

**MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED
HELD AT CLUBROOMS STEWARD STREET OAMARU
4 September 2020 at 3pm**

PRESENT:

Theo Jordens	Junelle Edmonds	Liz Drew	Frances Sheehy	Alison Brown
Doug Appleby	Margi Baird	Peter O'Boyle	Jean Tisdall	Louise Whitelock
Julia Knight	Peter McLellan			

1. Apologies

Arie Doppenberg and Peter Simpson.

Moved: MB Seconded: DA - carried.

2. Minutes

Minutes of the meetings of 12 Aug were circulated.

Moved: JE Seconded: LW - carried.

3. Matters Arising

• Heat Pumps

TJ advised that the model selected turns out to be out of stock. He will look at other options and report back to the Committee.

• New Tablets

TJ confirmed that 20 tablets had been purchased.

• Booklet for New Members/New Players

AB asked for comments and will finalise. It was suggested that the draft booklet be read by a new member for comments and MB to organise this.

• Monthly Newsletter

AB noted that this had been well received.

4. Correspondence

PO'B confirmed that the Fire & Emergency Levy Declaration had been completed and returned. He also noted that the outstanding NZ Bridge April invoice is being attended to.

• Nominations for Otago/Southland Regional Committee

FS advised that she would not be standing again.

Moved: AB Seconded: LD - carried.

5. Treasurer's Report

PO'B presented the profit and loss account to 31 August 2020 along with accounts to be paid. He noted that as at 3 Sep 2020 the Club had \$9,672.18 in its current account and \$30,000 on term deposit.

The profit and loss account was accepted and the accounts/invoices presented for payment approved.

Moved: PO'B Seconded: TJ - carried.

- Replacement Examiner
Various leads are being explored and this item carried over to the next meeting.
- Replacement system for MYOB
PO'B recommended MYOB Essentials which is \$13 per month (plus GST).

Moved: TJ Seconded: MB - carried.

6. Level 2

See below.

7. Bridge Reports

None.

8. Learners, Continuing Education and Directors

The proposed John Sheehy seminar to be rescheduled for 2021.

9. Maintenance

10. Club Membership Issues

This item to be carried over to the next meeting.

General Business

- Paul Beale was proposed for membership.
 - Moved: TJ Seconded: JE carried.
- 2021 Subscription Rates and Table Money
An initial discussion was had as to the proposed subscription rates for 2021 and table money. It was agreed after discussion that the full member subscription rate should not be recommended for change but that there should be a flat rate applying to all member regardless of age or location being \$80 per annum. However for those members for whom we do not have to pay the NZ Bridge Levy (being those who have a home club elsewhere or who are youth members) the subscription should be \$57 per annum -the NZ Bridge Levy being \$23 per annum per member

With respect to table money it was agreed that members would be canvassed as to their views as to raising it from the current \$2 per session to \$3 per session to ensure sufficient funds for the Club. The next newsletter will ask members for their views

- Borrowing of Club Property
Members will be reminded that either TJ or JE should be asked prior to the borrowing of any Club property.

Level 2

The pros and cons of opening at Level 2, given the changed advice from NZ Bridge, was discussed at length by the Committee. Generally it was found hard to see what had changed between the previous advice that clubs should remain closed at Level 2 and the situation now. Indeed with the

situation in Auckland and the freedom for Aucklanders to travel to the South Island the issue of how to protect club members was seen to require more caution not less given our demographics. Playing with masks was considered but the other issues around social distancing, lack of suitable air conditioning etc was not considered to outweigh the risks. Accordingly it was decided that play should remain on hold until 16 September. The Committee will reconvene as soon as the government makes its next announcement and will consider what that means for resumed play.

The effect of this second closure on the competitions was also considered and it was decided that the formal competitions be abandoned. However once we know when we can play again we will set up some different competitions with prizes (along the lines of the Friday sessions).

Moved: JE Seconded: JT - carried.

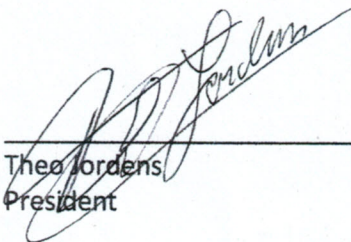
TJ noted that the Riding for the Disabled tournament had been cancelled.

Next Meeting

- Next meeting 14 Oct at 7pm

OCT	14 Oct 2020
NOV	11 Nov 2020
DEC	9 Dec 2020
AGM	26 Nov 2019

Signed as true and correct:



Theo Jordens
President

Dated: 30 September 2020