

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

Held in the clubrooms, 46 Elles Rd, Invercargill at 7.00pm on  
Wednesday 18<sup>th</sup> April 2018

**PRESENT:** Anne Somerville, Jan Brown, Judith Lawton, Sherry Elton, Lindsay Glover, Yvonne Hughes, Harry Shepherd, Lee Davies, Angus McKay,

**APOLOGIES:** Christine Dallas, Julie McDonald

**MINUTES:**

The minutes of the previous meeting were circulated.

Moved: The minutes of the committee meeting held 21<sup>st</sup> March 2018 be confirmed as true and correct.

Harry/Lee    Carried

**MATTERS ARISING:**

**CORRESPONDENCE:**

**Inwards:**

- NZ Bridge – newsletter 4 from the chair
- NZ Bridge – Trustees – NZ Bridge foundation calling for expressions of interest
- NZ Bridge – Social media best practice
- X club players
- NZ Bridge – minutes board meeting 20thMarch
- Jane Stearns – Tournaments and grading task force survey results
- NZ Bridge – New grand masters
- NZ Bridge – newsletter 5 from the chair
- Susannah Pinckney – draft tournament evaluation form

**Outwards:**

- Thank you letter to Foveaux Communications for sponsorship
- Email letter to O/S regional committee from Jan Brown with feedback on Swiss pairs T
- Card to Jeff Elton on death of his father
- Companies office – 2017 annual financial statement

Moved: Inwards correspondence and outwards correspondence be approved.

Sherry/Lee    Carried

**FINANCIAL STATEMENT:**

A financial report for the period ended 31<sup>st</sup> March 2018 was tabled for the meeting.

Moved: The accounts of \$2,304.95 as presented be approved for payment, and the financial report adopted.

Judith/Lindsay    Carried

**SUB-COMMITTEE REPORTS**

**Property:**

- Potholes in driveway in need of repair. Council will be notified.
- Ceiling tile needs securing in East room

**House:**

- Waiting for material for tablecloths when price is right.
- Thanked helpers for working bee
- Gardener is doing a good job

**Match:**

Report from Jan Brown from Match Committee meeting attached to original hard file copy.

Action	Responsible	Update
Learner retention	Anne S	Ongoing
New tablecloths	Sherry	More foam to collect
Junior VP	Judith	To be found
Potholes in drive	Harry/Anne	Ask council to fix
Ceiling tile in East room	Harry	To secure tile
Friday table vouchers	Christine	Separate vouchers for Friday at \$4

**GENERAL BUSINESS:**

Moved: That the membership application of Clare Hadley be accepted.

Anne/Jan Carried

Seafood dinner: This has been cancelled for 2018

Value of vouchers for Friday – Discussion around using general table vouchers for Friday bridge, which has a cheaper table fee of \$4

Moved: Table vouchers to be printed on different colour card for sale at \$40 for ten for Friday bridge.

Harry/Lindsay Carried

Nominations for Regional Council. It was decided that this will be dealt with when the official correspondence is received.

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Meeting closed at: 7.57pm Next Meeting: May 16th 2018

SIGNED AS A TRUE AND CORRECT RECORD

Signature: \_\_\_\_\_ DATE: \_\_\_\_\_