

OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held in the Club Rooms on 12 April 2021

Present:

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

Apologies:

None

Minutes:

The minutes of the meeting of 8 February, having been circulated.

Moved Gil Jury, seconded Judith Hollyer that the minutes be approved. Carried

Matters Arising:

Christine was assured that the case of the missing zebra had been settled.

Correspondence:

- 1 From two intending new members. Both wished to take the matter no further.
- 2 Kathryn Shannon re rules infraction. To be dealt with under General Business
- 3 Letter from six members asking for consideration to altering the Club's playing hours.

Membership:

No new members, or resignations

Financial:

Alison presented her report which included Cash Flow figures for February and March accompanied by the Balance Sheet to the end of February.

Moved: Alison, seconded: Seconded Eileen that Alison's report be approved. Carried.

General:

- 1 Playing hours. A discussion took place noting that a survey on the matter had previously been held with the majority being in favour of the status quo. After members expressed a variety of opinions and suggestions (positive and negative) it was agreed to take a survey of members. Members would be advised by email and also in the next newsletter that questionnaires will be available in the Clubrooms for members to complete.
- 2 Letter from Katherine Shannon re rules infraction. Alison reported that Jenny Robinson (playing at the table at the time) agreed with the points raised in the letter, but considered the matter trivial and took no action at the time (i.e., calling another director) Alison agreed to write a letter explaining the correct procedures and expressing the committee's disappointment that the matter needed to be brought before it.
- 3 Water filters. The discussion centred on the varying qualities of the drinking water. A previous installation had proved unsatisfactory having been a rental which had not been serviced. Ron suggested that the varying quality of the water could be caused by substantial roadworks

taking place in the area. It was decided the matter should be discussed further in a few months' time.

- 4 Annual Charity Tournament. It was agreed that following the disruptions to the Club and local businesses caused by Covid19, a tournament in the customary format would not be feasible. The predominant feeling of the meeting was that a lesser tournament could take place, possibly in conjunction with the usual end of month Sunday tournament. It was suggested that a suitable date could be the last Sunday in June, with a proper afternoon tea provided. Players would be asked to pay higher table money, (perhaps \$5.00 per session) in the week leading up. It was agreed St John's would be the charity of choice.
- 5 Assistance with the clubroom's refurbishment. Members were reminded again of the work of Judy and Cherrie in this respect, but special mention should be made of the substantial assistance of Murray Tremain. This minute acknowledges his contribution, and the Secretary was asked to write a letter of thanks to be given to Murray with a suitable gift of recognition.
- 6 40th Anniversary. Ron has started to compile a history of the Club, and a slide show of memorable moments. A subcommittee of Ron, Judith and Gil will work out details including the possibility of engaging an outside entertainer. Because of the forthcoming anniversary celebrations, it was decided after discussion that there would be no mid Christmas party this year.
- 7 Safety/security of the toilet doors. There was concern that not all toilet doors could be unlocked from the outside in an emergency. This was shown to be incorrect as the relevant doors could be opened very simply with a screwdriver.
- 8 In line with Health and Safety requirements, Ron presented and distributed documents outlining the individual responsibilities of committee members, staff and room hirers in case of fire.

There being no further business, the meeting was declared close at 5.40pm.
The next meeting to be held on 10 May 2021.

Gil Jury,
President.