

MINUTES of the OTAKI BRIDGE CLUB Committee

held at

Otaki Bridge Club, 75 Aotaki Street OTAKI

Wednesday 11 January 2023 at 5.00PM

1. Present

Pip Martin (President)

Lynne Eathorne

Tony Gilbert

Philippa Henderson

Claudia Duncan

Barbara Aires

2. Apologies Robyn Ridgeway, Faith Bayer, Mary Campbell-Cree

3. Minutes of previous meeting

Moved that the minutes of the meeting held on 14 December are a true and accurate record with the discussed corrections. **Tony/Pip/Carried**

Amendments to be added to the draft copy and recirculated.

4. Matters Arising

- Mary referred to Pt 6 c 1 and Pt 10 saying that both the room hire and lessons to be advertised on Facebook in Sunny Otaki and OTK364 sites not in the local papers due to the cost and erratic nature of delivery. Pip added Neighbourly to the list.
Re Pt 11. Mary pointed out that a document is on file for running tournaments and that the document that Claudia presented is not used. Claudia said that she thought it would help with the organization.
- Pip said that she had resent her Christmas Social review.
- Paul Taggart is now listed as an Associate member with NZBridge and contact details are on the board and email address added.
- Lynne and Tony said that starting dates for 2023 had been clarified.
- Pip had not received any responses to “not emailing out the results” so the Committee recommends that emailing out each session result does not continue. **Tony/Pip/Carried**
- Pip to clarify this recommendation with assistance on using the website which gives the same details. **Action;Pip**
- Pip still to talk to Levin Club re room hire.
- Claudia and Robyn still looking at different paper for the certificates

5. Correspondence

- a. In NZBridge notification re online bridge tournaments.

- A letter and email were received in December regarding resignations from Yuri Bagci and Maree Cudby.
 - Card from Anne Baird-Horner with thanks re Jill Baird.
 - Karori Bridge Club handbook
 - NZBridge _ Certificate of Proficiency to Robyn Ridgeway and Jim McKenzie a Club Master rank slip.
 - Advice for longer-term club members- Bronya Clare passed away peacefully on 2/1/23 after a very short illness. She got to celebrate a wonderful Christmas with family in 2022
- b. **Out** : Thank you notes.
- Club handbooks sent to local clubs
 - Email to Janine at ANZ to clarify officers of the Club after talking to Basia.
 - A reply to Kris with details of the lessons
 - Club responsibilities for 2023

6. Monthly Financial Report

- Moved that the Treasurer's December financials as emailed be accepted.

Mary/Lynne/Carried

- Claudia hired the toilet seat frame in December so a refund was not expected.
- Mary pointed out that at the AGM it was moved to increase the amount that the committee can spend without approval of the AGM but the Clubs Constitution and Rules has not been updated to reflect this(Clause 13A) Action: Claudia
- Robyn Ridgway has received instructions for how to complete the process of getting registered online as a Kiwibank customer so that she can be added as a signatory. Action: Robyn

7. Membership

- a.) Moved that a verbal resignation from Ian Hayward as an associate member be accepted.

Action: Claudia

8. **Building maintenance.** Lynne has arranged to get the carpet cleaned.

Moved that "Mr and Mrs Maintenance" clean the carpet on the 25th January.

Lynne/Philippa/Carried

Lynne will help on the day. Quote \$300 to be sent to Mary

9. Health and safety

Still in progress.

Action: Claudia

10. Lessons

Sheridan has offered to help with the lessons as has Robyn.

The banner will be put up on the outside wall next week.

Claudia to get fliers and posters organized.

Action:Claudia

Pip suggested that the local papers be asked to write an article about the 40th Anniversary and the lesson information be included. Pip to approach Otaki Mail.

Action:Pip

Claudia to approach Otaki Today.

Action: Claudia

- 11. **Tournaments and Socials**
- 12. **Suggestion book.** No suggestions
- 13. **General Business**

Next meeting at 5.00PM Wednesday 8th February at 5.00PM

There being no further business pip thanked all for their attendance and declared the meeting closed at 6.30PM

(Chair)

(Date)