

Committee meeting of the Invercargill Contract Bridge Club held Wednesday 21<sup>st</sup> April 2021, 7.00pm.

## MINUTES

### Present

Jan Brown, Cheryl Foley, Judith Lawton, Megan Dowd, Anne Somerville, Sue Scott, Lee Davies  
**Late** - Barbara Martin

### APOLOGIES:

Bev Flint, Janice Hodson, Greg Buzzard, Lindsay Glover, Karen Palmer-Hall, Jane Carroll

Apologies Accepted Moved: Lee      Seconded: Megan

### MINUTES:

Confirmation of Minutes of committee meeting 17<sup>th</sup> March 2021

Moved: Anne      Seconded: Megan

**CORRESPONDENCE:**      To be dealt with as read.

### INWARDS:

1. 17/3 NZB – Player Resignation Sara-Jane Milne
2. 26/3 – ILT Rescheduled AGM (query from Cheryl – do we go to these usually? – Yes, Greg and Anne went)
3. 27/3 Email from Sue – Re Tom Wallis - Now in Silver grade Refer General Business
4. 31/3 NZB – Player Resignation Barbara Johnston and Val Robbie
5. 31/3 Email from Spark – whats your 111 Power Cut Plan – we would use cell phones
6. 1 Apr – IBC March/ April Newsletter
7. 4/4 – Otago Junior Pairs 3b event 25/4 and 18/7
8. 31/3 NZB Board Elections results- Sam Coutts, Anna Kalma, Karen Martelletti, John Skipper
9. 29/3 OSRC – Instructions for entering a tournament
10. 7/4 OSRC – confirmation of March 22 tournaments is overdue - all now finalised
11. 6/4 OSRC – list of club administrators and a club admin user guide
12. 8/4 Match committee meeting held 8/4 \*
13. 8/4 Email from Sue re 19/4 Hydroslide Opening
14. 8/4 Email from Bev re concerns about House Matters going forward \*
15. 8/4 Email from NZB – Tournament Schedule February/ March 2022 \*
16. 8/4 OSRB change of date Te Anau Open Pairs from 15/5 to 3/7/2021
17. 8/4 – Photo Specs for and A or B point tournaments \*
18. 9/4 – IBC Reminder to play ILT tournament
19. 9/4 – [periskiewinton@xtra.co.nz](mailto:periskiewinton@xtra.co.nz) bounced email
20. 9/4 See #19 Yvonne has removed Mick from being a secondary member
21. 9/4 Emails from Sue to change Tom Wallis to Silver player, and Yvonne has adjusted this
22. 12/4 Email from Sherry re Thursday Convening. Explaining the Individual nights and the Mixed Pairs .
23. 12/4 NZB – Player Transfer Cushla Broughton back from Archive
24. 12/4 Re #23 Yvonne querying why not able to type in player name who doesn't have a number.
25. 12/4 Answer to above #22 and #23 \*
26. 13/4 Thanks from ILT for #2 Outwards correspondence
27. 20/4 Apology for meeting from Greg
28. 20/4 Apology from Janice
29. 18/4 Email from Anne regarding vandalism at the bridge hall. \*
30. Trials
31. Triton Security. They have taken over from the Alarm Centre.
32. NZ Bridge Congress Sept – Oct 21 in Mt Maunganui

**OUTWARDS:**

1. Sympathy Card Gwen Hogan
2. 13/4 Email from Sue to ILT re winners and thanks for donations for the ILT tournament

That the Inward Correspondence be accepted and the Outward Correspondence be approved.

Moved: Judith                      Seconded: Lee                      Carried.

**7.25pm Sherry came in to let the committee know about the Improvers Class**

They are the NZ Bridge lessons. There will be 2 groups, 1 with Sherry and maybe on Sunday afternoons. There are 21 interested people. Jill may take the learners and then be able to split the group. It will be held once a fortnight for 10 lessons. Possibly starting 2<sup>nd</sup> May, possibly 1 – 3pm.

Sherry also mentioned that she had been chasing up pairs for the mixed pairs. Sherry will send in the lessons and Jan will print off. Can Sherry have a pigeon hole please?

