by Theo that the inward be accepted and the outward be endorsed.

Treasurer:

As presented by the Treasurer with apologies that accounts for October would be paid late because of his absence. Moved report be adopted and accounts passed for payment.

M: Peter O S: Dennis. Carried.

Bridge Reports

Sponsorships - Frances has been attending to these in regards to competition prizes and stationery.

More Bridge pads required and Whitestone Funerals happy to sponsor.

Suggested they be gummed at the south end to make easier for north to tear off.

Approach to be made to Milligan's to sponsor new end of season competition.

Monday Play - Some concern about slow playing. Suggested use of flip cards by Learners be limited. This to be passed for discussion by incoming committee.

Champ Team Scores will be scored on tablets next year still a question as to whether "C" points are being awarded, to be further investigated.

Maintenance

Mens & Ladies toilet bowls have to be lifted to lay new lino - quotes collected by Bill and agreed work be awarded to Kevin McLay. M: Bill S: Theo. Carried.

Bill requested some extra help with this.

Painting and tidy up of ramp. Quotes received, work awarded to John Auty, to be completed over the holiday period. M:Bill S: Peter O. Carried

General Business

Same Sex Pairs - Confirming that men sit with men and women sit with women at the beginning of play.

Friday Competition Drawn Pairs are not always well patronised and it was moved that this be replaced by a Pairs competition M: Frances S: Peter O. Carried by majority.

School Children Bridge Afternoon - The Club welcomed their visit. It was felt due to awarding of C points on club days that a weekday afternoon would be preferable.

The committee congratulates Jan and Caron on their initiative.

Any planned changes to listed competitions should be made in writing giving ample time for the committee to discuss. *****

Promotions to Silver - Recommendation that the following be promoted to Silver winners of Bronze Champ Pairs Peter Wylie & Bob Wilson, also Aileen King and Gail Duffy. Letters of invitation to be sent. Suggested that any winner of Champ Pairs be ineligible to win again if they refuse promotion to Silver.

Scrutineers for AGM Elections - suggested Avon Caldwell and Brian Papps be approached with Andy Anderson as the reserve.

Trophy Cleaning - Jean and friends have in hand.

Junior Members – NZB require date of birth to qualify for waiver of levy. If it is not provided then the fee will be \$25.00 + the NZB levy. M: Peter O S: Junelle. Carried.

Tournament Fund Raiser - Request from Asthma Society for charity fund raiser in 2019 accepted by the committee.

Friday Afternoon Competitions - Prizes now given only on Handicap Scores. It was moved that a prize for 1st off the stick be awarded as well. M: Theo S: Junelle carried.

Letter of thanks to Claire Rowland for her work in regard to Directors list.

Minutes from 2017 AGM to go online.

Approach to be made to Andy Anderson to direct on closing night (AGM)

Need to renew licence for Tablets before end of year.

The present committee thanks Frances Sheehy, Peter Mountain, Bill Armstrong and Dennis Norman for all the work they have done for the club during their time on the committee.

Meeting closed at 9.30 pm