

Committee meeting of the Invercargill Contract Bridge Club Wednesday 13th April 2022, 7.00pm.

Minutes

Present

Cheryl Foley, Judith Lawton, Sue Scott, Janice Hodson, Anne Somerville, Lindsay Glover, Greg Buzzard, Jane Carroll (late)

APOLOGIES:

Jan Brown, Karen Palmer-Hall, Chris McDonald, Megan Dowd

Apologies Accepted Moved: Judith Seconded: Janice

MINUTES:

Confirmation of Minutes of committee meeting 16th March 2022

Moved: Lindsay Seconded: Anne

(Janice was in twice as present – deleted)

CORRESPONDENCE: To be dealt with as read. ** = put into General business

INWARDS:

→ Mike & Lori Neels scotts28	A timely reminder - Hello to All Users of Computers Leaping straight to the point - Bob could do with a bit of love. Not getting back to club for a lot of us means we've all been a	Apr 5
→ Secretary	Fwd: Bridge club catering - Hi here is the response for Murihika Catering. Its a no from Inner Wheel EAST. So we need to decide if its all BYO or does the club cater. Perhaps Sub	Apr 3
NZB	Masterpoint Awards - Standing as at 31 Mar 2022 - To Club Secretaries CC Regions and Regional Bridge Mates HI everyone We have updated the various reports for the qu	Apr 1
→ Secretary	NZB Player Transfer - Hello 615 Invercargill Bridge Club. This automated email is to advise you that a club transfer from Archive club to 615 Invercargill Bridge Club for 14935 - B	Mar 31
NZB	Re: Returning Player - Hi Jan 14935 Activated now for you. Repairs Alister Sent from my iPad - On 31/03/2022, at 10:42 PM, Invercargill Bridge Club <inbriidge@gmail.com> ar	Mar 31
NZB	NZB Player Transfer - Hello 615 Invercargill Bridge Club. This automated email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club for 70223 - G	Mar 31
NZB	NZB Player Transfer - Hello 615 Invercargill Bridge Club. This automated email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club for 31214 - G	Mar 31
NZB	NZB Player Transfer - Hello 615 Invercargill Bridge Club. This automated email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club for 6086d - S	Mar 31
NZB	NZB Player Transfer - Hello 615 Invercargill Bridge Club. This automated email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club for 6086d - J.	Mar 31
→ Do Not Reply	Secure mail reply from Inland Revenue - Hi Anne Somerville Log in to myIR for Invercargill Bridge Club to review new secure mail. RE: Late Payment of account Thanks, Customer Services	Mar 31
→ Secretary	Regulations for Online Bridge Tournaments - To Club Secretaries CC Regions & Regional Bridge Mates HI there I have attached a copy of some updated regulations. Specific to a	Mar 30
→ O/S Bridge Admin	Re: Southland entries for Rubber Bridge - Hi Cheryl Thank you for the Invercargill Club's entries for the Regional Rubber Bridge Competition. We have now received entries from O.	Mar 30
← Judith Lawton	rubber bridge entries - Hi Cheryl Can you send the entries for Rubber Bridge to Otago Southland please. They were due March 25. Chris Judith Sent from my Galaxy	Mar 29
→ Secretary	Covid Advisory - Issued 29 Mar 2022 - To Club Secretaries CC Regions & Regional Bridge Mates HI there Our latest advisory is attached for you. Please share this with your memb.	Mar 29
O/S Bridge Admin	Fwd: For distribution please - For your members please. Carole Bea Beget forwarded message. From: Secretary <secretary@nzbridge.co.nz> Date: 28 March 2022 at 1:24:04 PM	Mar 28
Jane Carroll	RE: Instructions for Playing Real Bridge - Tournaments on line - Well done great email Choels Jane Carroll - Original message - From: Invercargill Bridge Club <inbriidge	Mar 26
Mail Delivery Subsy.	Delivery Status Notification (Failure) - Message blocked Your message to dmikewright@icloud.com has been blocked. See technical details below for more information. LEARN	Mar 26
Mail Delivery Subsy.	Delivery Status Notification (Failure) - Message blocked Your message to richardhishon@icloud.com has been blocked. See technical details below for more information. LEARN	Mar 26
Mail Delivery Subsy.	Delivery Status Notification (Failure) - Message blocked Your message to juliamac@icloud.com has been blocked. See technical details below for more information. LEARN	Mar 26
Deb&Ray	Re: Howick 58 Tournament Sat 26 March 2022 - Hi Cheryl Sent from my phone - Original message - From: Invercargill Bridge Club <inbriidge@gmail.com> Date: Sat, 26	Mar 26
me	Fwd: New message(s) from Inland Revenue - Forwarded message - From: Do Not Reply <alerts@online.frd.govt.nz> Date: Sat, Mar 26, 2022 at 3:02 AM Subject: Ne	Mar 26
→ Do Not Reply	New message(s) from Inland Revenue - Hi Anne Somerville Log in to myIR for Invercargill Bridge Club to review new message(s): Payment reminder Thanks, Customer Services team Bew	Mar 26
Victoria Bridge Club	Tournament change/flyer - Hello We are now running our 10 April Multigrade Tournament online so here's a new flyer for you to please bring to your members' attention. Many th	Mar 25
→ Secretary	Email from Allan Morris - Hi there everyone There is a spam email doing the rounds today purporting to be from Allan Morris. If reads something like this is a free time for y.	Mar 25
← Deb&Ray	Re: Howick 58 Tournament Sat 26 March 2022 - Cheryl Tony Winters and I are going to try online tournament but have no idea what you need to do Can you send instruction plea	Mar 24
O/S Bridge Admin	Fwd: 3A Mixed Sex Pairs flyer - Carole Bea Beget forwarded message. From: Secretary <secretary@nzbridge.co.nz> Date: 23 March 2022 at 2:02:12 PM NZDT To: "Canterbury Re	Mar 23
→ Peter Boyver	Howick 58 Tournament Sat 26 March 2022 - Hi Jan Cheryl & Sue [???] Would love to get a couple of Invercargill pairs to play in our RealBridge online 58 Tournament this weeken	Mar 23

