

**Otaki Bridge Club Committee Meeting**  
**Held at Otaki Bridge Club, 75 Aotaki Street, Otaki**  
**Wednesday 12 July 2023 at 5.00PM**

**Welcome:** Pip welcomed everyone .

**Present;**

Pip Martin (President)	Claudia Duncan
Tony Gilbert	Robyn Ridgway
Iain Gillies	Philippa Henderson
Barbara Aires	

**Apologies.**

Lynne Eathorne

**Minutes of previous meeting 7<sup>th</sup> June 2023 .** Claudia/Robyn moved that the minutes be a true and accurate record. Carried

**Matters not arising elsewhere;** Darker pencils have been bought .

**Correspondence.**

**In:** Emails from NZBridge ; Jun/Int Congress poster, Online training for Director mentors, Sally Whitaker, Carolyn's article for the Otaki Mail, Community Expo registration , IRD – Pip and Iain are executive office holders of our Charity Wellington Regional Bridge; Area Club pairs, John Patterson re lesson grant.

**OUT:** Thank you note to Vera for her wonderful cake and help for the 40<sup>th</sup>., Otaki Floral Art and Garden Club. Wgtn Region re Area Club Pairs.

**Treasurer's Report**

Moved that the Financial Report for June be accepted Iain/Pip Carried.

Moved that Mary Campbell-Cree be removed as a signatory for the accounts. Claudia/Robyn Carried.

**Action: Iain**

Tony/Claudia moved that \$10,000 be reinvested at the best rate. Carried **Action:Iain**

Iain moved that the treasurer explore options for the term deposit renewal, if the rates are favourable the treasurer is authorised to invest the money as he feels fit. Seconded Pip  
The sponsor did not want the donation refunded.

**Membership.** Barbara to contact John Goldsmith again. Philippa to talk to Rachel Patrick and Roger Palmer re an associate membership if they would like to play more than 5 games at the Club.

**Building maintenance.**

- a. Lynne cut the padlock off the outside switchboard box . Barbara to get another quote to update the switchboard and outside lights. Brien Electrical haven't got back with their quote. **Action;Barbara**
- b. Fire extinguisher check up. The fire extinguisher in the kitchen was checked. A new extinguisher and its notice bought for the main club room. Barbara talked to Andrew about removing the fire hose reel. If there are no plumbing problems it will be removed. Pip to make signs for the exits and meeting place in case of emergency. **Action;Pip**
- c. A new dishwasher was bought. Robyn contacted Pip and Philippa so that it could happen before the social.

**Health and safety.**

Claudia suggested that we store a large container of water in case of emergency. Claudia to purchase. Still to do. **Action;Claudia**

**Lessons.** Wednesday nights working out Ok. 3 tables and 15 boards generally. Table money \$2.00 til masterpoints are given .

**Tournaments and Socials.**

- a. 40<sup>th</sup> Anniversary Social went well .Good comments . Thank you card to Vera for making the cake and helping with ex-member names etc. Jan didn't want to be reimbursed so it was suggested we give her a "voucher" book.
- b. Junior- Intermediate Tournament 20<sup>th</sup> August. Notices been emailed out. Tim to be the Director. Tony/Philippa at the registration desk. Claudia do the name tags. Barbara - raffles

**Suggestion Book.** Tony was asked about getting a defibrillator. Claudia suggested that a St John's Course is needed first. Claudia to get info **Action;Claudia**  
Pip to ask for feedback in the newsletter. **Action;Pip**

**General Business.** Honours Board to be replaced. Claudia to investigate. Display Tactix needs to be paid for the lettering. **Action;Claudia**  
Sponsorship. Barbara to begin canvassing for the book. Claudia asked that we get sponsors for our tournaments. Everyone put their thinking caps on.

Next meeting at 5.00PM Wednesday 8<sup>th</sup> August

There being no further business Pip thanked all for their attendance and declared the meeting closed at 6.15PM

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(Chair)

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(Date)

