

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

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 17th April 2019

PRESENT: Sherry Elton, Jan Brown, Judith Lawton, Annie Somerville, Harry Shepherd, Lee Davies, Claire Graham

APOLOGIES: Julie McDonald, Lindsay Glover, Angus McKay, Colin Thomas, Sue Scott

Moved: That apologies be accepted Harry/Jan Carried

MINUTES:

The minutes of the previous committee meeting were circulated.

Moved: That minutes of the committee meeting held 20th March 2019 be confirmed as true and correct. Annie/Jan Carried

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

- Rubber bridge notice
- NZ Bridge – Youth strategy
- St John Update – email to Colin
- Bill Hughes simultaneous pairs
- X clubs update Yvonne/Jan – missing names
- NZ Bridge minutes
- Lindsay trophy dates
- Quote from Foveaux Communication for lighting
- Contact Energy request for key to be sent
- Letter from Marie Chilton re number of playing boards on Tuesday nights, discussed under general business.

Outwards:

- Sympathy card – family of Nancy Drain
- Sympathy card – Mick Perniskie
- Sympathy card – Natalie Harper
- Sympathy card – Di Lenihan family
- St John – email from Colin
- Thanks to ILT for sponsorship
- Thanks to Racing Board for grant
- Bill Hughes simultaneous pairs – Jan – form to be returned by 9th May
- Promotion criteria notice for noticeboard
- NZ Bridge - Tournament dates
- Key sent by post, following phone call with instructions, to Contact Energy

Moved: Inwards correspondence and outwards correspondence be approved. Sherry/Lee Carried

FINANCIAL STATEMENT:

A financial report for the period ended 31st March 2019 was tabled for the meeting.

Moved: That accounts of \$3863.98 as presented be approved for payment. Annie/Harry Carried

SUB-COMMITTEE REPORTS

Property:

- Lights have failed recently, possibly a capacitor. Quote from Foveaux Communications to replace all light fittings to LEDs in west room is \$3,500 ex gst and both rooms \$5,800 ex gst

Match: Jan read out a report from the match committee meeting, see appendix 1

Moved: That the match committee report be adopted and recommendations be approved.

Jan/Lee

Carried

House: Sue reported that organisation of the catering for both days of the Murihiku tournament has been done.

Action	Responsible	Update
Sponsorship for 2020 SI pairs	Annie	Look at funding August 2020
Computer manager role	Jan	To be written by Geoff Eyles
Coupland fundraising products	Funding Comm	Consider following up
Folding doors at kitchen	Angus	To tidy
Light fitting replacement	Harry	To follow up
Kitchen vinyl patching	Harry	To find out if Regal flooring error
Kitchen walls	Judith/Sherry	Investigate stripping of walls

GENERAL BUSINESS:

- A letter was received from Marie Chilton asking why 22 boards are played on some Tuesdays, and would prefer more to level the playing field. It was explained that that the number of boards played is dependent on the number of tables and is the director's prerogative. Three directors have reported positive feedback in Silver Reserve when 22 boards are played.
- Kitchen vinyl – it was decided to follow the process through to see if the error in matching the vinyl patches was due to an error made by the club, or by Regal flooring. Will leave the remedy of this for now if it transpires to be a club error, and focus on paint/paper for walls
- Water cooler – agreed to sell on the old cooler for a few dollars.
- Old tablecloths to be advertised at \$5 each
- Kitchen redecorating – after some discussion, it was agreed that Judith and Sherry would investigate the degree of difficulty for stripping and stopping the walls, ready for paint or paper, with volunteer labour. To report back at the May meeting.

Meeting closed at: 8.30 pm

Next Meeting: 15th May 2019

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____

Match Committee Report for 17 April 2019

Martin & Lobb Tournament – 28 April 2019

Jan will do scoring and still to organise a Director.

Geoff will collect the flag and brochures for this event, on the Friday.

Dealers are to deal the Boards – Jill will ensure double set is prepared.

Afternoon tea person to be confirmed.

Murihiku Teams and Pairs – May

Director is Craig R, who can do the computer as well

Geoff will be the scorer for the Teams, Jan will be the scorer for the Pairs

Catering is in hand

Boards to be dealt by Jan and Yvonne, and any associated copying, etc.

Match Committee meeting on the Friday evening to ensure room set up.

Jan to talk to Harry and Grant re heating.

Swiss Pairs – June

Jan to arrange Director

Jill will ensure the Boards are dealt for this tournament in Jan's absence.

Bill Hughes Event

Recommend that this year we decline to be involved, given proximity of this to the Avenal Park Swiss pairs event. Reconsider for next year.

Pianola

Discuss – have we had an account – recommending not pay for Pianola Plus.

Computer Operators

Geoff still working on a lesson plan and then will liaise with operators directly.

Security discussed – not going to password unless we have to, but encourage only known operators to deal with computer.

Individual Night

25 July 2019 – to be promoted and try and get 44 pairs playing.

Youth Strategic Plan – Noted received. No action required at this time.

IP Trials/Lindsay trophy – clash of dates is regrettable, but we can't control it; this is the date Gore wanted. We will review when we are the hosts.

Learners:

Practise session – 4 tables, 12 boards, with Bridgemate and clock.

One learner struggling – Jill will discuss whether she continues given she is missing lessons, or returns next year.

Speed of Play/Number of Boards:

Directors decision re number of Boards. No issue – done to suit the numbers available to play and the room.

Speed of play – all have responsibility to address. Will cover in newsletter. Will withdraw boards if people not playing fast enough – not fair on the room. Clock to be used. Can slow clock down, but do not turn off.

Jan's absence:

19 May to 4 July 2019.

Jill will provide support/guidance in my absence.