

OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held at the Club Rooms 3 April 2023

Present: Judith Hollyer, Cherrie England, Sandra Cooper, Bridget Gorinski, Nicola Timms, Caroline Goodall, Paul Baldwin, Jo Willis, Steve Timmins, Amanda Richards, Alison Beer, Gil Jury.

Apologies: Cath Boughtwood

Minutes: The minutes of the previous meeting were circulated and will be brought to the next meeting to be signed off. The minutes of the meeting 9 January were signed off.

Matters arising:

1 Letter from Mike Neels re Bob Fearn. After discussion it was decided that a gift basket was a suitable thank you to Bob who resides in Seattle and does a huge amount of work for the club. Caroline to arrange.

2 Garden and building maintenance. Bridget reported that MonsterWash will be at the club rooms on 27 April to soft wash the building and windows, also water blast the pavers and outdoor seating and moss treatment for the roof.

Paul has offered to clear the drain just outside the front door which is causing problems There is still board waste outside to be taken away and it is recommended the trades people attend to this as there may be asbestos involved.

Paul has kindly cleaned the ceiling fans

3 The April Sunday Charity Tournament will held be for the Red Cross. Admission \$7 plus koha.

4 Improvers lessons will be held by Sandy, on Fridays prior to the afternoon session. Interest has been keen.

Correspondence:

Nil

Membership:

There were "20 resignations". This follows a tidy up of unpaid subscriptions for 2023.

Financial:

Alison presented her report. Moved Bridget, Seconded Gil.

Agenda:

Change of Annual Balance date and Constitution

Alison outlined the recommended changes to the Club's Constitution that will be needed to

1. Change our Balance date to 31st July each year, and

2. Conduct General Meetings electronically

AGM

It was agreed that our 2023 AGM will be held on Friday 15th September

Approval of changes by our membership

Alison will draft the email notice (which will also be posted on our website and on the Noticeboard) explaining the reason for these changes and seeking membership approval by electronic voting.

Joanna and Paul will provide the explanation to members of exactly how this vote will be accomplished. The process is planned for May 2023.

General:

- 1 Sub Committee of Alison, Nicola, Sandra and Paul to discuss the rationalisation of the club's technical systems.
- 2 There were 32 learners at the first week of lessons, 28 at the second.

There being no further business, the meeting was declared closed at 5.30 PM.

Judith Hollyer
President