

Otaki Bridge Club Committee Meeting Minutes

Held at Otaki Bridge Club, 75 Aotaki Street, Otaki

Wednesday 17th January, 2024 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
Mark Ranum	

Apologies: Nil

Minutes of meeting held 5th January 2024. Carolyn/Robyn moved that the minutes be a true and accurate record of the meeting. Carried.

Matters arising: Pip and Barbara completed the funding application to Pub Charities for the cost of the new tablets, charging ports and magnetic adapters. The cheaper quote from PBTech for 26 x 8" tablets was applied for along with the amount for 2 charging ports and a separate quote for 26 magnetic adpators. Total \$5600.34.

Minutes of meeting held 6th December 2023

Amendments Under General Business **C.** The Honours' Board will be installed after the lettering is done. Pip to organise with Emily. **G.** Carolyn was asked to get wine as gifts for the neighbours.

Pip /Mark moved that the minutes were a true and accurate record with the addition of the amendments. **Carried**

Matters not arising elsewhere: Carolyn gave the wine to the neighbour and added she thought that this year they should get more than wine because he mows the berm as well as checking on the premises. **Lessons:** Helen said she would redo the Facebook ad with starting date 6th March and adding that the first 3 playing sessions would be free. 10 lessons total. 7-9.30pm.

\$65 also covers the Lesson books. **Action; Helen.** Pip asked if the Floral and Art Group had been notified about not paying for December and January. Iain said that they had not paid and that he would send two bills for the double use in September instead of changing the monthly amount. OBC email address list at the club nearly completed. **Action: Pip/Claudia.** Claudia to ask Basia to be the KHAP representative for 2024. **Action: Claudia.** The Christmas tree was dumped and will be replaced with one donated by Faith. Claudia did not ask Bryan about a masterpoints secretary and it was decided we didn't need one as processes were now all computerised. Claudia/Pip

Correspondence. IN: NZ bridge invoices for levies and master points 2023 and 2024; Board minutes; re changes in the Charities amendment bill; Teachers' tips zoom meeting; Wgtn bridge club re Jun/Int tournaments and Congress April 25 – 28; Terri Grimmitt re application to be an associate member; Feilding Open tournament; Graeme Wylie with the 2024 scoring roster; Pub Charities grant question; bridge book from Victoria BC; Tricia Bailey's resignation; KHAP poster; Basia offering to run a **play and chat session 24th** February - ; acceptance of the funding application to Pub Charities; Microsoft confirming resubscription to Microsoft 365 @\$12 a month. OBC Update 15/1/24. Paul Taggart taking leave of absence from bridge.

OUT: Bob Fearn re compass/outlook connection; Rachel Patrick and Roger Palmers' application to full club membership. Pub Charities grant application. New bridge books.

Financial Report

Was not available as not everyone had received it. To be accepted on viewing.

Carolyn asked if Bob Fearn had been paid the \$100. Iain to check if it had gone through. \$350 in from ads; \$350 left to invoice. Mark worked in insurance for many years – he will have a good look at ours this year.

Membership. Tricia Bayley's resignation withdrawn – she has to be a member of a club to play online. Andrew Cozens/Pip Martin moved the acceptance of Terri Grimmitt's associate membership. **Carried**

Rachel Patrick's and Roger Palmer's application to full membership be accepted. **Carried**

Building maintenance. Working bee 5th January did a great job – office/kitchen/.. cobwebs.. Iain and Andrew will work on the roof late January. Indoor window frames painted. Thanks Iain and Roger. Robyn reported the office windows (the real ones) need work. Also the outside of north windows.

Lessons: Helen will put up posters around Otaki and Te Horo. Claudia to ask Alex to print 15 A4 posters and let Mark know so he can pick them up when he picks up the wall poster for the club rooms ad sign. **Action:** Claudia/Helen/Mark

Health and Safety. Claudia has ordered the ramps to be delivered from Feilding.

Tournaments and Socials.

Claudia to apply for liquor licence for 4 dates. Robyn/Mark moved that the cost of this year's tournaments be \$30. **Carried**

Suggestion Book. Nil

General Business.

a. Funding application has been received by Pub Charity as above.

b. The Incorporated Societies changes need to be made preferably this year. Moved Claudia/Helen that a sub-committee of **Iain, Carolyn and Mark** proceed with this. Carried. Claudia to email all the information from NZBridge. Ginny has offered help if needed.

c. New Honours' Board to be sorted by Pip and Emily. **Action: Pip/Emily**

d. Handicap committee have met and completed the list which is on the noticeboard. Robyn asked if the new club rankings could be put up also.

e. Basia has asked for a group photo and one of Iain to go on the website 'About Our team'. First agenda item for next month.

f. Basia asked that the committee consider removal of unnecessary financial reports and minutes from 2000-2010. As we have the space Iain proposed Barbara seconded that they remain.

g. New cards for our duplicate dealing machine.

Quote from Australia 1 Box of 100 A\$290, postage A\$108. 200 is A\$530 Postage A\$195 Boards of 32 A\$115 and 36 A\$129 plus postage. Iain/Claudia moved that 200 sets of cards (red and blue) and 2 sets of boards be bought and funding applied for. **Carried.**

Moved Robyn/Carolyn that funding be applied for the above amounts for cards and boards from the Otaki Community Board. Carried. **Action Claudia.**

h. Tony asked if full names could be used in the minutes. After discussion it was decided to stay as is because the full names are printed in the record of who is present.

g. Moved Carolyn/Barbara that we dump the landline. For further investigation/comment (Iain).

Next meeting at 5.00PM Wednesday 14th February.

There being no further business Pip thanked all for their attendance and declared the meeting closed at 6.25PM.

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(Chair)

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(Date)