

Committee meeting of the Invercargill Contract Bridge Club Wednesday 28th April, 7.00pm.

Minutes

Present

Cheryl Foley, Sue Scott, Lindsay Glover, Greg Buzzard, Anne Somerville, Grant Milne, Pauline Sutherland, Jan Brown, Janice Hodson, Jane Carroll

APOLOGIES:

Chris McDonald

Apologies Accepted

Moved: Grant Seconded: Janice

MINUTES:

Confirmation of Minutes of committee meeting 22nd March 2023

Moved: Lindsay






Seconded: Jan

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

INWARDS:

↪ NZ Post	Switching to online PO Box/Bag invoicing - Dear customer, Following feedback from our valued Box Bag customers wanting smarter communications, we're delivering a more digital...	12:12PM
↪ Jack Stocken	Campaign to get more beginners learning Bridge - View this email in your browser How to get more people learning Bridge Dear Club Secretary, I hope you are well. I was contacted...	Apr 21
scotts28	Refund Learners Fee - Hi Anne I note Robyn Morton(Suzko) has paid for her learners fee again of \$50.00 As she is a repeat learner from last year she is not required to pay again. I ...	Apr 20
Geoff Eyles	RE: Silver reserve ladder - This is a question for your Tuesday night scorer. I will raise it at the Match Committee meeting on Wednesday. Geoff From: Invercargill Bridge Club [mailto:...	Apr 18
↪ karen palmer	Resignation - To committee members I wish to resign from both the match and main bridge club committee due to personal reasons. I am happy to continue on the dealing roster an...	Apr 18
↪ Marianne Frisby	Silver reserve ladder - Just wondering why andrea and I dont appear on silver reserve pairs ladder Marianne	Apr 18
Greg Buzzard	RE: Meeting Agenda April 2023 - for cheryl - Hi Cheryl Can you add the process for recognising someone as a Life Member. Cheers Greg From: Invercargill Bridge Club <invbridge@...	Apr 17
↪ Kevin Skoropada	Prize for First in Avenal Park Funeral Home Tournament April 16 - Hi, Find attached a photo of my bank account details. Sorry Moss and I didn't check envelopes before departing so...	Apr 17
↪ Bridgemate info	RE: Bridgemate III release date - Hello Geoff, We are working on a new version of the Bridgemate. We don't know the release date yet and best is to ask your distributor to keep you ...	Apr 17
Sue Scott	RE: Meeting Agenda April 2023 - for cheryl - Hi Cheryl We have finished A & P show so can be removed from Agenda Can you add General Business: Collecting table fees at tourna...	Apr 17
Judith Lawton	RE: Rubber bridge - Good morning Harry and Geoff beat us last week. Good luck to you all in round two Cheers Judith Sent from my Galaxy ----- Original message ----...	   
↪ karen palmer	(no subject)	 Apr 16
↪ Geoff Eyles	FW: Invercargill Club Bridgemate screens - From: Jan & Johanna Spaans [mailto:spaans1117@gmail.com] Sent: Saturday, 15 April 2023 9:55 PM To: Geoff Eyles Subject: Re: Invercargi...	Apr 16

