

OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held in the Club Rooms on 8 February 2021

Present:

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

Apologies:

Christine Boyle. The Committee wished her a speedy recovery from her recent health problems.

Minutes:

The minutes of the meeting of 25 January, were circulated, and approved.
Moved Gil Jury, seconded Judith Hollyer. Carried.

Matters Arising:

None

Correspondence:

None

Membership:

- 1 The death of former member Bill Wouters was noted.
- 2 Prue Kersey has resigned
- 3 Eileen reported that that about 29 people would be attending the lessons, starting on 16 February. Some of these people had attended last year's lessons.
- 4 Ron is to keep a register of members who hold keys to the club rooms.

Financial:

Alison presented her report, drawing attention to the Finance Policy to be implemented in accordance with the provisions of the new Constitution approved by the members at the AGM in 2020.

This policy requires the Club to approve and keep updated the following procedures:

- a) Cash control
- b) Bank accounts used by the club
- c) Signatories to those accounts
- d) Investments that can be made by the club
- e) The club's accounting policy

Alison gave a detailed explanation of each, drawing particular attention to e) the club's accounting policy. This includes, inter alia, the club's responsibility with regard to:

- a) Taxation, and,
- b) Valuation of fixed assets

The policy has been approved by (former auditor) Kevin King, and Bridget, and is appended to these minutes.

Moved: Eileen, seconded: Alison that both her monthly report and the particular conditions of the finance policy be approved. Carried

General:

- 1 Judy reported on the organisation of the up-coming tournament, sponsored by Rymans. Members of the committee would assist with catering. Alison discussed the allocation of prizes. There is an expectation of 20 tables
2. The missing zebra is still being sought.
3. A suggestion had been made by a club member that the procedures regarding the payment and accounting for table money be changed. After the possible alternatives had been thoroughly analysed, it was decided to continue with the present system.
4. Refurbishment of the premises. Judy reported that the new drapes would be installed on Thursday 11 February. It was decided to leave the final decision on new carpet until the drapes were in place. It was further decided that, irrespective of costs, the best carpet should be selected.

There being no further business, the meeting was closed at 5.35 pm.
The next meeting to be held in 8 March 2021.

Gil Jury,
President.