

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 19th August 2015 AT 7.00 PM.

PRESENT: J Brown, Y Hughes, J Lawton, M Jackson, R Reidie, G Milne,
H Shepherd, L Glover, K Palmer-Hall, C Dallas & S Scott.

APOLOGIES A Somerville Lateness R Reidie M Jackson. Absent C Flawn L Davies

MINUTES:

That the minutes of the meeting held 15th July 15 be confirmed as true & correct
Moved H Shepherd Seconded Y Hughes Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

NZ Bridge: Minutes Mtg 12/5/15

Minutes National Conf 13/6/15

ICC: DLA Forms

Trustees Executors: Canterbury Mortgage Trust update

S Elton: Thursday bridge

Southern Trust: Application returned.

OUTWARDS:

ILT: Thank You Donation Club Team

Sponsorship request: Mad Butcher

Rowena Jackson: Thank you sponsorship.

Martin & Lobb: Re Sponsorship

Southern Trust: Funding Application G Buzzard

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

Moved: S Scott Seconded: G Milne Carried.

FINANCIAL STATEMENT:

That the accounts of \$23,394.98 be paid and attached bank register be approved.

Moved R Reidie Seconded J Lawton Carried

MATTERS ARISING

Closed Cutter Debate account.

Electricity account approx. \$2300 re Heating.

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Stocktake to be completed at end of month.
Bar Licence being advertised.

Property: Rubbish to be placed in Skip.
Outside light to be installed – Daylight light.
Electrical lights Entranceway Foyer.

House: Stocktake completed. To replace items from Hospice shop including Long Mirror.
Martin & Lobb: am tea and snack end of play + Raffles.

Match: Martin & Lobb Director arranged.
Handicaps updated.
Thursday series winners 2 vouchers for Handicap & off the stick.
Recommend Individual event to award Trophy & 1 voucher on the night.

GENERAL BUSINESS:

O/S Regional committee: Nothing to report.

Club Development: Finishing items discussed with builder.

Improvers classes: Went well and possibility of a further class later.

Interclub Teams: Quiz night Sept 9th Bridge evening Sept 23rd.

Learners Class: 2nd session of learners to start Sept 15th. Flyers distributed.

Sponsored Tournaments: Judith to approach Sylvan Bank. Robyn to send SBS application.

International Day of Older Persons: Bob to coordinate with Jill.

Record Book: Christine provided book. Judith to take photos life members – Idea is to frame and place round playing room.

Insulation: No immediate problem - to report to AGM.

ICC Event: November 21st. Donation from ICC for hire.

Vouchers: Suggestion to have something more tangible than vouchers. Prize giving to have something more than bottle of wine. Hold over next meeting.

Door Automatic Opener: Approx \$3500 to fit unit onto rails on existing doors. To get more info prior to AGM.

Honorarium Secretary/Treasurer: To remain the same for next financial year ie Secretary \$2500 Treasurer \$2000 includes mileage.

Moved K Palmer-Hall Seconded Y Hughes Carried

Presidents remuneration: Jan requested \$200 to leave in club.

Start Time: To remind members via notices.

Suggestion Thursdays: Next year to look at more 3 night series on Thursday and to finish earlier 24max boards.

Bar volunteers: Permission to shout bar staff at end of year given.

The meeting was declared closed at 8.47

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