



**MINUTES of the
OTAKI BRIDGE CLUB
held at
Otaki Bridge Club, 75 Aotaki Street OTAKI
9 August 2021 at 7.30pm.**

Website: <https://www.otaki.bridge-club.org/> Facebook: Otaki Bridge Club

1. Meeting Formalities

Present: Basia, Lynne, Jane, Mary, Karen, Eva.

Basia Arnold (President), Pippa Martin **SADLY NOT**, Philippa Henderson, Lynne Eathorne, Mary Growcott, Jane Windle, Eva Lotka, Karen Pugh

Apologies

Elicia Gold

2. Previous Minutes

Noted that Eva Lotka was not present at the last meeting. Minutes to be amended to reflect this.

Moved that the Minutes of the meeting held on 12 July 2021 are taken as a true and accurate record with the above amendment

Mary/ Jane carried

3. Matters arising from the previous minutes not covered elsewhere

- None

4. Correspondence

OUT: To local clubs asking how they do interclub selection

IN: From Paraparaumu B.C. re selection for interclub.

5. Treasurers Report

July report ratified (Karen, Philippa)

Financial matters to be recorded electronically in future. Karen will file any hard copies received.

Valuer 10/8 paid. Term Deposit (02 account) to be lowered to \$10000 (approved Basia).

6. Administrative Issues

Membership changes - None

Health and Safety

No further action required re surface of footpath

7. General Business

Interclub selection process

Discussion focused on getting the best people to represent the club. Previously this has been done through people offering and/or being Shoulder tapped? It has always been difficult to get juniors. Basia to identify possible people through their rankings and points and consult with Graeme..

August tournament planning

Jane catering, assistance from Cheryl, Nan.
Mary and Jane registration
Need standby pair.

Friday night bridge

Committee agreed that this should be cancelled for rest of year

Thursday night AFTERNOON

Provided that those who are regular attendees agree, this will continue to be a regular playing session.

Daffodil Day organisation

Thursday 26/8 table money plus donations
Donations from Tuesday 31/8

Electrical checking

Jane had an electrician look at what is needed:

- The switchboard has been checked and is fine
- The top light on the front of the building needs to be checked – may simply need a new bulb
- At some stage, the fluorescent lights will need to be changed for LED - Eva to check costs
INCANDESCANT LIGHTING IS MUCH BETTER IN THE EVENINGS FOR GOOD SLEEP ...OTHERWISE PLEASE GET YELLOW-HUED NOT BLUE
- The catch on the switchboard door needs fixing
- New bulb needed for back light.

Farewell to Ruby Walsh

The Monday group would like to arrange a farewell lunch for Ruby if she is able to make it. The club will provide a card and flowers. Aileen Lumley will check with Ruby whether and how she would like to do this.

Computer installation

We are using both computers at present until Compass is correctly installed and working on the new computer. Thanks to Graeme Wylie for the work that he has done on this. The Microsoft payments are coming out of Basia's account. Jane is to talk to Kiwibank to find out if there is some way that the money could be directly debited from the Club account.

Table money tickets

We have lost track of one book. Jane has set up a password for printing future tickets that she and Basia have access to.

Kapiti Horowhenua Area Pairs

Each club is nominating one person who will represent their club as part of the Committee running this event.

Agreed: That Jane Windle be the Otaki representative on the Kapiti-Horowhenua Area Pairs Committee with Basia Arnold acting as backup if Jane is unavailable.

Suggestion book

New electric jug needed since the existing one is breaking down its plastic interior. PLEASE GET METAL

Secretary position

Basia to call Elicia to discuss need for rest of year. Suggested Philippa acting secretary till AGM.

Upcoming events

The schedule of future events was reviewed and confirmed where possible:

Sun 22 August	Intermediate/Junior Tournament
Thursday 26 August	Daffodil Day fundraiser

Mon 6 Sept	Committee meeting <ul style="list-style-type: none"> • Confirm teams for interclub • Decide who will organise club books for 2022
Sun 19 Sept	Kapiti -Horowhenua interclub competition at Paraparaumu.
Sat 25/9	Community expo. Eva to book table, invite volunteers ½-1 hour Eva to arrange fliers to be given out
Mon 4 Oct	Committee meeting <ul style="list-style-type: none"> • Preparation for AGM in November
Mon 1 Nov	Committee meeting <ul style="list-style-type: none"> • Finalise AGM arrangements • Babich pairs final organisation • Christmas social arrangements
Friday 5 Nov	AGM
Friday 12 Nov	Babich Pairs
Sat 27 Nov	Christmas Social
Friday 10 Dec	Last Friday session
Monday 13 Dec	Last Monday session Committee meeting – Transfer to new Committee.
Tuesday 14 Dec	Last Tuesday session.

There being no further business Basia thanked all for their attendance and input during the meeting, and declared the meeting closed at 8.45 pm.

(President)

(Date)