

OREWA BRIDGE CLUB (INC)

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

Present: Eileen Sanger, Judy Tremain, Gil Jury, Mike England, Alison Beer, Sandie Regan, Bridget Gorinski, Cherrie England, Ron and Sandra Cooper, Nicola Timms

Apologies:

Judith Hollyer

Minutes:

The minutes of the previous meeting on 13 June having been circulated were taken as read.

Moved: Gil, seconded Sandy, that they be approved. Carried.

Matters Arising:

None

Correspondence:

Jenny Robinson – re social activities

Auckland City – re lease

Both to be dealt with under General business.

Membership:

Elizabeth Thompson has re-joined the club.

Financial:

Alison presented her monthly report, noting the Club's continued healthy financial position. Alison drew attention to the high cost of the insurance. She gave a breakdown of the of the various covers noting in particular that 71% of the premium is attributed to the building. This includes the fire levy.

Moved: Alison, seconded Cherrie that the report be approved. Carried.

General:

1 As part of the renewal of the Club's lease, it was noted that (subject to the decision and approval of the local board of Auckland Council) any alterations to the parking area forming part of the Club's lease, would not have any adverse effects on the use of the larger parking area which does not form part of the previous lease.

2. The matter of Jenny Robinson's wish to provide members with a variety of social activities was raised. Alison read out the relevant parts of the Constitution, noting that no part of it mentioned or allowed for social activities. Cherrie directed a question to Gil about past activities for members, apart from normal bridge sessions. Gil spoke in favour of social functions similar to those which took place in the past. Alison favoured bridge related education. Bridget suggested extending the Friday afternoon social hour.

Moved: Alison, seconded Cherrie that a small group meet with Jenny, for further discussion aimed at reaching an agreeable arrangement. Carried

3 Margaret Rogers as Almoner suggested that it would be advantageous to have member's ICE (emergency) details on record. Cherrie to send out an "update personal details" form to all members giving them this option. The information received would kept only on the database.

4 Ron noted that some members continued to use mobile phones, or allowed them to ring during bridge sessions. Directors will be reminded to advise members that phones must be turned off at the start of the session. This should also be highlighted in the next newsletter. Sandra stressed the importance of this, particularly because of the adverse effects phones are causing to the tablets at the tables.

There being no further business, the meeting was declared closed at 5.05 PM.

Bridget Gorinski
(Vice President)