

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 17th August 2016 AT 7.00 PM.

PRESENT: A Somerville, J Lawton, C Dallas, Y Hughes, M Jackson,
L Glover, G Milne & S Scott.

APOLOGIES: J Brown, R Reidie, J Thomas, T Winters, H Shepherd. G Milne for lateness.

MINUTES:

That the minutes of the meeting held 20th July 2016 be confirmed as true & correct.

Moved L Glover Seconded C Dallas Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

The Southern Trust; Decline Fund application Automatic Doors
ICC; Health Registration: Sports Clubs – Exempt from Registration
Release of Debenture – T Holloway *Actioned*
Canterbury Mortgage Trust investor update July 2016
ICC; Sale & Supply of Alcohol Fees

OUTWARDS:

Annual Return NZ Bridge
Submission: Review of Class 4 Gambling - ILT
AGM Authorised Delegate nomination M Jackson

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

Moved: S Scott Seconded: Y Hughes Carried.

FINANCIAL STATEMENT:

That the accounts of \$8546.92 be paid and attached bank register be approved.

Moved C Dallas Seconded L Glover Carried

MATTERS ARISING

Unpaid Subscriptions: K Furness is unidentified deposit, others to become inactive due to unpaid subs:
M Goodall, D Mathieson, S Pinkney, R Rodgers.

An unidentified deposit been received on bank statement \$1296 – *Confirmed as club banking.*

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Stocktake completed.

Property: Fans: disabled Toilet. Fixed NFA

Wallpaper coming off in Mens's toilet. *Grant to contact Sherlock Holmes*

Car Park Lights: Being investigated as our issue. 3 are working. To get price to change to LED

Wifi connection: Can be sorted with new computer. Looking at cable.

Key issued to Kay Shand (43) as Wednesday Pairs convenor, also spare key (44) to be available to pass to each Wednesday convenor. To be marked & stored in file room. Marilyn to ensure convenor has key.

Door instructions to be given to ensure door is locked at end of play.

Enquiry raised regarding increasing number of disability parks. As we currently have 2 more than required number to remain the same.

Ladies toilet needs maintenance.

Footpath fixed.

House: Room Hire Aug 26th Quiz Night. Christine to invoice. Our quiz notice to be prominent.
Room hire fee for fireworks last year is still coming as advised by P Kett. *Recd \$250*
Set up room for Martin & Lobb Sat am. Reminder to be sent to clubs. *Done*
Match: Point a Board teams: 4 tables – hope this will generate more interest 2017
Bridge Survey Questionnaire: Replies to be collated. *Yvonne*
Handicaps being looked at.

GENERAL BUSINESS:

O/S Regional committee: Nothing to report.
Club Development: Dealing machine arrived. Geoff working on connection. Dealers to have tutorial Friday. ILT Trust funding \$3000 accountability report to be completed within 6 months *Christine*.
Funding application for Automatic doors declined from Southern Trust.
Learners Class: Welcome letters to be sent to Learners *Sue*. S/R Directors to ensure no bullying behavior is tolerated and to advise division any discrepancy Director is called immediately.
The 2016 learners class to be accepted as members of the club.
Moved J Lawton Seconded M Jackson Carried.
Slow Play/Arrival: To check if APP available for bridge clock to be put on large screen. *Jan/Anne*
Record Book. No further update as Janet away.
Life members photos: Judith working on this.
Website Development Officer: Deidre has received no info. Sue to pass on link to Club editor and assist with any enquiries. To see if Programme Book can get loaded on website.
Quiz Night- Sept 14th Raffle prizes have started to come together. Need to push this now. Raffle to be available to members prior to event. \$10 & \$2
Entertainment Book Fundraiser: Sold 18 books & 7 Smart ph Apps. Goal of \$300 reached. Discrepancy with statement as \$60 short. Sue following this up.
Insurance claim: Carpets in foyer & committee room cleaned. Cost included with claim.
Friday Bridge: Replacement convenors sorted. Need to update Programme Book 2017. Looking for replacement person to be responsible for partner's book.
Office Computer upgrade: Work in progress
Wednesday Bridge: Alarm not on and \$\$ left in bar not put in slot. A call out would have occurred at midnight to Grant if this was not noticed due to meeting. *Anne to follow up with Bob*.
Honorarium Secretary & Treasurer + Presidents Remuneration: To remain the same for next financial year ie Secretary \$2,500 Treasurer \$2000 incl mileage Presidents remuneration \$200
Moved J Lawton Seconded C Dallas Carried
Congress: No members representing club NFA
Club tournament Oct 1ST ; Sept mtg
AGM Oct 26th – Replacement at least 1 comm member required.

The meeting was declared closed at 8.59pm

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