OREWA BRIDGE CLUB (INC)

Minutes of the Committee Meeting held at the club rooms on 8 April 2019.

PRESENT

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

APOLOGY

Christine Boyle

MINUTES

The minutes of the previous meeting having been circulated, were taken as read. Moved: Kaye/Gil that they be approved. Carried.

MATTERS ARISING

- 1. Confirmed that proceeds from the charity tournament would be used by the local branch of St John.
- 2. Evelyn Page will be providing afternoon tea on Wednesday 1 May.

CORRESPONDENCE

- 1. Letter from NZ Bridge re youth strategy was handed to Eileen to follow up.
- 2. Email re Bill Hughes simultaneous pairs (from UK) was tabled.

MEMBERSHIP

The club has 2 new members: Joy Quigley and Olya Olmenchenko.

Christine MacDonald has resigned and has re-joined the Howick club. In view of her short time as a member it was decided to make an ex-gratia refund of \$50.00 to her.

FINANCIAL

Alison presented her report. Moved that it be accepted and approved. Judy/Rod. Carried.

GENERAL BUSINESS

Alison tabled her concerns over the club's future financial position and needs, and asked for suggestions on possible future expenditure. In the discussion that followed the following ideas/suggestions were mentioned:

Replacement of chairs with more ergonomic ones.

Extension of the office to create more space. It was suggested that could be achieved to a degree by moving the dealing machine to the far end of the room.

Could consideration be given to extending the carpark?

Would the provision of acoustic tiles (and LED lights) help to reduce noise?

Shelving in the store room could be up-graded.

A heat pump at the "North" end of the room would assist in cooling the hottest part of the premises.

It was also noted that despite the club's strong financial position, our subs are among the cheapest.

Alison offered to prepare a draft list of priorities for consideration.

The next Sunday tournament will be on 28 April. Gil will be away.

Judith has organised Easter eggs and Hot Cross Buns for the Wednesday of Easter week. The buns will be heated and Judy will butter them as she prepares afternoon tea.

There being no further business the meeting closed at 5pm.

The next meeting is Monday 6 May.