Minutes of the Orewa Bridge Club held on Monday 22nd of September 2025

Present - Caroline Goodall, Amanda Richards, Cath Boughtwood, Mary McQuoid, Janice Gillam, Judith Hollyer, Paul Duffy, Bronwyn Walker

# **Apologies**

Minutes of last meeting - accepted as a true and accurate record. Proposed Cath. Seconded Bronwyn

#### Matters Arising -

Lovelock Pairs - going ahead. An email has been sent to Hibiscus Coast advising they can join in. Mary Mennie - Orewa won this year. Very positive feedback from Hibiscus but they mentioned that they had trouble recruiting intermediate members for this event so maybe now is the time to change the format.

Alcohol Licence - proceeding

Programme Booklet - quotes will be available at next months meeting.

Financial - Financial Statements for years ending 31/10/23 and 24 are completed. They will be sent out with a covering letter from Paul Baldwin.

Treasurers Report - tabled. The committee thanked Amanda for her presentation of the report. Increasing Visa limit - Amanda proposed that the limit be increased to \$3000. Seconded Cath. Approved.

An additional card was requested for the Secretary. A letter to be written to the bank requesting the limit increase to \$3000 and another card for the Secretary.

A term deposit will be cashed in to enable \$6000 to go into the clubs cheque account, the remaining \$10,000 will be put on term deposit.

Super Blues Payment - the rental has been paid.

# CORRESPONDENCE (circulated)

Player Behaviour - "Director's role at table" will be covered in the next newsletter.

Michelle England - Secretary has acknowledged her email.

Mercury Energy - Paul researched other energy companies. There was no reason found to change suppliers.

## **UPDATES**

Membership - 2 new members

Mary will forward the newly completed membership form.

Constitution - Jan talked re Constitution which is very nearly complete. She was thanked very enthusiastically by the committee for the huge amount of work she has put in to this document.

Learning and Development - Tartan Twos to be the subject for Friday 26 September. Junior/Intermediate daytime sessions to be investigated.

Bridge NZ - discussion re table movements. Cath spoke to Martin from NZBridge and 30 boards can now be played at a session. If a substitute is necessary for a session the sub must be entered manually. There will be a sheet near computer.

Sponsorship - Mary has contacted all sponsors. 2 have withdrawn for next year - GDR Builders and Paper Plus. Mary is waiting to hear from Harrisons and Audika Hearing.

Building and Grounds maintenance - nothing to report.

### **GENERAL BUSINESS**

Maintenance Kit - Cath to go ahead and organise.

Instant Kiwi – discussion was held as to whether to continue with these for runners up of series. It was suggested that we hand out vouchers instead from our sponsors. We will look at implementing this for next year.

### **ANY OTHER BUSINESS**

Fridge - it has died. Amanda tasked with obtaining a replacement.

There being no further business the meeting closed at 6.50pm

Caroline Goodall President