grant.donaldsoncons.	RE: Fwd: Raffle draws - Good idea Sent from my Galaxy ----- Original message -----From: Invercargill Bridge Club Date: 16/04...	Apr 16
↳ Christine Dallas	Raffle draws - Hi Just a consideration for you for the draw for raffles I think a fairer way of doing it would be the random draw on a c...	Apr 14
↳ Brett and Sue Flint.	Am I the only stupid one?? - Giddy Thanks for all the emails you've been forwarding on about competitions and congress etc. I nev...	Apr 13
Greg Buzzard	Re: Minutes - Website - Hi Sue We are working on it. Getting close. Greg On 13/04/2023 8:18 am, Sue Scott <sue.scott@es.govt.nz> w...	Apr 13
↳ Secretary	Baden Wilson & Ranks Report - year to date position - To Club Secretaries CC Regions & Regional Support HI there Updated reports ...	Apr 13
Sue Scott	Minutes - Website - Hi Cheryl All minutes from November 22 are not on the website. Greg needs to sign these and then send them to...	Apr 13
Secretary	RE: Annual Leave - Thank you Cheryl Glad the Learners packs have arrived there too. Regards Alister From: Invercargill Bridge Club <...>	Apr 13
Jan and Malcolm Bro.	Re: Delivery Status Notification (Failure) - Hi Cheryl. It was Christibe Selby email address but she has resigned from the club so have ...	Apr 12
Finnerty Family	Re: Greymouth 8B Pairs - 15 April - Online via RealBridge - Hi there Can you please take me off the emailing list. Thanks Debbie Finne...	Apr 12
↳ Cheryl Foley	Meeting Minutes March 2023 - in Cheryl Foley Contracting Accountant SouthRoads Ltd Hunt Street Invercargill 9840 Ne...	Apr 12
Greg Buzzard	RE: Inter Provincial Team Trial Invitation - Sorry could you send it to the total mail list (all members). Thanks Greg From: Invercargill Br...	Apr 12
↳ Greg Buzzard	Trials email - I'm not sure who's forwarding emails on but could you also do the Trials message from Otago Southland. Thanks Greg	Apr 12
↳ Emma Strong	Re: Reminder !! No Monday Bridge tonight - its being played on Wednesday !! - Hi Cheryl Sorry I didn't realise this and I'm supposed t...	Apr 12
Greg Buzzard	RE: Use of Bridge Club Car Park -August 11 - 13th 2023 for Motorhome rally - Hi Shona Yes, we are OK with the booking, they have a...	Apr 12
↳ Secretary	All time Masterpoint Earners Report - To Club Secretaries CC Regions and Regional Support Hi there I have updated the all timers lis...	Apr 12
↳ Secretary	Annual Leave - TO Club Secretaries CC Regions & Regional Support Hi there I will be taking leave next week and a couple of days in ...	Apr 12
↳ otagosouthland.brid.	FW: Inter Provincial Team Trial Invitation - Further to below email...attached is the official entry form. Many thanks Carole From: otag...	Apr 10
↳ Judith Lawton	RE: Tournament Sunday 16th April in Invercargill - come along , its great fun - Hope yore not encouraging literal support for the spon...	Apr 10
↳ otagosouthland.brid.	Inter Provincial Team Trial Invitation - Good morning Otago Southland Bridge Clubs Please find attached an invitation for your memb...	Apr 10
↳ G Dale	Sunday 16 th tournament - Please enter Graham Dale & Viv Clifford Marsh 59991, 60054 in your tournament. Cheers Graham 🙏🙏🙏...	Apr 10
Judith Lawton	Re: minutes - Thanks Greg Sent from my Galaxy ----- Original message ----- From: Invercargill Bridge Club <invbridge@gmail....>	Apr 9
↳ Judith Lawton	minutes - Hi Greg I notice that no minutes have been posted on the club website since October last year. It also appears that match ...	Apr 9
Greg Buzzard	Fwd: Use of Bridge Club Car Park -August 11 - 13th 2023 for Motorhome rally - Hi Chris See the email below. Are you aware if the bo...	Apr 6
↳ rcdogers	Directing on 16 April - I am very sorry but I will be unable to direct at this tournament as I have a prior engagement on the Sunday m...	Apr 6
↳ accounts	Allwaste Tax Invoice 604715 - Please find attached your tax invoice from AllWaste. Thank you for using AllWaste and supporting local...	Apr 5
↳ O/S Bridge Admin	Fwd: Flyer to send to all bridge clubs - Carole Bee Begin forwarded message: > From: Secretary > Date: 4 April 2023 at 9:25:13 AM N...	Apr 5
↳ Secretary	Administrators- Invercargill Please Review - JAN BROWN janmalc.brown@gmail.com Invercargill Invercargill Individual SUE SCOTT sc...	Apr 3
Secretary	Upcoming changes to admin access - To Club Secretaries CC Regions & Regional Support Hi Everyone In the coming weeks we will b...	Apr 3

