

OREWA BRIDGE CLUB (INC)

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

Present:

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

Apologies:

Sandra Cooper

Minutes:

The minutes of the meeting of 7 June, have been circulated.

Moved Bridget, seconded Judith that the minutes be approved. Carried.

Matters Arising:

- 1 Earlier starts on Thursday evening. This was tried and works well with sessions finishing at 10pm, except when there is a specific board movement which takes a lot longer to play. It was decided that when this occurs it would be at the Director's discretion to reduce the number of boards played so play could still finish no later than 10.15
- 2 Alison reported that the Club's insurance did cover natural disasters.
- 3 Gil asked what backup the club had to Sandra's computer experience if they were necessary. Cherrie said she feels her computer skills were not adequate to ever replace Sandra. It was decided that Judith would use the next newsletter to solicit qualified people.
- 4 Bridget expressed concern that there appeared to be no new members other than those from other clubs. Cherrie will bring an analysis to the next meeting showing a breakdown of where our members come from.

Correspondence:

- 1 Letter to Bronwyn Walker, explaining the Club's position to her request regarding room hire for a particular group of members who did not necessarily wish to play at the usual sessions
- 2 A letter from Elaine Griffin along similar lines to Bronwyn's above. After discussion it was decided that the Secretary would reply saying the matter, she raised would receive the Committee's urgent attention.
- 3 Letter from the club Directors explaining the procedures they wished to be adopted relating to fouled boards. The committee accepted their reasons and explanations for change and agreed to the changes to the ways these matters would be handled. This will be included in the newsletter.

Membership:

It was noted Lois Morrison has re-joined the club.

We welcome new members Pam Stenning, Suzanne Coleman and Sue Burns (Associate)

Financial:

Alison presented her report, explaining the Club's strong financial position. She drew attention to the costs of the 40th anniversary party, noting that the final sum would be in the vicinity of \$7000.00.

Moved: Bridget, seconded Gil, that the report and accounts be approved, Carried

General:

- 1 Seating rights. After discussion it was decided that the Director's discretion would determine if any member in particular had seating rights per session. Also that the Director would enforce the already established rule the last person arriving would sit at the phantom table, even if their partner has arrived earlier.
- 2 Gil drew attention to 'Charity Week' where members would be asked to donate a little extra above the normal table money to be given to charity. The charity this year being St Johns Ambulance. This will go in the newsletter and will be announced before each session.
- 3 Sandy sought approval for the purchase of two custom made cards holders for those with difficulties holding their cards. The sum of \$15.00 was approved.

There being no further business, the meeting was declared close at 5.45pm.
The next meeting to be held on Monday 9 August 2021.

Special Note:

Prior to the commencement of the meeting, Bridgit presented bouquets of flowers to both Judy and Judith for their wonderful work in connection with the refurbishment of the clubrooms and with their assistance with the 40th anniversary celebrations.

Gil Jury,
President.