

Otaki Bridge Club Committee Meeting
Held at Otaki Bridge Club, 75 Aotaki Street, Otaki
Wednesday 8 March 2023 at 5.00PM

Welcome: Pip welcomed everyone and introduced Iain Gillies

Present;

Pip Martin (President)	Lynne Eathorne
Philippa Henderson	Tony Gilbert
Claudia Duncan	Barbara Aires
Robyn Ridgway	Iain Gillies (Incoming)
Mary Campbell-Cree by proxy (Lynne)	

Apologies. Nil

Co-opting of new committee member. Moved Iain Gillies become a member of the Otaki Bridge Committee. Thank you Iain Claudia/Pip Carried

Confirmation of Minutes of previous meeting held 8th February 2023

Moved Claudia/Pip that the minutes be a true and accurate record. Carried

Matters not arising elsewhere;

Confirmation of the Vice president position. – Philippa Henderson accepted the position.

Xtra email address. Basia will talk to Graeme to sort out.

Room hire- Pip emailed a draft hire agreement to the committee. **Pip** will rewrite with changes. Moved a fee be \$100 per ½ day , \$150 for full day Iain/Pip Carried

Results are now on the website. Pip to give a link in weekly news. Action **Pip** Bridge evening with OWN went well.

Constitution change is still in process.

Almoner cards to be collected.

Correspondence.

In: Emails from Trish Davison, David Shenton, Jane Windle, Mary Campbell-Cree re resignations. Faith Beyer (committee resignation).

Quotes for bidding pads, Tournament fliers, Incorporated Societies confirmation of change of officers, NZ bridge Foundation (cyclone fundraiser), Katherine Gough re lesson packs, NZ Bridge re a Youth team, Wellington Bridge re KHAP, Wellington re Congress flier, Charities Commission re application (Claudia moved, seconded Robyn to register the Club as a charity. Carried)

Action: Claudia

Out: Incorporated Societies register, Martyn re our online Wellington Interclub team, Liquor License application (been accepted).

Membership

Moved that resignations for Trish Davison, Jane Windle, David Shenton, and Mary Campbell-Cree be accepted with regret. Barbara/Philippa Carried
The committee noted Mary's wonderful work as Treasurer and on the Programme book. She has been an integral part of the club and will be sorely missed. Mary will assist Iain with the handover.

Barbara agreed to organise the Club handbook for 2024.

Tony proposed we accept Jane's offer of a donation for playing until she leaves. Sec Pip - carried

Subs now overdue. The few unpaid members will be contacted. **Action: Claudia**

Financial/Treasurer's Report.

Moved that the financial report be approved. Lynne/Barbara Carried
Iain proposed after discussion that the students for 2023 be fee-free (this was stated in the lesson advertising). It was felt their sponsored \$50 lesson fee and table money covered their levies. Levies don't apply until June 1st.

The committee agreed that the charge for the 40th Anniversary Social remain at \$15.00.

Philippa nominated Iain Gillies for the position of incoming Treasurer.

Seconded Barbara - Carried

Moved that Iain Gillies become a signatory with Kiwibank. Claudia/Pip Carried

Moved that Mary Campbell-Cree be removed as a signatory with Kiwibank at an appropriate time when Iain fully takes over.

Claudia/Pip Carried

Mary will help in the handover process.

Building Maintenance.

Roof. Barbara is getting quotes for the roofing maintenance.

Switchboard - Barry Kessell has explained that the switchboard needs attention with the possibility that overload will cause the pole fuse to blow.

Action: Iain

Health and safety.

Claudia to phone Lucy and ask for the lower toilet seat to be picked up. We will keep the higher one.

Action: Claudia

Lessons.

Claudia reported the lessons have started well with the basics and Minibridge. 14 students (some club members returning for refreshers). Pip came last week to help. Sheridan is back. Vera and Robyn have offered to help. The lesson packs with goodies have not yet arrived from NZ Bridge. Thanks Lynne for name tags.

Tournaments and Socials.

KHAP. Basia is getting biscuits and milk. Claudia has asked Graeme to organise dealing the cards. Claudia will come early to open and set up the room.

40th Anniversary June 25th social to go on the agenda for next month.

Tournament secretary. Pip proposed, Iain seconded that Robyn takeover this position. Carried. Basia to help.

40th Anniversary Multigrade B points Tournament, 21 May: Robyn proposed that the entry charge be \$25.00 with BYO lunch. Sec Iain - Carried

Robyn will update the poster with Basia so it can be emailed out. Helpers to be confirmed at the next meeting. Raffles – Barbara. Approach Kevin to be Director.

Action Robyn

Suggestion Book

Emily mentioned that shrubs have been cut back along the fence line and felt this wasn't necessary as they soften the hard fence line. Members regretted the loss of grapes and lemons. Claudia to talk to Vera.

Action: Claudia

General Business

Certificates will still be printed on coloured paper to use up. White heavier paper to be used for end of year certificates.

Club recorder: Tony nominated Philippa H to be the Club recorder. Seconded Robyn - Carried

Pip to acknowledge the position in her weekly update and explain its purpose.

Action; Pip

New Honours Board. The Honours Board has been updated. As there is no space for new Life Members, Pip to consult with Andrew and investigate a new honours board for Life Members **Action; Pip**

Unclaimed clothing to be taken to the Op Shop.

Charities commission. Moved that Claudia register the Bridge Club as a Charity. Claudia/Pip Carried **Action: Claudia**

Tuesday Teams Event - May 30, June 6, June 13. . Basia has suggested we may not have enough tables for a teams' event so it may need to be a Pairs event.

Next meeting at 5.00PM Wednesday 12th April

There being no further business Pip thanked all for their attendance and declared the meeting closed at 6.35PM

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(Chair}

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(Date)