

MINUTES

Present

Jane Carroll, Grant Milne, Jan Brown, Janice Hodson, Lynn Darnill, Pauline Sutherland, Kate Ramsay, Christine Dallas, Judith Lawton, Ian Chamberlain, Tony Winters

Apologies

Janet Thomas, Greg Buzzard

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 18th March 2026

Moved G Milne **Seconded** J Brown **Carried.**

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

- | | |
|--------------------------|--|
| • 17 Mar 26 NZ Bridge | On-line Bridge Lessons – <i>Fwd All NB</i> |
| • 26 Mar 26 C Dallas | Ellis enquiry re playing on Monday nights – <i>Fwd Comm</i> |
| • 27 Mar 26 Gore Bridge | Flyer - Tournament – <i>Fwd All NB</i> |
| • 27 Mar 26 Otago Bridge | Flyer – 90 th Anniversary - <i>Fwd All NB</i> |
| • 27 Mar 26 J Brown | Silver reserve Invitation – <i>Fwd Comm</i> |
| • 27 Mar 26 J Lawton | Silver reserve Invitation – <i>Fwd Comm</i> |
| • 30 Mar 26 NZ Bridge | Flyer – On-line Bridge – <i>Fwd All NB</i> |
| • 31 Mar 26 NZ Bridge | Flyer – On-line coaching – <i>Fwd All NB</i> |
| • 01 April 26 NZ Bridge | Master Point reports – <i>Fwd All</i> |
| • 01 April 26 J Grieving | Updated email address – <i>Fwd JB CD</i> |
| • 02 April 26 NZ Bridge | Flyer – Australian nationals – <i>Fwd AS GB KS MW</i> |
| • 02 April 26 ICC | Response from ICC re Carpark drain – <i>Fwd GM</i> |
| • 03 April 26 NZ Bridge | Flyer – Central districts on-line tournament – <i>Fwd All NB</i> |
| • 06 April 26 Y Hughes | Tuesday night scoring – <i>Fwd Comm</i> |
| • 07 April 26 A King | Resignation – <i>Fwd JB CD</i> |
| • 09 April 26 Mitre 10 | Account update process – <i>Fwd GM</i> |
| • April 26 R Dyer | Sponsorship for Outward Bound Course |
| | <i>Club would proceed with sponsorship. Proceeds from</i> |
| | <i>30 August Tournament to go to Roisin</i> |

Outwards:

- | | | |
|---------------|-------------|---|
| • 01 April 26 | J McMeeking | Updated Dealing lists |
| • 04 April 26 | ICC | Map Re drain site – <i>Fwd GM</i> |
| • 07 April 26 | G Milne | ICC – Response re drain site in carpark |
| • 09 April 26 | J Brown | NZ Bridge – Murihiku Flyer |
| • 10 April 26 | J Brown | Local Bridge Clubs – Murihiku Flyer |
| • 10 Mar 26 | C Dallas | O/S Bridge – Claim for Learners Advertising |

Matters arising from Correspondence:

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

Moved: P Sutherland **Seconded:** I Chamberlain **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 31 March 2026

Matters arising from Treasurer Report:

Treasurer report accepted with Accounts Payable of \$3951.44 for March

Moved: C Dallas **Seconded:** P Sutherland **Carried.**

MATCH REPORT

- Note to go in Newsletter re penalties for SR players not accepting 2026 promotion
- Prizes Fridays – handicaps for Friday players – Geoff to look at
- Promotion – Handicaps haven't changed for players moving into Silver Division – Geoff to look at
- Rubber Bridge attendees – J Lawton and J Brown
- Promotion criteria on wall and to go in next newsletter

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE

- Conference two weeks ago
- Emphasis on Intermediate and Junior players – restrict masters at tournaments
- Platform for partners in other areas
- Mini bridge at schools – our two young players to encourage schools

HEALTH & SAFETY

- First aid kit has been cleaned out and replenished

SUB-COMMITTEE REPORTS:

- **Property**
 - ICC Drain - still chasing
- **House**
- **Bar**
- **Masonic Lodge**
 - Meeting – Invoice queried – Christine to look at
 - Lease has been rolled over on same terms
- **Membership**
- **Computer:**
- **Concerns & Feedback**
- **Conflict of Interest**

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Fire Drill	Grant	Next fire drill May 2026
Car Park	Judith	Judith waiting on ICC to get back to her
Bridge Computer	Jane	Quote for new computer - WIP
Bridge Mates	Tony	Geoff looking into

GENERAL BUSINESS:

- Working Bee
 - Scheduled for weekend 27 September
 - Pauline and Christine to work on a to do list
- 2027 Bridge Book
 - Swiss – no sponsor 16/01/27
 - E Hayes 14/02/27
 - Audiology South 13/03/27
 - Murihiku 08 and 09 May 2027
 - Swiss – to fill in later in year 01/08/27
 - ILT Intermediate 21/08/27
 - Pauline to advise NZ Bridge
- TWIG Te Anau – Judith to select teams

Meeting concluded at 7.47 pm Next meeting Wednesday May 20th 2026

SIGNED AS A TRUE AND CORRECT RECORD

Signature:

ARK

Date:

20/5/26

(Invercargill Bridge Club President)