

OREWA BRIDGE CLUB (INC)

Minutes of the committee meeting held at the club rooms on 8 July 2019.

PRESENT:

President, Christine Boyle, Rod Jones, Caroline Goodall, Kaye Main, Eileen Sanger, Judith Hollyer, Ron & Sandra Cooper, Alison Beer, Judy Tremain, Sandy Regan, Mike & Cherrie England.

APOLOGIES:

None.

MINUTES:

The minutes of the previous meeting, having been circulated, were approved with one correction. (See below – Matters Arising)

MATTERS ARISING:

- 1.) Kaye mentioned that the minutes did not include reference to the \$1260.00 sponsorship that had been raised for the web site.
- 2.) Alison, having been absent from the previous meeting, queried why it had been decided not to move the dealing machine, and an explanation was given.
- 3.) David Gardiner and Daphne Turton, who do the Friday dealing, asked if they could come in early on Monday mornings to complete this task. Agreed.

CORRESPONDENCE:

- 1.) Faye Bermingham suggested moving the mid-winter Christmas party back to the club rooms, (rather than a private residence), as this is the centre of all other club activities. After a brief discussion it was agreed to do so. Quotes were to be sought from caterers, with the alternative being members being asked to bring a plate.
- 2.) A letter from Animal Health requesting hire of the club rooms on 22 September was approved.

MEMBERSHIP:

No changes this month.

TREASURERS REPORT:

Alison presented her report which covered 2 months, and was accepted and approved.

GENERAL:

- 1) The secretary to prepare a letter of thanks to all the businesses for their contributions toward our fund raising. The letter to include reference to the total amount raised.
- 2) The next Sunday Bridge would be held on 28 July, with the North Auckland Teams' Challenge to be held the day before at Warkworth Club. Open, Intermediate and Junior teams have been selected.
- 3) Sandy requested that Rae Stamp's status as a junior player be checked.
- 4) Directors exams are to be held on 27 July under Eileen's supervision. Caroline Goodall and Jacque Biggs will be tested and their entry fee of \$55.00 is to be reimbursed by the club.
- 5) Alison raised the issue of substitutes. Moved Alison, seconded Eileen that the rules be amended to allow substitutes for week 4 of all 4-week series, (except the Championships). Carried.

- 6) Sandra reported that she had numbered all the tablets to identify any faulty ones which would be replaced. The club is to purchase 2 more tablets at a cost of \$149.00 each.
- 7) Ron reported that there was no easy solution to alleviating and reducing noise. Installing acoustic tiles (5cm thick) or suspended ceilings would be too difficult. It was decided to take no further action.
- 8) Kaye and Christine presented a plan and costs for up-grading the entrance foyer. (see attached). Moved Alison, seconded Cherrie, that they be thanked for attending to this and that the budget of \$1129.00 be approved. Carried.
- 9) As the toilet seats had again been repaired by members it was decided that any subsequent failure should be sorted out by the plumber responsible for the original installation, to provide a permanent solution.
- 10) Judy was thanked for re-organising the store room.
- 11) Sandra reported that the new web site is running well. It was suggested that members be informed that they can access the sponsors' web sites by clicking on the logos on the right of the screen.
- 12) Charity Tournament funds: It was agreed to present a cheque to St John at their 50th year anniversary in September, at their rooms in Silverdale. The sum of \$5534.00 was raised and it was to be supplemented by \$170.00 received by gold coin donations for refreshments. It was hoped that the presentation could be featured in "Hibiscus Matters".
- 13) At the end of the meeting Kaye Main handed over a card in which she had written her resignation from the committee of the club.

There being no further business the meeting was closed at 5.35 pm.
The next meeting to be on 5 August.