

Minutes of the Orewa Bridge Club committee held on Monday 18 November, 2024

#### PRESENT

Caroline Goodall, Janice Gillam, Bridge Gorinski, Judith Hollyer, Cath Boughtwood, Mary McQuoid, Nicola Timms, Peter Furness, Amanda Richards, Paul Duffy, Bronwyn Walker

#### APOLOGIES

No apologies

#### MINUTES OF LAST MEETING

Accepted as an accurate and true record. Judith/Bridget

#### MATTERS ARISING

Directors Course - Nicola participated in the zoom meeting. She found some of it useful but it was not as promised.

Qualified Directors - Jacque Biggs is a qualified director but does not wish to go on the list.

Plumbing - job was done 19 November

Programme Booklet - Easter Monday should read Monday April 21. No bridge on Good Friday.

Vino Restaurant ad should read "super gold savings" 10% discount Tuesdays

October Sunday Tournament - St John's, Silverdale have been asked to furnish their bank account number so we can deposit the money directly to them.

Restricted Tournament 3 Nov. - a very successful tournament with very positive feedback

Trophies and certificates - trophies being engraved. The Print Studio is printing the certificates at a very reasonable rate.

Member behaviour - further to last month's meeting Janice corresponded with NZB explaining that the committee had received abridged versions of letters after they had been sent to NZB from one of our members. The members behaviour was unacceptable to the committee and there were 2 ways to deal with this

- call a Special General Meeting
- Under clause 8 of the constitution the committee may vote to cancel the membership of the member.

A motion was put forward to the committee that 'Robyn Davis' membership be terminated forthwith under clause 8 of the club's constitution. Janice proposed the motion, Bridget 2nded. The motion was carried 8 for and 2 abstentions. (None against)

An official letter will be sent by the President.

#### FINANCIAL

Bridget spoke to her report and it was moved Bridget, 2nded Bronwyn that they be approved.

Bridget suggested that the profit from the November tournament be put towards something meaningful for the club.

Bridget talked about the budget for 2025. It was decided that a template be made so the committee members in charge of various projects can fill in their spending projections for 2025. eg: office equipment, building maintenance etc. This would make Bridget's budget for 2025 a much simpler job.

Regional hui - koha. We have yet received payment for hireage of the rooms and it was decided that they will no longer be held at our club.

#### CORRESPONDENCE

NZB advised the change of their financial year it will be from 1 January to 31st of December.

NZB foundation advised of a vacancy for 2025 on the board.

NZB online tournament offerings

Spark advising of a price increase

Kōwhai Cleaning wishing to give us a cleaning quote

NZB advising of 20A events for 2025

NZB end of year playing notes. Grades remain unchanged. An updated contact list was requested.

Microsoft advised they are ending support for windows 10.

#### MEMBERSHIP

Janet Cave has tendered her resignation .

Nicola to advise all members of their account balances and remind them that subs are due by 1 January. If not paid by 20/1 they will become 'inactive members'

#### BUILDING AND GROUNDS MAINTENANCE

WOF - Peter to follow up

Amanda has grounds maintenance under control

#### LEARNING AND DEVELOPMENT

Addendum to the minutes from Paul.

#### GENERAL BUSINESS

Tournaments for 2025 - "all" entries must be published online (by Judith). Entries for our February tournament are already coming in. There is more interest in 8B rather than 3A/5B.

Judith suggested an 8B restricted tournament for November 2025.

Our February tournament in 2026 is to be changed to Sunday 8 February. The committee agreed to this.

Tony Morecomb to direct 2025 tournaments with Mary Chamberlain as backup.

Sponsorship money allocation - Mary to get a price for fabric and making of new cloths for the bridge tables.

A container for sanitary products to be put in one of the ladies toilets. Bridget to organise this.

Janice requested a copy of all correspondence be sent to all committee members as it is received by the secretary

Crest Cleaning Service Agreement expires 13/2/25. It needs to be renewed and we will receive a quote in January 25.

Christmas dinner - Judith, along with Peter and Paul will organise the tables on the Saturday 7th. Caroline has organised committee members to make salads and has the food organised and under control.

Next meeting - a special meeting will be held on 2 December 2024 to discuss learning and development.

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

NEXT MEETING: Monday 2 December 2024

Caroline Goodall  
President