

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 16th April 2014 AT 7.00 PM.

PRESENT: Y Hughes, M Jackson, R Reidie, J Brown, J Lawton,
K Palmer Hall, G Milne, G Smithies, A Somerville & S Scott.

APOLOGIES: H Shepherd, L Davies.

MINUTES:

That the minutes of the meeting held 19th March 2014 be confirmed as true & correct.
Moved J Brown Seconded J Lawton Carried

MATTERS ARISING:

The fixed carpet is still catching when chair dragged back. Danger of tipping. *To remove table*

CORRESPONDENCE: To be dealt with as read.

OUTWARDS:

Acceptance/Decline Tender Quotes
Get well card – N Drain

INWARDS:

ILT Donation Murihiku Tournament – *To confirm receipt*
ILT Confirmation of donation end of year sponsored tournament
NZ Youth Team Fundraiser Event – *Judith to promote*
NZ Bridge System Cards - *Reduce to A5*
Resignation T Maxwell – *Advise to Place on hold*
NZ Bridge lessons available in Power Point *Jill*
Thayer Todd Valuations – Replacement cost Insurance *Robyn*
Trustees Executors – Canterbury Mortgage Update
Newsletter Southland Alcohol Licensing - *Grant*
Bay Audiology – Non attendance sponsored tournament. *Gordon to liaise with B Davis and confirm a Friday date for representative of Bay Audiology to attend. Sue to advise B.A.*
Member etiquette concern from previous tournament – Advised to contact Recorder – *To advise all members role of recorder with contact details Yvonne.*

That the Inward Correspondence be accepted and the Outward Correspondence be approved.

Moved: S Scott Seconded: G Milne Carried.

FINANCIAL STATEMENT:

That the accounts of \$2,332.31 be paid and attached bank register be approved.
Moved R Reidie Seconded K Palmer-Hall Carried

MATTERS ARISING

Outstanding subscriptions reviewed

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar No issues raised.

Property

House: Stocktake to be completed.
Raffles am and pm snack to sort for tournament

Match After Thursday Teams series finishes to hold an Open Handicap Series + Rubber Bridge
ILT Murihiku tournament have asked Lyndsay Lawrence to direct. Start time for Pairs to
be 9.30 to enable earlier finish for the travelers.

GENERAL BUSINESS:

O/S Regional committee: Next meeting May 2nd

Club Development; The club is to apply to community funders for a grant towards installation of a
new accessible wc facility plus internal male and female wc refurbishment.

Moved J Lawton Seconded G Milne Carried

A Point Swiss Pairs: Office Max confirmed \$350 sponsorship of this event. Invoice to be sent.

Learners classes: Progressing favourably.

NZ Youth Team Selection V Bouton: Fundraising for Vicki would be supported. O/S Regional
would also give donation but three of the 4 youth team from O/S may be a factor in the size of donation
available. Team travel to Turkey in August to be confirmed. *Anne to liaise with Vicki.*

Sponsorship: Generic letter drafted - to determine groups to send this to. *Sue & Robyn*

Wednesday biscuits: To continue

Car Park: To send letter to Swimming pool asking their clientele to refrain from using our carpark.

Interclub Teams: Follow up juniors for team

Newspaper Article: To follow up with Cue TV and newspaper for a story highlighting the success of A
Somerville and G Eyles at the recent Gold Coast congress. *Yvonne*

The meeting was declared closed at 9.10 pm.

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