

# OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held at the Club Rooms 15 August 2022

**Present:** Judith Hollyer Eileen Sanger, Judy Tremain, Mike England, Alison Beer, Sandie Regan, Bridget Gorinski, Cherrie England, Ron and Sandra Cooper, Nicola Timms

## **Apologies:**

Gil Jury, David Phillips

## **Minutes:**

The minutes of the previous meeting having been circulated were taken as read.

Moved: Bridget seconded Cherrie, that they be approved. Carried.

## **Matters Arising:**

- 1 Jenny Robinson confirmed that the social functions she organised would pay for room hire.
- 2 Members are still using phones during sessions, despite continued requests. It was noted that at least one other club penalised this practice by reducing offenders scores by 10%.

## **Correspondence:**

- 1 Badges – Jenny Robinson – proposal approved
- 2 Dealing – Gary Robinson
- 3 Lease renewal- Auckland Council

2 and 3 to be dealt with under General business.

## **Membership:**

- 1 Several resignations received
- 2 It was noted that over 100 members were now using cashless table money and the system was working well. The trial period had enabled any problems to be sorted.

## **Financial:**

Alison presented her monthly report, noting that the large surplus for the month was as the result of income from members starting cashless table money, (\$6,000) and that this is likely to be the steady amount to be received.

Moved: Eileen, seconded Judy that the report be approved. Carried.

## **General:**

- 1 New members subscriptions. It was decided that for the rest of the year new members joining should be charged \$40 (\$20 joining fee and \$20 subscription).
- 2 Deals are currently received from X-Club. Gary Robinson expressed his concern about the distribution of the cards in the hands. Sandra enquired and assured us that the cards were completely random. The Secretary would write to Gary enclosing the email sent to Sandra confirming the make-up of the deals.
- 3 Lease renewal. The new lease documents have been received from Auckland Council offering a ten-year term at a peppercorn rental. The material difference relates to the carpark which, apart from the area under lease, is a common area. Alison drew attention to general requirements including: ancillary activities, liquor licensing, public liability insurance (to be increased to \$5 million), community activities, cognisance of responsibility to Maori and environmental issues. The new lease and its conditions were approved. The President, Treasurer and Secretary were authorised to sign the club's acceptance of the new lease and its conditions for finalisation by the council.

There being no further business, the meeting was declared closed at 5.20 PM.

Judith Hollyer  
President