otagosouthland.brid.	Wellington congress flyers - Hi Deb The account number is 03 0518 0093731 00CheersJudith Sent from my Galaxy ----- Original ...	Apr 3
Tournament	Re: : Changes to Dates for Invercargill - Hi Carole, I have changed the November date. However all the other events in the email are ...	Apr 2
Marilyn Jackson	Scoring Error - Tuesday 28 March - Hi Jan I have been contacted by Lynn Mouat this afternoon, regarding a scoring error on Tuesda...	Mar 31
otagosouthland.brid.	FW: : Changes to Dates for Invercargill - Hi Rona Please find attached Invercargill's request to move to 2 Nov 2024 as per your sugge... 	Mar 30
➔ Rob and Mary McInt...	vouchers. - 30/3/23 I put \$90.00 into the club a/c on Tuesday for 10x \$5 & 10x \$4 vouchers. Please can I collect them on the Tuesda...	Mar 30
Greg Buzzard	Rubber Bridge Draw 2023 - Invers.xlsx - Hi All Thanks for entering in the 2023 NZ Rubber Bridge competition. There are six pairs fro... 	Mar 29
➔ John Mouat	Galway pairs - Hi there Ive noticed an incorrect board entry for tonights bridge. Bd 16 was entered 4 h by W but it was N/S. It is easil...	Mar 28
Jill McMeeking	Re: Update- Mailout of Learners Material - Ok, thanks Cheryl. On Mon, 27 Mar 2023, 5:41 pm Invercargill Bridge Club, <invbridge@gm...	Mar 28
Lynne Fegan	Re: Rubber Bridge Competition - 2023 - Hi Greg Thank you for your vigilance - yes, I was aware of the timeframe - hence the word 'e...	Mar 27
↩ O/S Bridge Admin	Rubber Bridge Competition - 2023 - Hi there Club responses regarding entries for the 2023 Otago/Southland Rubber Bridge Compet...	Mar 27
➔ Mozell Barrows	Thank you for the payment towards Order #LCCP3DDW - Your trust in our services is highly valued, and we are committed to providi... 	Mar 27
Actrix	Re: Charity tournament - Thanks Cheryl Eileen On 26/03/2023, at 12:14 PM, Invercargill Bridge Club <invbridge@gmail.com> wrote: Hi...	Mar 26
➔ Secretary	FW: WBF Women's Online Bridge Festival - To Club Secretaries This may be of interest to some of your members. Regards Alister Fro... 	Mar 24
scotts28	: Changes to Dates for Invercargill - Hi Carole We have decided to use November 2nd 2024 for Rowena Jackson Swiss Pairs. Also wis...	Mar 23
➔ Rachel Robb	Lion Brewery keg pricing March 2023. L - As a customer of Centrepont you are currently registered on our database to receive Pric... 	Mar 23
➔ Secretary	Update- Mailout of Learners Material - To Club Secretaries CC Regions & Regional Support I am touching base again with a further u...	Mar 23
me	March Newsletter - Hi All Welcome to the March newsletter, the third for the year. Rubber Bridge Entry Cut Off Friday 24. March We r...	Mar 22
Greg Buzzard	March Newsletter - Hi All Welcome to the March newsletter, the third for the year. TD Craig Contracting 8B Tournament We had a ver...	Mar 22
Chris McDonald	Re: Enquiry about use of venue for chess events - Hi Daniel Just back from our Bridge meeting and committee was quite favourable ...	Mar 22

OUTWARDS:

Matters arising from Correspondence –

- Motorhome rally – ICC has okayed this – check that it is on the calendar.
- Chess club – we will see if they come back to us (NFA)
- Karens Resignation – Karen will continue on the bar. All need to think about filling the Vice-President role.
- Emails – only send Otago/ Congress/ Southland emails out to all members (CF to action)
- Winners of Silver Reserve to be asked to play on a Monday night series – add to notices.

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

Moved: Cheryl **Seconded:** Jane Carried.

FINANCIAL STATEMENT:

Matters arising from Treasurer Report –

- Unpaid Invoices. It was moved to remove Daphne Devery, Joy Keen, Lorraine Oliver, Melva Hogan from the Membership list as they are not attending any sessions.

Moved: Anne **Seconded:** Jane Carried.

- Masons invoice to be removed, for \$1264.84 window repair. . It had been decided they wouldn't be invoiced for this.
- There was a learners fee to be refunded, as she had already paid a learners fee. There was also a learner that isn't going to continue and can be refunded. Robyn Morton and Denise Smith.

Treasurer report accepted with Accounts Payable of \$4,385.30 P&L – \$19,949.84

Moved: Anne **Seconded:** Lindsay Carried.

