

Invercargill Contract Bridge Club

Minutes of meeting held 15th August 2012

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 15th August 2012 AT 7.00 PM

PRESENT: C Dallas, J Brown, S Whelan, Y Hughes, A Waghorn, M Jackson, G Milne,
R Reidie, P Dennis & S Scott.

APOLOGIES: J Clarke

MINUTES:

That the minutes of the meeting held 18th July 2012 be confirmed as true & correct.

Moved J Brown Seconded R Reidie Carried

That the minutes of the meeting held 30th July 2012 be confirmed true & correct.

Moved J Brown Seconded P Dennis Carried

MATTERS ARISING:

Move that we go into committee

Moved Y Hughes Seconded P Dennis Carried

Move that we return to ordinary committee

Moved Y Hughes Seconded G Milne Carried

CORRESPONDENCE: To be dealt with as read.

INWARDS

Painting Quote:- WSM Decorating Services Ltd - To building committee

Southern District Health Board – No objection to renewal of club licence

Resignation- Joyce Clarke. J Brown to respond

NZ Bridge – Bulletin Gerry Palmer now eligible to participate fully as payment received

Email commerce committee Acknowledgement submission Gambling Amendment Bill

NZ Bridge – International application form for selection to International Squads 2013 &

Declaration & Code of conduct - Noticeboard

NZ Bridge – Preliminary notice AGM

Marilyn Jackson to be Invercargill Contract Bridge Clubs delegate at the AGM Hamilton 29
September 2012. Moved J Brown Seconded G Milne Carried

OUTWARDS:

Email re amendment Insurance Policy

Toywoyld Sponsorshp Thank You

Farewell Card G Lo

That the inward correspondence be accepted and the Outward Correspondence be approved.

Moved: S Scott Seconded R Reidie Carried

FINANCIAL STATEMENT:

That accounts of \$3,3002.15 be approved & paid.

Treasurers Bank Register to be approved

Moved R Reidie Seconded P Dennis Carried

MATTERS ARISING

Canterbury Mortgage Trust received further payment 2.5%. Now repaid 83%

Club insurance amended as moved.

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar Bar Licence, - advertised & approved

Property Window screens – On hold

Roof painting - Quote received Application to Community Trust Robyn.

Repaired heater back up this weekend

Exit sign mail playing room to be looked at.

House SBS Tournament – Food sorted

Match SBS Tournament –Mtg Wed for set up

Lindsay Trophy - Alternating movement to be included in movement instruction folder to prevent debacle of recent competition. Marilyn

GENERAL BUSINESS:

Sponsorship: Regional Committee confirmed Nescafe will not sponsor individual club.

NZ Bridge scoring programme; Required to pay at least \$210 to get programme for alternate movement installed. May share costs with Winton. Question why other clubs within NZ do not use this. To be negotiated.

Slow Play; Remains an issue - To keep on agenda

Paper Bidding Pads – Sycamore Print cheapest option – Supply ordered for September.

Signwriting: Grant Elliot failed to respond to numerous follow up calls – Grant to follow up

Scorers: Wednesday require members to learn. Suggestions to be followed up if scores to be produced that day.

Countdown Card: Grant requires a card. Sue

IP Team: Consists of Kaye Shand, Lorraine Oliver, Marilyn Jackson, Anne Cosgrove. To be given \$50 to each member to assist with travelling costs.

Moved A Waghorn Seconded G Milne Carried.

Honorarium for Secretary & Treasurer: To remain the same ie \$2,500 Secretary which includes mileage & \$2,000 Treasurer which includes mileage & \$300 to banker.

Moved G Milne Seconded S Whelan Carried

Presidents Remuneration: To remain \$200

Moved A Waghorn Seconded J Brown Carried.

Club Development; Revised plans as per Option2 as discussed to be presented next week.

The meeting was declared closed at 8.50 pm.

SIGNED AS A TRUE AND CORRECT RECORDDATE...../...../.....