

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 21<sup>st</sup> August 2013 AT 7.00 PM.

**PRESENT:** Y Hughes, C Dallas, J Lawton, M Jackson, R Reidie  
G Milne, J Brown, B Atley, A Somerville & S Scott.

**APOLOGIES:** R Milne, E Batchelor, L Davies

**MINUTES:**

That the minutes of the meeting held 17<sup>th</sup> July 2013 be confirmed as true & correct.  
Moved J Brown Seconded C Dallas Carried

**MATTERS ARISING:**

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

**INWARDS:**

SBS Sponsorship \$400  
G Smithies report – Carpet  
NZ Bridge – Preliminary Notice AGM 28 September 2013  
*Nominate M Jackson to be club representative at the AGM*  
*Moved G Milne Seconded C Dallas Carried*  
NZ Bridge – Minutes Board Mtgs 22/5/13 & 29/6/13  
Systems Card & Policy  
NZ Bridge Manual commencing 1/8/13  
ILT – Licensed Club Book  
Gore Club – Lindsay Trophy date 2014  
Alan Barclay - Bridge Promotion – Social Media

**OUTWARDS:**

Sympathy Card J Burgess  
Bridgemate Order  
Thank you Toyworld Sponsorship

That the inward correspondence be accepted  
Moved: S Scott Seconded: J Lawton Carried

**FINANCIAL STATEMENT:**

That the accounts of \$11,141.85 be paid and attached bank register be approved.  
Moved R Reidie Seconded C Dallas Carried

**MATTERS ARISING**

One outstanding subscription. Robyn to contact by ph.

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

**Bar** G Milne club licence renewed for 3 years  
Stocktake to be completed by 31/8/13

- Property** G Smithies report discussed.  
Repairs as outlined by AllLay Carpets to be accepted.  
Moved A Somerville Seconded C Dallas Carried  
*Grant to follow up with G Smithies*  
Storeroom equipment – *No progress to date*
- House** SBS tournament – Am tea & Light evening snack sorted.
- Match** Tournament schedule 2014: All requested changes included in programme  
Entries disappointing for SBS.

### **GENERAL BUSINESS:**

**O/S Regional committee:** O/S Congress 2014 to be transferred from Wanaka to Dunedin June.  
Suggest alternating congress between Dunedin & Invercargill. Invercargill club to bid for 2015 congress to be held in Invercargill.  
Moved B Atly Seconded A Somerville Carried

With the transfer of IP Teams away from congress this has created issues with extra travel and accommodation for all teams. There is also a perceived downgrading of the event as moved from the auspicious of National congress. This issue to be passed to the Regional Committee to ensure it is raised at the AGM.

Moved A Somerville Seconded J Brown Carried

**Bridge Mates:** John Shanks has been contacted to see how to get results directly to website. Geoff Eyles liaising with Cambridge, with regard to handicaps. A storage place for units, to be sourced.

**Club Development;** Writing to 3 companies regarding quotes for changes to the toilets. Coys are Sherlock Holmes, Property & Construction Services & Donaldson Construction.  
Priority order is Wheelchair access, Men's & Ladies

**Interclub Team;** Fundraising efforts for Quiz Night are progressing favourably.

K Shand & L Oliver to receive \$50 travel subsidy for their selection in IP Teams.

M Wylie & A Somerville to receive \$50 towards travel costs for reaching the final of regional Rubber Bridge competition and subsequent travel to the final at Congress.

**Lindsay Trophy:** 2014 date to be advised to Gore ASAP so they can include in their programme book

**Guy Swiss Pairs:** Suggestion made for Bay Audiology to be contacted to take over this sponsorship.

**Alarm:** With the change required after the lightning there have been no further issues with the Alarm.

**Honorarium:** This was discussed for variety of positions. This would need to go to AGM for further consideration. The Honorarium for Secretary ie \$2500 including mileage and Treasurer \$2000 including mileage and President \$200 remain the same.  
Moved M Jackson Seconded J Lawton Carried

**The meeting was declared closed at 9.14 pm.**

SIGNED AS A TRUE AND CORRECT RECORD .....DATE...../...../.....