

## **Otaki Bridge Club Committee Meeting**

**Held at Otaki Bridge Club, 75 Aotaki Street, Otaki**

**Wednesday 6th December, 2023 at 5.00PM**

Pip welcomed everyone to the meeting.

### **Present;**

Pip Martin (President)

Claudia Duncan

Robyn Ridgway

Iain Gillies

Barbara Aires

Tony Gilbert

Helen Cook

Carolyn Graham

**Apologies:** Mark Ranum

**Minutes of previous meeting 9<sup>th</sup> November 2023 .** Pip/Robyn moved that the minutes be a true and accurate record. **Carried**

**Matters not arising elsewhere:** Nil

**Correspondence.** Emails from NZBridge: re teachers' conference, Graham Cheater re a KHAP rep. questionnaire re online bridge and interprovincial competition, request to update club contacts, Worldwide bridge survey and bidding challenge open to everyone, Alister resent invoices for October levies and masterpoints. Floral Group about payment over the Christmas break, updated tablet quotes from Graeme .

**OUT:** Thank you note to Philippa, reply to Teachers' group, congratulations to Rachel and Roger, club handbook, forwarded copy of the Facebook "ad", survey to lesson participants.

**Discussion:** Moved that Basia be asked to be the Otaki KHAP rep. Claudia/Pip **Carried**  
Moved that the Floral Art and Garden Group not be charged for December and January rentals. Pip/Iain **Carried**

Iain will recalculate the monthly charge for the direct debits. Claudia to reply to Harriet.

**Action:** Iain / Claudia

**Treasurer's Report:** Moved that the Financial Report for November be accepted.

Iain/Tony

**Carried.**

The term deposit has been rolled over at 5.9%. Iain to look into the effect of the new masterpoints charges. Claudia to ask Bryan if a masterpoints secretary is necessary. **Claudia**

Moved that Bob Fearn(Compass administrator) be paid \$100 Iain/Carolyn **Carried**

**Membership.** OBC email address list to be updated in Outlook. **Action:** Claudia/Iain

**Building maintenance.** Iain and Andrew will work on the roof over the Christmas break. Indoor window frames to be sanded and painted in March.

**Lessons :** Sheridan queried the charge for lessons, asking if we could do them for free. Claudia explained that the charge is club membership to cover the costs of levies etc. A

survey was emailed to the lesson participants with the cost included in a question. 2 replies have been received, both suggesting a charge. The committee agreed to the status quo. Claudia moved that the first 3 nights in club sessions be free with a saving of \$15.00  
Seconded Helen **Carried**

**Health and Safety.** Moved that the ramps be bought without funding and picked up from Fielding in the New year Robyn/Claudia **Carried Action: Robyn/Pip**

**Tournaments and Socials.**

- a. Christmas Social. 40ish for dinner. 36 for bridge. Raffle sorted- Carolyn. \$2. New World donated a basket. Registration Tony and Helen. Set up 10.00AM Saturday . Tim director. Cards dealt. Claudia to get ice.

**Suggestion Book.** Nil

**General Business.**

- a. Claudia nominated Carolyn Graham as V P for 2024. Seconded Pip. **Carried**
- b. Pip and Barbara to complete the funding application to Pub Charities by January 7· Moved that Phillippa and Barbara complete the funding application to Pub Charities Ltd by January 7<sup>th</sup> 2024 for a grant of \$4,174.88 to cover the cost of 26 tablets, a 10 port charging station and a magnetic adaptor. Moved: Phillippa Seconded: Iain Gillies
- c. Andrew bought the wood base for an Honours' Board which will be installed in January.
- d. Iain proposed that the old cards be binned. Agreed
- e. A working bee on January 5<sup>th</sup> from 10.00AM
- f. Pip will try to spot clean the carpet to avoid getting the carpet cleaned.

Next meeting at 5.00PM Wednesday 17<sup>th</sup> January.

There being no further business Pip thanked all for their attendance and declared the meeting closed at 6.40PM.

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(Chair)

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(Date)