MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD, INVERCARGILL ON Wednesday, 17th April 2013 AT 7.00 PM. **PRESENT:** Y Hughes, C Dallas, G Milne, L Davies, M Jackson, R Milne, A Somerville, B Atley, E Batchelor & S Scott.

APOLOGIES: R Reidie, J Lawton, J Brown

MINUTES:

That the minutes of the meeting held 20th March 2013 be confirmed as true & correct. Moved L Davies Seconded E Batchelor Carried

MATTERS ARISING:

<u>CORRESPONDENCE</u>: To be dealt with as read.

INWARDS:

Tournament Schedule 2014 – *Intermediate to be reviewed by Match Comm* ILT Funding Roof Painting \$5,000 ILT Funding November Sponsored Tournament \$500

OUTWARDS:

That the inward correspondence be accepted

Moved: S Scott Seconded: G Milne Carried

FINANCIAL STATEMENT:

R Reidie an apology therefore no Financial statement presented

MATTERS ARISING

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar	Issue with sterilizer and Lipstick. Need to give extra attention to glasses as bar washer is a sterilizer not a cleaner. Prices to be increased as approved.
Property	 Roof Painting – No response from WSM. Grant to ring Sue to email If no response to look at alternate painter. Car Park Lines – Works Infrastructure & Fulton Hogan to quote Storeroom equipment – If Habitat & Hospice contacted to pass to Disability Resources
House	Stock take completed Helpers required for am & pm for Murhiku Tournament - <i>Notices</i>
Match	Learners: Progressing favorably. Mtg Wednesday 7pm – Murihiku

Friday 5pm Murihiku Preparation.

Slow Play: to introduce Timekeeper with Microphone at opposite end than director. Start time: People arriving late: *to include in notices or newsletter*

GENERAL BUSINESS:

NZ Bridge scoring programe; Handicaps to be updated Thursday by Jan before she goes on holiday. Minutes & Newsletters updated.

Bridge Pads: Report presented. Tauranga has fully investigated options and they have opted for Bridge Mate. Report received and to hold over for next mtg so all committee can review.

Club Development; Design Base contacted and now with Southern Quantity Surveyors.

Cards: Replacement cards ordered - *received*

Interclub Teams: Interested members entering names.

Silver Reserve player in Silver: Issue with V Bouton playing in Silver. A Somerville to contact her partner LGlover. *Have since received application from V Bouton and due to NZ Youth team commitments application accepted.*

Winton Junior tnmt cancellation: To push juniors for Gore tnmt and review SBS

Foveaux Communications tnmt: May Sunday 12th 1pm start

May tnmt: Could be fundraiser for Interclub teams or Bridge pads – Grant to follow up sponsor.

The meeting was declared closed at 9.00 pm.

SIGNED AS A TRUE AND CORRECT RECORDDATE...../.....