# **OREWA BRIDGE CLUB (INC)**

Minutes of the Committee meeting held at the Club Rooms on 11 April 2022

**Present:** Judith Hollyer (President), Eileen Sanger, Ron & Sandra Cooper, Judy Tremain, Gil Jury, Mike England, Nicola Timms, Alison Beer, Bridget Gorinski, and David Phillips.

# **Apologies:**

Sandy Regan, Cherrie England.

# Minutes:

The minutes of the meeting held on 14 March were tabled. Moved: Judith, seconded Gil, that they be approved. Carried.

# **Matters Arising:**

- Judith reported on her meeting with Forsyth Barr. Next year all four tournaments to be named Forsythe Barr' who would also have a page advertisement in recognition in the members handbook. The club would seek a sponsorship of \$1000. Plus GST.
- 2 Judith was seeking quotes to purchase new drinking glasses. New taps would replace old ones on the water dispenser.

# **Correspondence:**

Letter from Nick Edginton re club rules regarding vaccinations. (discussed under general business)

#### Membership:

Nothing to report.

# **Financial:**

Alison presented her monthly report, showing the club's financial position.

Moved Bridget, seconded Judy, that the report be approved. Carried.

# General:

1 Easter sessions: Four easter eggs would be placed on each table Wednesday, Thursday and Monday sessions.

2 Sandra had discussed with Jenny Robinson the question of the Compass system being used for the lessons. Sandra explained the fragility of the system and arranged instead for the club's old computer to be set up with the programme. However, it would be necessary to score by hand.

3 Alarms. The batteries were replaced, which should prevent a reoccurrence of the recent problems.

4 It was agreed that the club would move to the X Club system. All clubs would then be using the same files making the system easier to use.

5 Alison reported on the implementing of 'cashless' table money. On 1 August the system would go 'live' having been trialled by committee members for two months prior.

6 Judith would publish the latest newsletter this week.

7 Penalties for fouled boards. Alison has prepared an explanation of the club's position which is appended below.

8 Following discussions relating to correspondence from Nick Edginton, it was decided it was too early to relax the club's position which would remain in place until at least the country moved to the 'orange traffic light' conditions. Visitors are required to show evidence of vaccination.

There being no further business, the meeting was declared closed at 5.22 PM.

Judith Hollyer President.

# Appendix

# Fouled boards - Guidelines for Directors

- Our "friendly" club does not wish our directors to penalise players for simple errors or minor acts of carelessness that are readily picked up and remedied at the immediately following table. An example is counts revealing 12 or 14 cards.
- Where a board has been fouled, Law 87 gives guidance to directors as to assigning a fair score given all the facts. Such an assessed result is to be preferred to any 60/40 type awards.
- Where it is extremely difficult for the Director to assess a fair result the fouled board should be skipped (and remedied for all following tables).
- Only where a serious offence has been committed should a player be penalised by awarding the lower of 40% or their actual average. The non-offending players at the table should be awarded their actual average or a fairly and sensibly assessed result – ie they should not be gifted 60% as this will often be unfair. Examples are repeated carelessness by the same player as to board handling.

Alison Beer (2022)