

Minutes of the meeting of the Orewa Bridge Club held on Monday, 21 October 2024

Present:

Caroline Goodall, Judith Hollyer, Cath Boughtwood, Mary McQuoid, Jan Gillam, Bridget Gorinski, Nicola Timms, Bronwyn Walker, Dawn Pengelly, Paul Duffy

Apologies;

Amanda Richards, Peter Furness

Minutes of the last meeting;

Cath moved, seconded by Nicola that the minutes of the last meeting were a true and accurate record.

Matters Arising;

Indoor signage - An exit sign over the kitchen door and a restroom sign over the door to the restrooms have been put up.

Room hire fee schedule:

Individual hireage - \$50 + GST per hour

Community hireage -\$40 + GST per hour

Business hireage - \$100 + GST per hour with minimum hire of 3 hours

The committee has to be notified of any hiring of the rooms.

Health and safety processes to be talked through to the people hiring the rooms.

Mary Mennie Competition - the club did not win the trophy this year but it was an excellent day of bridge for everyone. We will host this competition next year.

Financial;

The treasurer spoke to her report and it was moved by Bronwyn, seconded by Cath that it is a true and accurate record of the financial situation.

An fine was paid to the Auckland Council of \$306 has been paid regarding the lack of WOF for the building. Amanda and Peter will deal with the WOF for the building.

Regarding the number two account, Bridget would like the balance to be put towards something useful for the club.

Correspondence;

Econowaste - The club received an email regarding to changes to rubbish collection for next year.

The Grove, Orewa - asked if they could do a presentation to the club members. With the clubs current sponsorship arrangement with Sommerset Milldale retirement village they were advised that at this stage it would be inappropriate

Email from Robyn Davis re unsupervised /unscored /unstructured bridge sessions - an email from Robyn was received by the committee in respect of the decision not to allow the above mentioned sessions. A lengthy discussion was held. For details of that discussion please see addendum to minutes.

Hibiscus coast app update

NZ Bridge is running a Facebook/Instagram ad campaign for next years beginner lessons.. Janice to look into the matter further.

Patti Hill from the mothers union in Orewa wished us to talk to them. The letter was received too late for us to be able to do this.

NZB update of directors list. Jenny Robinson is our only director. Someone mentioned that Jacque Biggs may also be a qualified director. Cath is to follow up with Jacque.

Jane Stearns re directors course. To be held via zoom on 17 November for two hours. Several of our members to take part in this and the fee of \$10 per person will be paid for by the club. This was passed unanimously.

Grant Jarvis - 2025 tournaments - Judith to forward him the dates of our tournaments for next year.

Kerry Sinclair re room hire – the committee agreed to the hire at commercial rates. Cath is to go back to Kerry with confirmation and hireage fee.

Membership;

Nicola advised there were a few resignations from long time members, who now only wished to play socially, and some others leaving the area.

Building and grounds maintenance;

Drainage quote - Amanda to look into this matter.

Plumbing quote - For the removal of the toilet and remove the blockage at the lip and reconnect the plumber quoted a price of \$354.67. Judith moved, Mary seconded that this quote be accepted.

Building WOF - this matter was taken care of under the financial report.

General business;

Program booklet/sponsorship/trophies:

The program booklet is ready to be printed. It should be ready by the second week in November.

Print Studio, owned by Rae Travis, who is a member of the club, has given us a very reasonable rate.

Nicola is to replace Mike as Wednesday Partner Steward.

Mary has done a fantastic job with the sponsorship which begins on 1 November.

Trophies - The following to be handed out at the final session for the year.

Monday - George Spill Trophy and June Stuckey Trophy

Wednesday - Simpson Trophy

Thursday - Evelyn Page Trophy and Winkalotts Trophy

At the Christmas dinner we hand out the following:

President trophy and a certificate

Best C Points and a certificate

Best Junior and certificate

Best intermediate and certificate

Best novice and certificate

Most grand slams - certificate

Highest percentage score - certificate

October Sunday tournament - Sommerset is sponsoring this tournament. Cath has donated a quilt as a raffle. Tickets will be \$2 each or 6 for \$10. They will be for sale during the week leading up to the tournament and will be drawn at the conclusion of the tournament.

Combined 3A/5B tournament – Sunday 3rd November is completely full. Sponsored by Sommerset Milldale who will speak briefly at the beginning of tournament.
There are 9 Open tables and 13 Int/Jun tables.
Prizes for three groups - Open/Int. Int/Int. Jun/Jun
Sandra is making up the boards for the tournament

Tea lady money - Eileen has money for the 'relief tea lady' (Sheryl). Sheryl has also been asked to help Jo on tournament day.

Website - At present Paul and Amanda have access to the website. Caroline and Janice would also like to have access to the website. This is to be arranged

Task allocations - to be dealt with next month

Moving forward - a sub-committee has been formed to look at format for next years lessons.

Dishwashing liquid - Eileen Sanger brought to the committees attention the need for monitoring levels and re-ordering as needed.

Christmas Dinner – Sandra is to organise tickets for Sunday 8 December, 4.30pm. Discussion held as to whether it will be free for members and partners. It was agreed that members would be free but partners would pay \$15. Judith is to put in newsletter.

There being no further business the meeting closed at 6:45 pm

Next meeting Monday 18th of November

Caroline Goodall
President