Sherry left at 7.40pm

**MATTERS ARISING**

<b>Action Point</b>	<b>Who is doing</b>	<b>Actioned Y or No</b>	<b>Comment</b>
Jane to arrange purchase of new printer	Jane		Will do weekend April 25th
Alarm codes (One code for Masons and one for Bridge)	Judith		Foveaux Communication will come in and put new pin pad on this weekend. Only about 9 people with codes. Judith is checking the names. 4 codes for the Masons. The person who used the code will get the phone call if the bar isn't locked up.
SGHS Lunchtime Club and also contact Tessa Hinkman at JHHS	Membershi p/Club Promotion		Judith is awaiting NZ Bridge Club guidelines. <u>Update April – Still Waiting</u>
Email addresses for Learners – CF has these and will send a copy to Anne and then give them to Yvonne.	Cheryl		Check that Anne has a copy of the forms. CF
Mick Perskinski Passed away	Cheryl		Send sympathy card

**FINANCIAL STATEMENT:**

Treasurer report accepted with Accounts Payable \$ 3,488.33 + Plus rates that came in Total of \$4,226.86 and closing balance on Profit and Loss of \$22,873.81

Moved: Anne                      Seconded: Lee                      Carried.

**MATTERS ARISING:**

<b>Action Point</b>	<b>Who is doing</b>	<b>Actioned Y or No</b>	<b>Comment</b>
Facebook Page	Membershi p/Club Promotion, Anne		Jane now has Facebook password. No action
Cashless system	Anne	Keep on action list to discuss.	There are a few ways to do this, which will be looked into. At the moment the committee needs to promote the current voucher system. 17/3 Discussed. There may still be a bit of administration.
Sub Committee formed to investigate the correct place to have all the Member contact details		Cheryl to set up meeting	Jan, Jane, Geoff, Cheryl – will investigate the right place for the contact details to be kept. If this is Compass, or somewhere else.
Building WOF	Property	Update – waiting on ICC	Needs completed as its expired. Judith will look at previous WOF and Grant and Harry can help. 17/3 Judith is meeting with inspector next week.
New Rangehood	IMHBCT		Judith got a second quote
New Members – Margaret Wright (Silver Reserve) and Shona Goodall (Silver Reserve). Moved Lee 2 <sup>nd</sup> Anne	Cheryl		Send welcome letter and scan forms to Anne/Yvonne.
Order badges (4 people on list in foyer)	Cheryl		Also add Megan to have a new badge.
Apply for Grant from The Southern Trust	Sue/Judit h		Towards the cost of purchasing a rangehood/extractor fan. Update April – This wasn't done, Sue had thought it better to apply for a grant that was purely for the Bridge Club. The widened doors into the club were discussed, this may be a better place to ask for grant money.
Pamphlet to promote Bridge	Judith		Judith will follow up and consider Waimumu Field days, and checking costs. As per NZB Kate Stratford is interested in promoting bridge.
Anne suggested that Greg go on the Masonic sub-committee.	Sue	Y	The suggestion will be passed onto Sue. Update – Greg not interested.
Cushla Broughton – should she be an Honorary Member			It was moved that the usual honorary membership fee is \$50, can the pro-rata fee be \$30. Moved Judith, Seconded Megan. Carried
Call Susan Burke to see if she wants to come back and will get correct contact details.	Judith		
Ann Smithies Bridge Books	Cheryl		Send a thank you to Ann Smithies for Gordon Smithies books

## **SUB-COMMITTEES REPORTS - Including ongoing matters:**

**Bar:** Nil

### **Property & Masonic Lodge (IMHBCT) Sub-Committee:**

Front Door should be any day.

Security cameras and lights – The Masonic Charitable Trust will pay for this. \$4k is the quote we have got.

Judith will check if this will cost extra with the Security Company.

Heatpumps outside had been damaged and there had been some tagging at an incident during the month.

Sensor lights and stickers for the Security Company are now up – this could be a deterrent.

Masons are putting cages on their heat-pumps and we will get a quote for ours.

**House:** Janice, Judith and Barbara are across this tournament. Judith will chase up for morning and afternoon tea donations.

