

OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held in the Club rooms on 11 November 2019.

PRESENT:

Gil Jury (President), Judith Hollyer, Judy Tremain, Alison Beer, Caroline Goodall, Eileen Sanger, Christine Boyle, Ron & Sandra Cooper, Bridget Gorinski, Mike & Cherrie England.

APOLOGIES:

Sandy Regan.

MINUTES:

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

MATTERS ARISING:

1. Christine had received 2 quotes for carpet cleaning. It was decided to accept the quote of CleanGreen for carpet and upholstery cleaning of \$1255.86 (incl GST.) This was booked for 16 December.
2. Another from the same company to clean the chairs for \$862.50 (incl GST) was also accepted.
3. No decision was reached on a quote of \$14,448.42 to replace the carpet, (Commercial Grade.)
4. Under general discussion on the same subject, Bridget suggested setting a time line for the chairs to be replaced; Judith suggested the carpets should be cleaned annually; It was also suggested the drapes should be cleaned and that the laundromat in Moana Ave could do the job. Moved Caroline seconded Cherrie that Christine should obtain quotes. Carried.
5. Christine gave a detailed resume of the club's responsibilities regarding emergency procedures, should, for instance, fire break out. Detailed instructions should be available and the director of the day is to be responsible for implementing the correct procedures. A sign showing the assembly area is to be erected at the far end of the carpark, and additional signs are to be placed at emergency exit doors.
6. As the club's lease is due for renewal in 2021, Christine explained the club's responsibilities under the lease, as this may affect any plans to extend the carpark. All committee members should have a copy of the lease.
7. Under Health and Safety regulations, the club should have a hazards register, as this has implications, inter alia, with our insurance cover.
8. Ron, Caroline and Bridget will form a sub-committee to investigate the above further.

CORRESPONDENCE:

1. Email for Sue Bailey regarding joining the club.

2. Letter from Lawrence Bredencamp questioning various matters of the club, which he either did not fully understand, or with which he disagreed. (See Below – General Business.)

MEMBERSHIP:

No new members.

FINANCIAL:

Alison presented her report for October.

Moved Alison, seconded Eileen that the report be approved. Carried.

GENERAL:

1. Margaret Rogers has agreed to be club Almoner.
2. One question from Lawrence related to drinks after bridge on Fridays. After some discussion regarding serving liquor in law and in terms of our lease, it was decided to continue as normal in the meantime. Judith is to look at the possibility of instead having dinner at a local restaurant once a month.
3. All his other questions were answered by Alison and Mike.
4. The Christmas Party is to follow the same format as last year with prize giving at 4.30, followed by social drinks before dinner at 6.00PM. (Percy Daymond to provide punch.) The event will be held on 8 December with the room to be set up on the Saturday morning. The room is to have some decorations. A sheet is to be put out for members to register. Members may make a donation to Hospice as “payment” for the evening.
5. Judith is to explore further the invitation from East Coast Club to join with them, for a Sunday tournament comprising 3 teams, (senior, intermediate and junior) from each club.
6. Ron will close off on Thursday for printing of the members’ book for 2020.
7. Sandra confirmed that up to age 18, youth members would not be required to pay a subscription, and that after that, a sub of \$30.00 (with no affiliation fee payable to NZ Bridge), and then a full subscription.

There being no further business, the meeting closed at 5.45PM.

Next meeting to be held on Monday 9 December.

Gil Jury,
President.

