

OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held at the Club Rooms 4 September 2023

Present: Caroline Goodall, Cherrie England, Sandra Cooper, Paul Baldwin, Cath Boughtwood, Alison Beer, Nicola Timms, Bridget Gorinski, Amanda Richards, Steve Timmins

Apologies: Gill, Joanna

Minutes: Minutes of the meeting 7 August having been circulated were taken as read. Moved Bridget, seconded Paul that they be approved.

Matters arising:

Paul is still looking at a security system as the quote he was given was far too high. The microphone is now working but an improvement is still being considered.

Correspondence:

An email from Jane Stearns with recommendations on increasing the club membership. This will be discussed at the first meeting after the AGM

A thank you email from Mike Neels for the gift.

Financial

Alison presented her report and noted that the \$10,000 mentioned last month has been deposited for 12 months. Moved Bridget, seconded Cherrie that the report be approved.

General business

- 1 Replacing some bidding cards was discussed, with Kath offering to check the price of having Pass cards made for us by the printers.
- 2 Teams - it was decided that members of a team could play with the same or different partners within the team.
- 3 Changes to the Programme book per Jane Stearns suggestions. These will be considered at the first meeting after the AGM and before the Programme book goes to print.
- 4 The October tournament is in hand thanks to Judy Tremain.
- 5 Caroline reported that the North Shore club is interested in resurrecting the teams challenge between the neighbouring clubs. They will advise if this goes ahead.
- 6 A bulk email will be sent to members informing them of how to put in a proxy vote on the motions before the AGM.
- 7 There was discussion as to whether X club could be put as a link on our website. Nicola has suggested that this can be done through compass dollar already on the website.
- 8 Paul has suggested getting a quote for raising the bricks on the path from the club to the letterbox as it underwater quite frequently.
- 9 The Committee approved the addition of Bridget Gorinski as an Authorised Signatory to our Bank Account. Alison Beer will be removed from this list after Bridget takes over the Treasurer's responsibilities from 15 September 2023.

Meeting closed at 5.10 pm

Caroline Goodall
Vice President