

Invercargill Contract Bridge Club

Minutes Of Meeting 18 April 2012

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 18th April 2012 AT 7.00 PM

PRESENT: C Dallas, J Clarke, J Brown, S Whelan, Y Hughes,
M Jackson, G Milne, R Reidie & S Scott.

APOLOGIES: A Waghorn, P Dennis. Y Hughes for lateness

MINUTES: That the minutes of the meeting held 21st March 2012 be confirmed
as true & correct.

Moved J Brown Seconded J Clarke Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS

NZ Bridge Teaching Resources Project – Bulletin 2

NZ Bridge Master Point Scheme – Bulletin 3

Country Membership Application, R Beauchamp, P Todd

Regional Committee; Cancellation of Tournaments

House of Cards – The Bridge Book – Teachers Resource; Pass to Jill

OUTWARDS:

Foveaux Communications Thank You sponsorship

Resignation acceptance V Goomes

Email acknowledgement E Hughes

Interclub Teams registration

Regional Committee nomination – M Jackson

Congratulations email Chch Bridge Club 60th Anniversary

That the inward correspondence be accepted and the Outward Correspondence be approved.

Moved: S Scott Seconded S Whelan Carried

FINANCIAL STATEMENT:

That accounts of \$781.58 be approved & paid.

Treasurers Bank Register to be approved

Moved R Reidie Seconded J Brown Carried

Non payment of subs discussed – Follow up letters sent.

Cleaners employment contract to be followed up

Mitre 10 Pin number to be activated.

.SUB-COMMITTEES REPORTS - Including ongoing matters

Bar Report presented
Glasses not yet purchased as Allen is looking for an alternative

Property Due to vandalism over holiday period price for screens over windows to be obtained –
Grant obtaining costs of 8ml Polycarb
Roof painting to commence – 2 Painters spoken to.
Water leak in kitchen has been looked at by H & J's. Dishwasher does not appear to be the problem.
Sink bench is showing signs of water leaks. To review after Murihiku tournament.
Drain blockage in Mens toilet cleared.

.House Catering for all of Murihiku Tournament under control. NFA

Match Presidents/Vice Presidents match Sept 2nd.
Dealer instructions are laminated & placed on office wall
. Lindsay Lawrence is to direct Murihiku Tournament. Moss W declined.
Next year to review this early as several directors available in Southland that could be approached before Lindsay. A club director can direct providing a tournament director is in the room and this is approved by regional committee. Prizes discussed Friday 5.30 to set up rooms
A pair from Dunedin would like to enter teams therefore to ask a pair from Inv - Notices

GENERAL BUSINESS:

Club Development: Lap Top purchased to be connected to printer. Wireless Mouse & keyboard to be purchased. Allen reported redevelopment progressing slowly. Neil to be briefed further and Pat obtaining plans from Council

Sponsorship: Future sponsorship with Nescafe remain as Allen not present.

Learners Class: Good numbers remaining

Interclub Team: If 3 vehicles taken up for interclub team \$80 per vehicle is approved for petrol costs. Moved John C Seconded Jan B Carried.

NZ Bridge scoring programme; Jan completed training. To raise issue of movement required when we play another club.

Slow Play Currently not the same problem as members are making an effort. To remain on agenda.

Pam our Cleaner has jury service week beginning May 14th

Directors movement instructions to be updated in folder to ensure most desirable movements are included. Jill & Marilyn

The meeting was declared closed at 8.08 pm.

SIGNED AS A TRUE AND CORRECT RECORD

DATE...../...../.....