OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held at the Club Rooms on 13 June 2022

Present: Judith Hollyer (President), Eileen Sanger, Judy Tremain, Gil Jury, Mike England, Alison Beer, Sandie Regan, Bridget Gorinski, Cherrie England.

Apologies:

Nicola Timms, David Phillips, Ron and Sandra Cooper

Minutes:

The minutes of the previous meeting on May 9 having been circulated were taken as read. Moved: Sandy, seconded Gil, that they be approved subject to a minor amendment. Carried. Note: That amendment has been actioned and the minutes signed off by the President.

Matters Arising:

None

Correspondence:

Letter from Fran Joseph regarding seating to be discussed under general business.

Membership:

The club welcomed one new member.

Financial:

Alison presented her report, noting a slight deficit for the month, but overall, the accounts are healthy. She drew attention to the large insurance premium (\$6800 for the next year). Judith questioned the possible need to increase table money next year.

General:

1 The wording "vaccination pass required" to be removed from the website.

2 Jenny Robinson's request to use the clubrooms for a film evening is approved with the following proviso:

- a) This is not a club function, and is purely a social gathering, not a committee responsibility.
- b) The kitchen is not to be used for catering.

3 The letter from Fran Joseph regarding seating arrangements was discussed at length. It was agreed that while the committee understood the rationale for random seating, implementing her proposal would be impracticable. The decision was reached that the first three pairs from the previous session of any event, would be required to sit N-S /E-W and cut for positions and to be seated at table 1,2,3 and possibly 4.
4 In cold winter weather, and bearing in mind Covid precautions, heating and window ventilation would be simultaneous.

There being no further business, the meeting was declared closed at 5.05 PM.

Judith Hollyer President