

OREWA BRIDGE CLUB (INC)

Minutes of the Committee Meeting held at the Club Rooms on 14th October 2019.

PRESENT

President, Gil Jury, Judith Hollyer, Alison Beer, Eileen Sanger, Sandra Cooper, Sandy Regan, Judy Tremain, Caroline Goodall, Christine Boyle, Ron Cooper

APOLOGIES

Mike & Cherrie England

MINUTES

Those of the meeting held on 9th September 2019 were taken as read and approved.

MATTERS ARISING

- Alison had received the valuation report for the building's insurance. The previous valuation for \$500K had increased by \$710K to \$1.2M. After considering four options by which the annual premium might be reduced, the committee agreed that it was preferable to accept the full value so as to ensure that the building was fully covered.

CORRESPONDENCE IN/OUT

- A letter from Jenny Robinson encouraged the club to consider adopting vouchers as a means of paying table money, similar to the system in use at Warkworth (laminated cards). Jenny had offered to assist in setting up a similar system at Orewa. Alison suggested that, with a dual system of using money as well as vouchers, there would be additional work for the Treasurer and table-money-collector. Nevertheless, Alison undertook to talk to Jenny and other clubs for details.

FINANCIAL REPORT

- Alison's Report and Financial Statement, for the month of September was received and accepted, and included the schedule of payments made in the period. Alison noted that she would be re-investing the two term deposits that would end later this month.

GENERAL BUSINESS

- Kevin King had agreed to act as auditor next year but had requested that the AGM be pushed back one week to allow more time for auditing.
- It appeared that there might be more members interested in joining the committee. Gil suggested that new blood might be beneficial. Should there be more than the previously agreed maximum of 12 members putting their names forward, three options were discussed:
 - Increase number on committee
 - Hold a hidden ballot
 - Hold an election at the AGM

It was agreed to see how many members volunteered, prior to the AGM, before making any decision.

- Eileen and Judith Tremain undertook to organise food for the forthcoming tournament with others offering to prepare sweet plates.
- The Christmas party would again be held later in the afternoon with cold meats forming the basis of the meal.
- Christine would arrange for the carpet to be cleaned between the 16th and 20th December and members would undertake cleaning the curtains and table cloths.
- Christine had asked a representative at Auckland Council about the requirements needed to increase the 100 person limit in the building. As there were many factors necessary, some of which involved some expense, the view agreed was that it should not be pursued. She asked if it was possible to extend the car park as it was often full during sessions and the council agreed to look into it partly on the grounds of safety.
- In view of the lack of a formal evacuation procedure, Christine undertook to prepare one that should also be placed in a prominent position on the wall and to determine a designated assembly area. She noted that it was particularly important when the room was hired out.
- Sandy asked if the teams events could be extended so that each team played every other team. Instead of adding an extra day, it was agreed that there should be 4 sessions each day.
- Now that the hand records located by their respective set of boards are stapled, directors would be asked not to use the boards if the staples have been removed or replaced. They must remain stapled either until the end of the session or unless required to check a mis-deal.

CLOSURE AND DATE OF NEXT MEETING

Meeting closed at 5:35pm. Date of next meeting – AGM, Wednesday 8th November

Gil Jury
President