

OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held at the Club Rooms 7 August 2023

Present: Judith Hollyer, Cherrie England, Sandra Cooper, Caroline Goodall, Paul Baldwin, Cath Boughtwood, Gil Jury, Alison Beer, Nicola Timms, Bridget Gorinski, Amanda Richards

Apologies: Steve Timmins, Jo Willis

Minutes: Minutes of the meeting 10 July were signed and accepted.

Matters arising:

The changes in car park spacing has been completed
Paul reported on security. He has one quote and waiting on another.
The microphone is now working.

Correspondence:

Letter from Auckland Council telling us they would not charge us for the lease of our site without further consultation.

Membership / Lessons

Tuesday evenings are going well with the beginners using the tablets. Discussion was had on how to get more juniors involved on Tuesday evenings, and whether they should get C Points. It was decided to leave as is for now.

Financial

Alison presented her report for nine months which is the last one before the start of the change in dates of the new financial year. It was decided to invest \$10,000 on Term Deposit for + 6months. Moved Judith, seconded Bridgit.

General business

1 Tournaments. The next tournament is Sunday, 29 October a 3A/3B. As Judith will be away Judy Tremaine will be our Tournament Secretary with help organising from Caroline and Sandra.
The Nationwide Pairs will be run 10 November on a Friday night. Last year Warkworth ran this. Caroline to find out tomorrow whether they will do so this year or if not, we will do it.

2 Following our window cleaner hire, discussion was had about reviewing what is required from our cleaner. Jo Willis and Alison will look into this.

3 A token of appreciation will be sent to Mike Neels for all the help he has given Nicola and Sandra with the setting up of the new computer and Compa\$\$ Account.

4 There was discussion over increasing subscriptions and table money next year. It was decided that the preference was for table money to stay the same and subscriptions to be increased by \$10 to \$63 this next year with it to be reviewed the following year. Associate subs would also go up by \$10 to \$40. These resolutions will be taken to the AGM

It was also decided that the table money for visitors would be increased to eight dollars but there would be no limit on how long one could be a visitor before having to join as a member.

5 There was discussion about preparing for the AGM on 15 September. Notices will be sent out in the last week of August. Judith will be away from this week until 27 November. Caroline will step in as President for this time.

We have three members not standing again. Alison, Gil and Steve. They were thanked by the President on behalf of the committee. Bridget was nominated as the new Treasurer. Moved Alison, seconded Cherrie.

Meeting closed at 5.30 pm

Judith Hollyer
President

