

OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held in the Club Rooms on 14 September 2020.

PRESENT:

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

Apologies:

None.

Minutes:

The minutes of the meeting of 10 August having been circulated, were taken as read.
Moved Sandy, seconded Judith, that they be approved. Carried.

Matters Arising:

Eileen raised the matter of the number of members it is desirable to have on the committee.
Moved Eileen, seconded Alison, that the committee could limit the number serving to no more than fourteen.
Carried

Correspondence:

None

Membership:

No new members

Financial:

Alison presented her report and planning budget. Bridget suggested that moneys should be held for 12 months as a contingency against a continuation of lockdowns, and that it may be prudent to defer refurbishments and then do everything at one time.
Judith suggested that as part of the proposed upgrade, the bidding boxes should be replaced. Bridget drew attention to the club's lease being renewed in 12 months, which brought about the possibility of payment being demanded for ground rent.
It was decided to go ahead with replacing the chairs and a suitable colour was selected from the range Cherrie presented.
Moved Alison, seconded Bridget, that the report be approved. Carried.

General:

1. No Mary Mennie tournament this year.

2. Judith would circulate a short newsletter by way of keeping in touch with members during lockdown. This would be emailed to all members and placed on the web site.
3. It may be necessary to defer the AGM, but that would be further discussed at next month's meeting.
4. Alison presented the recommended revision of the Constitution, in particular the need to no longer to have the accounts audited, as had been suggested in consultation with Kevin King. The committee's responsibilities as now required by law were outlined. These alterations to be placed on the notice board, and in a newsletter so members could read what was to be recommended for approval at the AGM.

There being no further business, the meeting was closed at 5.25 PM.

Gil Jury,
President.