

OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held in the Club Rooms on 13 July 2020.

PRESENT:

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

Apologies:

None.

Minutes:

The minutes of the meeting of 7 March and 3 June having been circulated, were taken as read.
Moved: (Judith/Judy) that they be approved, Carried.

Matters Arising:

None.

Correspondence:

Scope Body Corp, re room hire.
L Bredenkamp, re concerns and queries.

Membership:

The Secretary was asked to send a card to Jacky Dyer saying how sorry we were to lose her as a member.

The following new members have joined the Club;

A Tarbutt, R Widger, L Forbes, T Power, J & S Humphrey, CV & A Shah, S & M Timmins, J Stevens.

Financial:

Alison presented her report, explaining why the insurance account was so high this year. (Last year was billed as a partial year.)

Bridget queried the amount and asked what value the Club was receiving. Alison would discuss this with the broker.

Bridget also raised the possible changes to the Club's lease of the land, when it comes up for renewal next October, and a possible rental charge.

Moved: (Judith/Judy) that the report be received and approved. Carried.

General:

1. Judith suggested the proposed tournament with East Coast Bays would not be held this year, and the matter will be re-visited next year.
2. Judith suggested that a Club competition could be divided in to junior/intermediate sections, separate from the open section. Such a format would encourage greater participation from members who would have little prospect of success. As there would be some difficulties with such an arrangement, the matter would be discussed again prior to finalising the 2021 Programme Book.
3. Mary Mennie Tournament. This year the event is to be hosted by our Club. Normally held on the last Sunday in September, it was proposed that this year it should be held the Sunday

- before, to allow for the Club's usual Sunday event. Junior, intermediate and senior teams take part, with the possibility of a novice section to be added.
4. North Auckland Teams. There had been no communication from the organisers, East Cost Bays. The secretary was asked to ask to seek information.
 5. Sandra drew attention to the fact that Bob Fearn had never charged for his on-going services following the initial installation of the Compass software. Moved (Bridget/Gil) that the Club make a donation of \$500.00. Carried.
 6. Almoner's duties. It was agreed that Margaret Rogers is doing a splendid job, but could she be asked to update the Secretary, so the wider membership could be kept informed. Judith would include information in the newsletter.
 7. Garden maintenance. A working bee is to be held in September, at which time the two raised round flower beds would be removed.
 8. Constitution. Alison presented copies of the Club's existing constitution together with suggested amendments and up-dates. After some discussion, it was moved (Mike/Gil) that the Committee adopt the recommendations and alterations, to be approved at the AGM.
 9. Letter from Lawrence Bredenkamp. In response to his request for information and clarification, the Secretary would reply, detailing that a Notice of Motion (not Remit) must be received in writing, signed by two members, and displayed on the notice board two weeks prior to the AGM. A notice must address one subject only. Perhaps an example could be given and placed on the Notice Board.
 10. Membership of the Committee. It was suggested that membership need not be restricted to 10 – 12 people, but the matter would be discussed more fully at a later date.
 11. Health and Safety. Christine reported that some issues are still being worked through. She thanked Ron for his preparation of a manual.
 12. Bridget followed on from 11 (above) suggesting that if chairs were unsafe, a safety issue was possible. She suggested that the chairs should be replaced with monies soon to be available from a maturing fixed deposit. Alison noted a budget for 2021 include replacement of the chairs. Plans for other improvements and refurbishment would be investigated by Bridget, Cherrie and Liz Field.

There being no further business, the meeting was closed at 5.50 pm.

Gil Jury, President.