Secretary	Auckland BC - Ukraine online Fundraiser - To Club Secretaries This event may be of interest to your members	Mar 21
→ O/S Bridge Admin	Fwd: trials entry form - Subject: FW: trials entry form. Dear Club members Please find attached the entry form for trialists for those interested in being considered to represent...	Mar 21
Secretary	FW: SC Congress Online 2022 - To Club Secretaries This online event may be of interest to your members. Regards Alister From: kmnicholas@bra.co.nz <kmnicholas@bra.co.nz>	Mar 21
→ Registrar of Incorp.	Tell us how we can help you prepare for upcoming law changes - No images? Click here Tell us how we can help you prepare for upcoming law changes A draft Bill to replace the...	Mar 21
O/S Bridge Admin	Fwd: Poster for tournament - Carole Bee Begin forwarded message: From: Secretary <secretary@nzbridge.co.nz> Date: 21 March 2022 at 10:58:11 AM NZDT To: 'Can...	Mar 21
O/S Bridge Admin	Fwd: Tauranga 5A Teams - Carole Bee Begin forwarded message: From: Secretary <secretary@nzbridge.co.nz> Date: 21 March 2022 at 10:57:17 AM NZDT To: 'Canterbury Regi...	Mar 21
Taupo Bridge Club	Pak'n Save Open 5A - Saturday 30th April - Good morning Would you please put the attached poster on your notice boards and send out to your members. Please note this is now...	Mar 21
→ Jacqui Fraser	Payment has been made by Lobb and Associates Optometrists Limited for Invercargill Contract Bridge Club for NZD 230.00 - Lobb and Associates Optometrists Limited Hi, Here'	Mar 21
Matamata Bridge	Matamata 3B Online Tournament - Hello Everyone I am asking for your club's help to promote this online tournament next Saturday the 26th March. This is the only 3B tourname...	Mar 19
scotts28	Proposal to be considered by the General Committee - Hi Georgina in reply to your email I confirm this was presented and discussed at our committee meeting on Wednesday 1...	Mar 19
→ j.hunter1	Bridge Club Catering - To Whom it may concern On behalf of The Inner Wheel Club of Invercargill South (can I thank you for the opportunity over the past 20+ years to cater for y...	Mar 18
→ Secretary	Our Latest Newsletter - To Club Secretaries CC Regions & Regional Bridge Mates Hi there everyone, Happy Friday, I have attached a copy of our latest newsletter. Please have t...	Mar 18
NZB	NZB Player Transfer - Hello 615 Invercargill Bridge Club, This automated email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club for 70151 - H...	Mar 17
NZB	NZB Player Transfer - Hello 615 Invercargill Bridge Club, This automated email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club for 74586 - J...	Mar 17
NZB	NZB Player Transfer - Hello 615 Invercargill Bridge Club, This automated email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club for 9661 - Lou...	Mar 17
NZB	NZB Player Transfer - Hello 615 Invercargill Bridge Club, This automated email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club for 39843 - A...	Mar 17
→ Secretary	Information for Club Secretaries & Treasurers - To Club Secretaries CC Regions & Regional Bridge Mates Hi everyone I am touching base with some house-keeping matters and i...	Mar 17
→ Sue Scott	Avenal Park Online form 22.doc - Sue Scott Revenue and Debtors Officer Environment Southland Te Taiaroa Tonga P 03 211 3115 001 93 214 3283 M 021 456 950 Cw Price St &	Mar 17
→ grant.donaldson@n...	Heat Pump Hacks: How To Get The Most Out Of Your Heat Pump This Winter - https://www.ees.co.nz/heat-pump-news/heat-pump-hacks-how-to-get-the-most-out-of-your-heat-p...	Mar 17
O/S Bridge Admin	Fwd: Levin Easter Multigrade - Another online tournament poster for distribution thank you. Carole Bee Begin forwarded message: From: Levin Bridge Club <levinbridge@outlook...	Mar 16
O/S Bridge Admin	Fwd: Wellington Congress - on Real Bridge 22-25 April - Some information on Wellington Congress for your members thank you. Carole Bee Begin forwarded message: From: Sec...	Mar 16