**Match:** Refer to the Match Minutes dated 8/4/2021.

Sue suggested we need to top up the prizes for the Murihiku weekend. Teams 3<sup>rd</sup> prize was increased from \$30 to \$35, and a prize added for best Intermediate team of \$35.

That the Recommendations of the match committee be ratified - Moved Sue, Seconded Lee. Carried with one Nay.

### **Membership/Club Promotion:**

**Computer:**

**Health and Safety:**

**Constitution Sub-committee:** Meetings have been deferred as the Incorporated Societies Act is currently before parliament. Once this has gone through there will be more action,

### **Sub committees of O/S Regional**

**committee:** Lee/ Judith/ Jan had gone to a directors seminar, which they found interesting.

Inter Provincial Team Trials are 8/9 May 2021.

## **GENERAL BUSINESS:**

Q. Why is there no sub committee for organising the National teams last weekend in August.

A. There is. Asked why only 26 teams, and that is all the room can hold. (CF will add National Teams to the Sub committee list from May)

Who organised the duty roster for Monday's ? and why are people who do a lot of other work at the club being asked to do duty on Monday nights. – No committee members are rostered on, but can fill in or help out.

Change to number of nights mixed pairs is to be played - last year mixed teams was cut short because we could not fit in 2 or 3 more nights - yet we had 6 teams of keen people wanting to continue. This year the reasoning has changed. Also there is a change to the number of nights to qualify.

A. It had been discussed at Match and that was the best option.

Lindsay Trophy – everyone to come 16/5/2021  
Start Time - Winter hours – could this be changed – it was decided to stay as is.  
Chess Club – heads up we may get a request from them to come play at the bridge club

Meeting concluded at 9.15 pm. Next meeting 19 May 2021

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SIGNED AS A TRUE AND CORRECT RECORD

Signature :   
Invercargill Bridge Club President

Date: 19-5-21



# MATCH COMMITTEE MINUTES

Thursday 8<sup>th</sup> April 2021

6:45pm

**Present:** Geoff Eyles, Sue Scott, Lee Davies, Jill McMeeking , Karen Palmer-Hall, Greg Buzzard.

**Apologies:** Nil

## **Promotion Request:**

E-mail request for promotion to Silver Division from Tom Wallis received. Tom was a previous Silver player, had a long break due to health issues, returned to Silver Reserve due to this. E-mail needs to be on file. Match have no issue with this promotion. Sue to e-mail committee to get approval for this and to contact Tom with outcome.

## **Tournaments:**

ILT: April 11<sup>th</sup> Yvonne agreed to Direct this. Prizes 1<sup>st</sup> to 4<sup>th</sup> both ways.

Murihiku: weekend of 1 & 2 May. Craig confirmed to be Director.

Prizes Pairs 1<sup>st</sup> , 2<sup>nd</sup> and 3<sup>rd</sup> with 1<sup>st</sup> for top Intermediate. Teams 1st , 2nd and 3<sup>rd</sup> Prize recommendations: Pairs: 80, 60, 50 & 50 for top Intermediate.

Teams: 60, 40, 30.

Director: Craig Rodgers confirmed.

## **Thursday Options:**

Last night of Mixed Teams next week. Options discussed for the 2 extra nights. Recommendation is that we increase the Mixed Pairs by 2 nights April 29<sup>th</sup> and May 20<sup>th</sup> making 12 nights. Change qualifying to 9 nights that is 3 nights can be missed. Sue to gain approval from committee via e-mail as we have to notify members as soon as possible.

Individual nights 3 nights require prime number of tables, minimum of 28 people required. Trophy will be awarded to best score over all nights in each division. (Don't need to attend all 3 nights).

## **MATCH COMMITTEE MINUTES**

### **Trophies:**

Mistakes to be corrected. Cleaner to clean trophies.

### **Dealing:**

Monday need only 1 set dealt except Pairs night. Jill to contact dealers.

### **RECOMMENDATIONS FOR COMMITTEE:**

- That Tom Wallis be promoted to Silver Division
- That Mixed Pairs be increased to 12 nights with 9 nights to qualify.

**Meeting Closed:** 7:15pm

**Next meeting:**