

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 20th April 2016 AT 7.00 PM.

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

APOLOGIES: C Dallas & Lateness G Milne.

MINUTES:

That the minutes of the meeting held 16th March 2016 be confirmed as true & correct
Moved H Shepherd Seconded T Winters Carried

MATTERS ARISING: G Eyles to be given sheet of table vouchers. *Jan*

CORRESPONDENCE: To be dealt with as read.

INWARDS:

NZ Bridge: Masterpoint Reports & Invoice

Website – 3 Forums: Directing, Teaching & Master Solvers bidding- *Newsletter*

Board Meeting 6/1/16

Bridge Teachers Conference *cc Jill Marilyn Jan Anne*

Examination for Directors – *Place on Noticeboard*

ILT Funding – Sponsorship 2x Tournaments

Regional Committee Nomination:

Nominate Marilyn Jackson to Otago/Southland Regional Committee.

Moved H Shepherd Seconded Y Hughes Carried

Bill Hughes Simultaneous Pairs

Gore BC RE Lindsay Trophy Start time Cuppa 1pm start 1.30pm. *Minimum 11 pairs required*

As NZ Bridge does not have scoring programme for interclub event to take Lap Top and Bridgemates to Gore for Lindsay Trophy. Moved Y Hughes Seconded G Milne Carried

Bridgemate 2.2 update: *cc Geoff Jan Yvonne*

OUTWARDS:

Bereavement Card – M Hogan

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 \$4,670.54 be paid and attached bank register be approved.

Moved T Winters Seconded J Lawton Carried

MATTERS ARISING

Outstanding subscriptions – Once over 3 months no longer members.

Southland Times account was for Learners class ad which ended up the same price as just in the Eye due to time restraints and the ad appeared in both publications.

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Nothing to report as all going well. Fred can do bar for Quiffs.

Property: Asbestos register – Forms to be completed by cleaner – Judith G Buzzard to sign form which will enable change of fuse.

No funding for Heating.

Friday Lights entranceway to be replaced with Black panel & LED Lights.

Super Heater fuse blown which was cause of no hot water now fixed by Grant

Urinal block fixed by Grant. Reminder Property issues are first to go to Harry.

House: Table cloths: 25 new cloths have been bought. *Judith*

Murihiku event is under control *Robyn*

Match: Handicaps to be updated to 31.3.16

Numbers for Quiffs sponsored tournament very light as middle of long weekend and also Netball game Sunday. Will promote Thursday teams and Friday bridge to try for more. Jill to make contact with irregular attendees for email addresses so they can be emailed notices/updates.

Ilt Murihiku Teams – Ptnrs for Pam Hancox team found

Reserve Team – Open Player Sub. Nothing in rules to prevent this situation even though etiquette is replace like with like. Rules need updating for 2017. Captain of junior team, J Elton, to be advised of match comm decision *Jan*.

Rubber bridge to be played June 9th & 30th as Mixed teams will be finished. Junior tournament rules apply. List on wall No partner required.

GENERAL BUSINESS:

O/S Regional committee: Response to letter re IP Trials still not rec'd to date. *Jan to follow up*
M Wiggins to contact Moss & Peter

Club Development: Dealing machine unable to be serviced by supplier M Oyston. Options to be reviewed for replacement and servicing of new machine ie cleaning of rollers. *Tony*

Funding application to be made to ILT for assistance in purchasing a replacement Dealing Machine
Moved R Reidie Seconded Y Hughes Carried.

Quote accepted for Automatic doors \$8,626.11 + GST. Time frame 3 weeks.

Funding application to be made to Southern Trust for the purchase of Automatic opening front doors.
Moved R Reidie Seconded Y Hughes Carried.

Learners Class: To ascertain where learners heard about classes which will assist with future promotion.

Record Book: B Fahy & J Thomas reviewing this project.

Photos Life Members: Judith to follow up.

Website Development Officer: No progress to date. D Glover to get electronic copy of programme book to put on website from Jill. G Eyles liaising with Aust coy re upgrade of website.

Club Hire: May 13th Swimming Club Meeting.

Promotional Products: Yet to arrive. Contact person is away for 3 weeks. *Yvonne*

Sponsorship: SBS interested in Southland wide sponsorship rather than one club NFA. Suggestion that series in 2017 Program book can be named after our sponsors prior to their tournament. This also provides further promotion and awareness to members of upcoming events.

Quiz Night- Date set Sept 14th Sub committee to be formed. *Robyn Judith*

Directors – Board Numbers: Numbers each night should not be 30 as finish time is to be as close to 10.30 as possible Set movements to be available to ensure this requirement is met as previously minuted. Marilyn to ensure any decision affecting Directors is to be passed on directly.

Handicapped series: Due to a reluctance of senior players in each division to play with junior players handicapping of some series may assist with the merging of players.

Move that the Whitcombe & Tombs & Doris Hannan plus 2 other series as determined by the match committee be handicapped in 2017.

Moved T Winters Seconded G Milne Against Y Hughes Carried.

Janet raised a concern with Silver Reserve which also applies to Silver division as members tend to book series early there is always a problem for less experienced members getting partners as they lack the confidence to approach members to ask for a series. They need to be aware that convenors are available to notify if need a partner. A Whiteboard is to be made available where series are listed & players can put their names beside a series if they are looking for partners. *Grant to provide Board & Sue to remind members via notices to use convenors.*

Holiday Bridge: Vouchers not yet allocated to winners of Holiday bridge series. This year there were more games than last year. Last year 4 vouchers given to the winner and 2 vouchers for second. Move that 5 vouchers be given to the winner and 3 vouchers be given to second. Moved M Jackson Seconded J Lawton Against A Somerville S Scott Carried.

Committee Room carpets: Several stains on this carpet. Chem Dry would cost \$200-\$250 to come and clean. We would need to empty room. Rug Dr is more cost efficient and agree this is option to take.

Private Car Park Sign: Due to the number of public cars that use our parking area to look at the cost of a formal sign advising "Private Car Park and cars will be towed at Owners expense" *Grant*

Sound System: Pat Dennis rang on behalf of Coffee Club and advised they are not happy with sound system as after 10mins it becomes very distorted. To get Southland Electronics to review. *Grant*

Yellow Wheel Chair: This has been taken to the tip after offering to Disability Resource Centre and Hospice. Tyre needs replacing so not worth the cost. *Judith*

The meeting was declared closed at 8.58pm

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