ILT – confirmation of \$1,500 sponsorship – received.
Letter from Triton Hearing, offering free hearing tests **

OUTWARDS:

Response to Georgina Ellis re the Handtowels – from Sue

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

Moved: Cheryl Seconded: Jane Carried.

FINANCIAL STATEMENT:

Have had some people resign, Anne has chased them all up.

Only sub outstanding is Lorraine Oliver. Moved by Judith that we offer Lorraine honourable membership status which is \$50. Seconded: Jane. (Anne will sort out)

Discussed payment for Bob Fearn. Lindsay moved that we pay Bob the same payment as was paid to him in 2021. Seconded: Greg.

Treasurer report accepted with Accounts Payable of \$3,481.14 which includes a Payment to Bob Fearn in USD. And holding the ICC payment as the lease is not yet signed. P&L - \$ 25,453.62

Moved: Anne Seconded: Lindsay Carried.

MATTERS ARISING

Action Point	Who is doing	Actioned Y or No	Comment
Cashless system	Anne	Keep on action list to discuss.	Keep pushing the vouchers. Apr 2022 - Vouchers were given out in lieu of prize money for the Avenal Swiss pairs. Discussed that there has been more takeup of vouchers.
Promotions	All		Judith/ Jane/ Karen will do chasing from about 5 years ago. Anne will give them some info. The plan for them if we get takers can be decided on what stage they are at, and we will organise lessons around this. Anne had

			talked to Jill and if we get some people coming back then they can move with the beginners and play with them.
Pothole in Carpark – Judith will go to ICC.	Judith		Now that lease is sorted Judith will ring ICC. ICC have said that we are on the list to get this repaired. April update – Lease has now been received, but it is still showing that the Bridge Club is responsible for the carpark, It has been sent to lawyers Scholfield/Cockcroft for review.
Christidelphians booking	Chris		Cancelled this year but have booked for 2023. To be told they can no longer have the whole building, as Masons are there now. Chris will also contact Alan at the Masons.
Ask for refund for GST penalty	Anne		April - Anne has spoken to IRD and asked to get the penalty reversed.
Computer backup	Jan	On Tues	Brigid, Cheryl & Jane also to learn computer.
Window cleaner	Karen		Note for payment has been received, Anne will chase up the correct invoice.
It was moved that we pay for the security people to attend a callout, after 11pm. This was carried pending Freemasons approval.	Judith		Will also check on callout cost – still waiting for this cost. Judith has received no reply on the cost (NFA)
Paper towels have been ordered weeks ago – Judith will chase up with officeMax.	Judith		Towels are in the disability toilet and in the kitchen. (NFA)
Engraver to come in on a Wednesday or a Friday.	Jan		Boards are done (NFA)
Find a replacement sponsor for Regal Floors	All		Sue has approached 2 sponsors for 2023. 1. TDC Contracting – Davy Craig (Mason) 2. QFS – Sues son will approach the management there.
Applications sent to ILT for Sponsorship for ILT and Murihiku Tournaments	Sue		Money arrived \$1,500 (NFA)
Hold off paying Command and Control as work has not been completed.	Judith		Sorted (NFA)
Two people have paid theirs subs but no details on bank statement.	Anne		Anne will follow up with invoices outstanding and see if she can match these off. Someone had paid twice so they received \$80 worth of vouchers. done (NFA)
Will remove people if they aren't playing, to be tidied up by 31/3/2022.	Anne		(NFA)
Talk to Bruce, about recycling big bot.	Karen		
Avenal Park Swiss pairs – asking for baking etc	Janice		Catering was really good. Remember someone needs to turn on urn at about 8.30am (NFA) Cheryl to send letter of thanks