MATTERS ARISING

Action Point	Who is doing	Actioned Y or No	Comment
Potholes in Carpark –.	Lawyers		<p>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/Cockroft for review. May Update – Sue has a letter that says ICC is responsible for the carpark – lease is still with the lawyer. June Update – Sue has been talking to the lawyers re the lease, and if we should sign the lease if they haven't rectified the runoff from the stopbank issue. Sue will advise lawyer to go back to ICC to advise our position.</p> <p>July Update – Lawyers were liaising with ICC, Holly will be in contact with them. Greg will take some photos and send them.</p> <p>August Update – Anne and Greg were chasing up lease, as we would like to get this paid by end of August. New lawyer is Linda Whatson. Sept Update: Greg has sent photos to the ICC. Oct Update: Environment Southland looked at the drain and have passed a report onto ICC. Greg and Judith will go and see ICC. March Update – this is also preventing the Masons signing the lease. Greg will call ICC.</p> <p>April - Greg now has the correct contact at ICC.</p>
Light outside is out.	Lindsay		<p>Lindsay has discussed with ICC and they will get back to him.</p> <p>Mar 23 – still waiting.</p>
New BridgeMates	Geoff/Jan		<p>Brought up at AGM. Jan had checked and we could get the bad-pix one repaired for \$50. Will discuss at Match committee – Geoff and Jan will follow up on options and costs.(See match report)</p>
Coaching of people moving up to Silver	Greg		<p>Ask Moss to do half hour coaching as he had previously.</p> <p>Updated Jan 23 – Lessons on Leads, Next Monday 6.30 for next 2 weeks. All welcome. Greg – will chase up with Moss and see if can come 29/5/23, topic – defending after 1NT.</p>
Ideas to keep learners coming back	Cheryl/Jan	All silver too.	<p>Buddy system. We will need to revisit this in August for the new learners that come through.</p>

Should we take the swing off the doors, or put on the slow-down arms	Grant		Grant will look into options. 1 st quote very expensive – Grant will keep looking.
Signs for Lessons – email Judith if any ideas of where signs could go. Karen suggested local markets (a moving sign).	Lindsay		Discussed having a sign outside the club. Lindsay will come up with some ideas, send them through and we can adjust if required.
New Signatures on Bank account – It was moved that the signatories were changed to Greg, Anne, Jan	Jan/Greg		Everyone on the committee needs to go into the SBS, taking proof of address and ID required. March update – Pauline just has to go in and sign passport.(NFA) But only signatory currently is Anne – Jan and Greg to action
Concerns re Masons supplying own spirits - this will be discussed at meeting next time	Masons		NFA
Buy a new computer	Geoff		Has authority to buy a new laptop.
Masons – lease renewal coming up. Internet still not working well			
It was moved to apply to the ILT Foundation for the sponsorship of the ILT and Murihiku Tournaments	Cheryl		Will do after meeting tonight.
Kitchen Assistant	Greg		Greg will send out an email seeing if anyone is interested. – will ask again. (NFA)
Chess club asking for hire of our rooms.	Chris		Chris will look into what they are wanting. See correspondence (NFA)
12 month term deposit @ 5.35% investment has been approved.	Anne		Actioned

Masons are still interested in social events	All		(NFA)
Badges for new members	Cheryl		
Rowena Jackson Tournament to be changed to 2/11/2024			Confirmed (NFA)
Pneumatic Contractors invoice to be chased for payments	Judith		
OSRC meeting	All		Let Judith know if there is anything that needs discussed (NFA)
Pipeband was to be approached about practicing in the carpark.	Greg		
An email was sent out to remind people to keep the handicap parks clear for people that really need this.	Greg		Greg will add to his newsletter. (NFA)
Swiss Pairs Director	Greg		Rae Dorricott to be asked. (NFA)

SUB-COMMITTEES REPORTS – Including ongoing matters:

Bar – People not washing own cups – Jane will bring up in notices.

Property - Grant will sort out having a fire drill.

Masonic Lodge (IMHBCT) – No meeting this month, so no progress on action list. Ask them about tea and coffee, as it looks like they are using our items.

House: - Murihiku all sorted for the weekend.

Match – See Report. #5 Food budget changed from \$300 to \$200. #7 Jane also had a contact that she will show the bridgemate to, to see if fixable.

Membership/Club Promotion:

Computer:

Health and Safety: Carpet was discussed, underlay in main room may need pulled tight.

Constitution Sub-committee: NZ Bridge are compiling a document. Committee – Fergus, Sherry, Greg.(Recent information from NZ Bridge has been passed onto Fergus).

O/S Regional committee –

GENERAL BUSINESS:

1. Letter from Sue Flintoff re explanation of master points etc – Sue spoke to Sue F, and Greg will put in newsletter.
2. Random number generator idea from Christine to be played on TV – Jane will check with Christine to see what was problem.
3. Collecting table fees at tournaments – Treasurer will do this each time, and organise someone else if unable to be there (NFA)
4. Bar Till lack of change – this will be sorted.
5. Learner fees for repeat Learners – Do they need to pay again? No (NFA)
6. Process for recognising someone as a Life Member – this is in the constitution.
7. Slow play – boards can be pulled, and people reminded to keep up.
8. Individual night – we only had 9 people. Greg will push people in the newsletter.

Meeting concluded at 8.40 pm. Next meeting 24th May 2023

SIGNED AS A TRUE AND CORRECT RECORD

Signature : 
Invercargill Bridge Club President

Date: 24 May 2023