

OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held in the Club rooms on 12 August 2019.

PRESENT:

President, Judith Hollyer, Alison Beer, Sandy Regan, Caroline Goodall, Eileen Sanger, Sandra Cooper, Mike & Cherrie England.

APOLOGIES:

Christine Boyle, Judy Tremain, Ron Cooper.

MINUTES:

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

MATTER ARISING:

None.

CORRESPONDENCE:

1. An email from Rod Jones tendering his resignation from the committee was received.
2. Two letters from NZ Bridge re the AGM and possible changes to Regional committees were received. No action to be taken.

MEMBERSHIP:

Three new members have joined the club:

Diane Richards

Susan Rofe

Rosaleen Koch

FINANCIAL:

Alison presented her report for July together with the Profit and Loss report for the 9 months ending 31/07/2019. Moved Alison, seconded Judith that the report be approved. Carried.

GENERAL:

1. Sandra reported that she had ordered new boards and 60 new decks of cards.
2. Newsletter: As there was nothing important of which to inform members, it was decided to issue newsletters only when there was something worthwhile to relate.
3. Gil mentioned that the Mary Mennie Trophy tournament (to be held 29 September) would be organised this year by the Hibiscus Coast Club.
4. Fibre: Sandra offered to investigate the possible advantages of having fibre installed while it cost nothing.

5. Insurance: Alison said that the club's insurance had not be reviewed for at least 5 years. It was agreed to have a valuer appraise whether the club needed to re-negotiate its cover.
6. Fire restrictions: As the club continues to grow, it may become necessary to increase the number of people allowed by current restrictions. Alison would use a formula (based on fire doors, alarms etc,) to assess what capacity the club may be permitted to have at any one time. This she would discuss with the building inspector for the Insurance Company.
7. Eileen offered to meet with Evelyn Page to discuss their attitude towards allowing a co-sponsor for our tournaments.

There being no further business, the meeting closed at 5PM.
Next meeting to be held on 9 September.

pp.Gil Jury,
President.

Judith Hollyer
Vice President.