Contact Inner Wheel East to get a price for the Murihiku Tournament.	Sue		Inner Wheel east are no longer doing catering. (NFA)
IP Trials will be online on Mother's Day.			(NFA)
Respond to Sherry and ask how she would like the lessons communicated out.	Sue		Sue has contacted Sherry and she will let us know.
Heatpumps – check what the optimal temperature should be.	Judith		

SUB-COMMITTEES REPORTS – Including ongoing matters:

Bar: Freezer was very full, Judith has cleaned out. Discussed getting and ice-maker \$200 - \$400. Discuss with Karen and Freemasons.

Property - Hot water had stopped, it was a fuse that needs changed. Dishwasher wasn't working. Sterilizer in bar not working – Bruce will change fuse or we will arrange for Appliance repairs to do it. Kitch lino – dark marks on the lino from masons. In discussion with them (Sue/Judith)

Masonic Lodge (IMHBCT) (For diaries - Bingo night with Masons June 24th 2022 **(which is Matariki Holiday)** and Quiz night 2nd September (Bridge Club to organise) – **Judith has a quiz we could use.** Tiles have been put up, just need a tidy up.

House: Need some volunteers for future tournaments.

Match: Next meeting is 25/4/2022 – will discuss Murihiku. May 28th is the Foveaux tournament. Directing – Greg chasing up with Murray Wiggins with Marilyn being supervised as a director.

Membership/Club Promotion:

Computer:

Health and Safety: There was a fall with no injury at the doors into the bridge room. It has been written up. Outcome – peg doors open at start and end of sessions. Doors to be closed while play is on.

Constitution Sub-committee: NZ Bridge are compiling a document.

O/S Regional committee: Rubber Bridge – Judith will do up a draw. 5 pairs have entered. It was suggested if another pair could enter to make the draw easier (Judith will ask).

GENERAL BUSINESS:

1. Neil Rumble prints – Decided to have a Dutch Auction (**Sue has organised this**)
2. Lindsay Trophy May 8th at Invercargill not Gore – Sue has spoken to Gore, asking if they want it on the 8th and if they want to come. They will get back to us.
3. Murihiku Tournament – Teams – we will cater and nothing afterwards \$30 (Saturday). Sunday BYO lunch (\$25). Stewart Strang has agreed to Direct (and will call Murray Wiggins if he gets stuck). Raffle to be organised.
4. Cleaners wage – Anne moved that wages increase to \$24 an hour, 2nd Jane. Will review in 12 months.

5. Bob Fearn (refer email)
6. Triton Hearing – Discussed sponsorship, but as we already have Bay Audiology we couldn't ask them. CF to answer letter.
7. Guy Buyton Trophy has not been engraved for the last 3 years – Harry to be advised.
8. Lindsay to remind Deidre to put up the minutes.
9. Yvonne still not sure if Richard B has apologised to her, so she is not sure where she is at with directing. Judith/Greg will talk to her.
10. Directors Book is missing – we will put in notices.
11. South Island Teams comp – do we need to get caterers in? Discussed catering it ourselves.
12. Orange Traffic light Covid status – Sue will send out something over the weekend and will strongly encourage mask wearing.
13. Swiss Pairs series – We will direct people to put names on the whiteboard this year – so that no one is missed.
14. Judith will be away for May, June and July 2022.

Meeting concluded at 9.10 pm. Next meeting 18 May 2022.

SIGNED AS A TRUE AND CORRECT RECORD

Signature : 
Invercargill Bridge Club President

Date: 18-5-2022
