

**COMMITTEE MEETING MINUTES OF THE INVERCARGILL
CONTRACT BRIDGE CLUB**

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 12th April 2017

PRESENT: A Somerville, J Brown, J Elton, C Dallas, T Winters, J Lawton, L Glover,
S Elton, M Jackson, H Shepherd

APOLOGIES: G Milne, Y Hughes, J Lawton attended, and left early (about 8pm)

MINUTES:

That the minutes of the meeting held 15 March 2017 be confirmed as true and correct

Moved: T Winters

Seconded: L Glover

Carried

MATTERS ARISING:

Noted that room hire for 22 April was not taken up.

CORRESPONDENCE:

Inwards:

ICC – letter saying need to re-apply for rates remission before 30 June

ICC – letter saying no need to register kitchen under food act, as exempt

NZ Bridge - Baden Wilson Competition reports

Outwards:

Card sent to Judith Lawton on her mother's death

Email to regional committee – to add new secretary details

Email to NZ Bridge – to add new secretary details

Card sent to Cushla Broughton on her 80th birthday

Discussion:

- Christine to follow up rates relief application
- Baden Wilson Competition results to be mentioned in director's notices

Inwards correspondence received outwards correspondence approved:

Moved: S Elton

Seconded: H Shepherd

Carried

FINANCIAL STATEMENT:

A financial report for the period ended 28 February 2017 was tabled for the meeting.

That the accounts of \$4,267.05 as presented be approved for payment, and the financial report adopted.

Moved: M Jackson

Seconded: T Winters

Carried

SUB-COMMITTEE REPORTS

Bar: No formal report was tabled.

Property: Although the electricity unit costs have reduced, the overall power costs have increased, possibly due to malfunction of the thermostat of the heating system.

	Unit price	Units	Total \$
To end March previous	273	720	\$780.00
To end March current	111	1080	\$852.96

Decision made to monitor the account over the upcoming couple of months to see if recent repairs to the heating system result in reduced costs before further action is taken.

Lindsay to research cost benefits and efficiency of new heat pump heating system being installed. Cost comparison of current vs new.

House: Contract has been given to Cleaner to sign. Awaiting return.
Members reported they are happy with Michelle's work and attitude.

Match: No formal report was tabled.
Match committee meeting will be held before the next tournament – the Murihiku on April 29

Action items carried forward:

Action	Responsible	Update
Record Books	Lindsay	Ongoing, wants photos. Tony to take photos of Betty Davis cup presentation this month. Photos at Lindsay tournament also would be good
Entertainment books	Anne	Ongoing – need some on hand?
Heating research	Lindsay	Cost comparison heat pumps
Honorarium		To revisit at August meeting
Long term tenant	Anne	Senior net/Gus Johnstone
Cleaner contract	Judith	To be signed and returned
Printer		Drum replaced working well – to be removed

GENERAL BUSINESS:

Lindsay Trophy tournament:

- Seven pairs from both Invercargill and Gore seem likely at this point. To be publicized with more vigour on Tuesday and Wednesday (Silver) this week in the hope of more.
- Gore requested help with director, scorer and supply of Bridgemates. Marilyn, Tony and Jan agreed to fill these roles.

Kitchen Upgrade:

- Ann has had a rough estimate of around \$30,000 for the upgrade, and it was thought this wouldn't add value to the rooms for long term hire.
- More quotes could be sought

Room Hire:

- An estimate was given at around \$12,000 pa + gst + share of costs.
- 12 months casual hire has brought in \$4,117.37 + gst between Sept 1 to Aug 31
- Would wear and tear and added expenses offset this increase? Thought the rental would cover these upgrades over time.
- Senior Net has expressed an interest, but poor internet connection may be a problem. Anne will follow up with Jill McMeeking and talk to Real Estate companies to discuss finding possible long term tenants.
- Tony suggested writing to schools who look for external rooms for casual hire at times

Decision made to follow up long term hire options in the first instance.

Duty Roster Silver Reserve:

- Sherry will get this together

Website updates:

Deirdre Glover has taken on the role of website management

- It can be difficult when others apart from Deirdre have access to make changes.
- It was also mentioned that tournament details weren't up to date on the website recently.
- Needs someone to be responsible for passing tournament details to Deirdre in a timely manner.

It was agreed that Deirdre will be the only person to make changes, and will change the password, and share this with Anne as backup in emergencies. Anyone else wanting to change information will contact Deirdre to ask her to do so.

Betty Davis Cup:

- A request has been made by Friday Social Bridge for the committee to convey their appreciation to Betty's family. The Trophy will be awarded to the overall winner of Friday sessions played through April each year, April being Betty's birth month.
- Sherry will write a letter of thanks and send a card.
- Photos of the presentation will be taken by Tony for Record Book

Handicaps:

- Have been updated for the March quarter and are on the board.

Donations: Member wanting to donate in other than time

- It was suggested that any financial donation would be appreciated towards upcoming projects.
- Or special items could be donated to be raffled.

C points Pilot Competition for Silver Reserve:

- Jeff handed out a table showing results to date.
- There was a discussion around whether to include pairs' results or not. It was felt by some that this could lead to an advantage to the pairs' winners in this competition, which was implemented in order to give others a chance to shine.
- The decision was made to include the first three sessions that pairs' partners play together, whether these were on pairs' nights, or the first series.
- To be introduced this Tuesday, with results to date posted on noticeboard.

Handicaps for players who decline promotion to Silver: Are updated annually.

Dates of Junior/Intermediate Tournament 2018:

- Decision made to swap with the 8B tournament: New dates are:
- 10th March 2018 – 8B Tournament
- 25th August 2018 – Jnr/Int Tournament
- Marilyn will action these changes

Rubber Bridge is about to start: The draw is out.

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____