OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held at the Club Rooms 12 June 2023

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

Apologies: Alison Beer, Nicola Timms

Minutes: Minutes of the meeting 8 May was signed and accepted. Moved Gil, Seconded Caroline.

Matters arising:

Paul has changed the parking sign and suggests that we use three spaces to make the other two mobility parks wider. Everyone agreed with that idea

Correspondence:

Letter from Morse and Shannon re-midwinter party.

A letter from New Zealand Bridge re Directors lessons available. To be put on the notice board and given to Amanda to add to Facebook.

Membership:

Nothing to report

Financial

Nothing to report as Alison away

General business

- 1 Bridget presented a report from Jenny on the progress of the lessons now that they have finished. Jenny is suggesting various ways to ease the newcomers into bridge sessions. These were discussed, with Bridget taking the committee's ideas back to Jenny.
- 2 After discussion it was decided that the air conditioning/heating should be left in the hands of the director of the day to set at their discretion over winter.
- 3 Midwinter party this coming Sunday. Judith and Caroline have this in hand with assistance from various committee members.
- 4 Security. Paul told us he was concerned about the security of members in the club rooms when on their own and suggested that we look at having sensors or an alarm system. He will look at the options and report back.
- Sandra asked that we purchase a new computer specifically for scoring, lessons etc. as the one used now is old and unreliable. This was agreed to, so she will make the purchase and arrange for Mike Neels to reprogramme the new machine.
- The Lions Club are looking to rent our clubrooms for weekly meetings and monthly lunch meetings. After discussion it was decided to check with them further about their luncheon plans and also for us to check out our insurance. The rental to the Lions has been agreed to in principle.
- Paul informed us that there would be a change to the Incorporated Societies regulations in the near future which will have quite a few changes for us to consider. Bridget told us that Alison was already aware of this and the two of them had it in hand.

Meeting closed at 5.15

Judith Hollyer President