

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 15th April 2015 AT 7.00 PM.

PRESENT: J Brown, A Somerville, Y Hughes, J Lawton, M Jackson, R Reidie,
C Dallas, G Milne, H Shepherd, L Glover & S Scott.

APOLOGIES K Palmer-Hall, Lateness G Milne, Absent: C Flawn, L Davies.

MINUTES:

That the minutes of the meeting held 18th March 2015 be confirmed as true & correct
Moved C Dallas Seconded J Lawton Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Bill Hughes Simultaneous Pairs
NZ Bridge: Minutes Board Mtg Dec 10
Learners Classes update – *Jill*
Ranks as at 31 March 2015 – *Noticeboard*
Youth Bridge
Building Warrant Of Fitness
Thank You Ronald McDonald House Christchurch
ILT Donation; Murihiku & October Tournament
Resignation B Lenihan, A Scott
C Selby – *Jan to respond*

OUTWARDS:

Bereavement Card: Family T Hishon, D Easson, K Ramsay & Family
Building alterations consent lodged ICC 20/3/15
Update Funders; ILT, Community Trust, Southern Trust

That the Inward Correspondence be accepted and the Outward Correspondence be approved.
Moved: S Scott Seconded: Y Hughes Carried.

FINANCIAL STATEMENT:

That the accounts of \$3,000.53 be paid and attached bank register be approved.
Moved R Reidie Seconded Y Hughes Carried

MATTERS ARISING

Outstanding subscriptions discussed.

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Rosters sorted. Stocktake completed to 31 March 2015.
Continue with social aspect on Pairs night and to finish by 10.30

Property: Gardner: Harry has sorted.
Quote received for 10 litre instant boiler \$943 + approx. \$500 for plumbing.
Subsequent Donation received to cover costs to install the boiler

House: D Kemp confirmed for catering. Lee to approach Silver volunteers for food preparation.

Match Honours Board at IQ & Presidents board to be updated.
D McCall to direct Murihiku tournament.
Handicaps are to go up on wall.
Learners to have 20 handicap when they come through.
To investigate costs involved with using X Club BRI files for club sessions.
Bronze trophy could be used as a Learners trophy.

GENERAL BUSINESS:

O/S Regional committee: Regional conference focus on retention of numbers. Resource book available in the format of NZB Marketing package. Useful resource. To ensure mentors are arranged for learners in a bid to retain their membership.

Club Development: Fundraiser event successful with \$12,000 plus raised for the club. Many monetary donations approx. \$800 received from club members who were unable to attend event.

East Room: To shift green chairs and tablecloths to West Room after meeting.

Table Fees Lump sum payment: Robyn to create template.

Coffee club; Now they are aware that the plug is needed in the dishwasher all issues seem to be resolved.

Directors Seminar: Marilyn attended and she is to ensure notes are available for all.

Etiquette video: Unable to find. To put etiquette tips in the notices and newsletter.

Improvers classes: Anne S to hold classes on May 15 Stayman/Transfers June 26 Overcalls/Doubles

Kitchen Stocktake: to be completed

Lindsay Trophy Gore: To advise Gore 1.30 start. Notice on wall for names and all members to bring a plate as we are the hosts.

The meeting was declared closed at 8.50pm.

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