**OREWA BRIDGE CLUB (INC)**

Minutes of the Committee meeting held at the Club Rooms 09 January 2023

**Present:** Judith Hollyer, Alison Beer, Cherrie England, Sandra Cooper, Bridget Gorinski Nicola Timms, Gil Jury, Caroline Goodall, Paul Baldwin, Jo Willis

**Apologies:**

 Steve Timmins, Amanda Richards, Cath Boughtwood

**Minutes:**

The minutes of the previous meeting having been circulated were taken as read.

Moved and Seconded: Alison and Bridget

**Matters Arising:**

The Change of Balance sheet date to 31st July was submitted to IRD and accepted.

Discussion was held on the change to be made to the Constitution for this. A vote by email rather than a meeting was discussed and it was agreed to postpone a decision until April. Moved and seconded Bridget and Caroline.

**Correspondence:**

A paper from NZB on ‘Online Strategy’ was read out and explained by Judith. A copy with will be available to view on the wall.

**Membership:**

Nine resignations, one new member, three reinstated members

**Financial:**

Alison presented her report, commenting that the figures were as usual for this time of year, with the Christmas party expenses and lack of table money.

**General:**

1 8B Tournament 18 February is being organised by Judith, Tony Morcom directing, catering organised by Gil and Caroline

2 Sunday bridge starts end of April

3 Nicola and Bridget informed the committee of the preparations for 2023 Lessons

5 After discussion on the pro and cons of air conditioning and open windows it was decided that after the air conditioning unit is serviced it will be used with windows closed through the summer months.

7 Bridge Club website. Paul informed the committee of his meeting with Sandra and Cherrie where improvements that could be made were discussed in depth. Paul will put a paper together to bring to the next meeting with his ideas.

8 Disabled carparks. Bridget suggested that the area nearest the front door should be kept free for emergency vehicles and the disabled parks moved. This was not resolved.

There being no further business, the meeting was declared closed at 5.10 PM.

Judith Hollyer

President