

**COMMITTEE MEETING MINUTES OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB**

Held in the clubrooms, 46 Elles Rd, Invercargill at 7.00pm on  
Wednesday 16<sup>th</sup> August 2017

**PRESENT:** A Somerville, J Brown, J Elton, L Glover, T Winters, G Milne,  
S Elton, M Jackson, Y Hughes, C Dallas, J Lawton

**APOLOGIES:** H Shepherd

**MINUTES:**

That the minutes of the meeting held 19<sup>th</sup> July 2017 be confirmed as true and correct

**Moved:** G Milne

**Seconded:** L Glover

**Carried**

**MATTERS ARISING:**

None

**CORRESPONDENCE:**

**Inwards:**

- Arthritis NZ – Annual appeal
  - Best e bridge – bridge on-line
  - NZ Bridge – preliminary notice of AGM
  - NZ Bridge – Menu for national Swiss pairs
  - NZ Bridge – Introduction of “Regional Bridge mates” (RGMs)
- Marilyn noted the proposed funding arrangement of RGMS that was outlined from LGNZ some weeks ago, differed from the actual proposal that was submitted to the Otago/Southland Regional Committee. Each region would pay the same contribution towards the funding of RGOs, irrespective of their membership base. This was not supported by the meeting and Marilyn was advised of this.

- NZ Bridge – Board meeting minutes
  - NZ Bridge – Application for Regional Bridge Mates
  - Joy Keen asking about part annual membership – in general business
  - Thank you card from Judith for wishes sent re parents’ deaths
  - Rowena Jackson – Judith – correspondence regarding sponsorship acceptance
  - New members applications
- It was moved that three new members be accepted into the club, these being:  
Kevin McGeachie, Stewart Kerr and Joy Keen.

**Moved:** T Winters

**Seconded:** J Lawton

**Carried**

- Ryman Times
- Building WOF
- ILT AGM invitation

**Outwards:**

- Card - Bernie Kett – birthday and get well
- Bestebridge – for more information
- Judith to Rowena Jackson several emails regarding sponsorship
- Rates remission application to ICC

Inwards correspondence received outwards correspondence approved:

**Moved:** Jan B

**Seconded:** J Elton

**Carried**

### **FINANCIAL STATEMENT:**

A financial report for the period ended 31<sup>st</sup> July 2017 was tabled for the meeting. That the accounts of \$3253.99 as presented be approved for payment, and the financial report adopted.

Moved: C Dallas

Seconded: T Winters

**Carried**

### **SUB-COMMITTEE REPORTS**

**Bar:** None

**Property:** None

#### **House:**

Research on two new stoves for kitchen is underway. Judith reported probably between \$1,500 and \$3,000 would need to be spent for the pair.

It was moved that the new stoves NOT have ceramic tops.

**Moved:** G Milne

**Seconded:** J Brown 10 for/2 against

**Carried**

#### **Match:**

Jan will invite a representative of Martin & Lobb to the prize giving at the tournament on 26<sup>th</sup> August

The tournament on 7<sup>th</sup> October will be a club tournament. Saturday night, \$5 plus a plate per partnership.

Lindsay will direct and Lee and Jenny will be on computer.

RJ tournament will be on the 11<sup>th</sup> November, not 7<sup>th</sup> October as is printed in the programme.

NZ Bridge will be using an automated masterpoint system from the 1<sup>st</sup> September

Jill will take follow-up classes with the learners shortly.

New member's book is nearly ready to go out, produced by Jill

#### **Action items carried forward:**

Action	Responsible	Update
Heating research	Lindsay	To get third quote for ht pumps
Quotes	Grant	Internal auto doors Car park lights
Lindsay Trophy history	Judith	Will write this for website
Incorp soc and ILT	Sherry	Change contact details
Rule books	Yvonne/Sherry	To buy to order
Stoves	House	To buy two new stoves

### **GENERAL BUSINESS:**

**Directors for National congress week** are Craig on the Monday, and Jan on the Tuesday

**Garage sale** – around \$2,700 was thought to have been taken. A letter of thanks will be sent to Sue and Fred.

**New rules to be added** – board orientation – has been in notices. It was suggested we buy 2017 rule books for those members that want them.

#### **Honorarium:**

It was moved that the honorariums be paid for this year to date.

Secretary: \$1,000

Treasurer: \$2,000

**Moved:** T Winters

**Seconded:** J Brown

**Carried**

**Silver Reserve C point competition** – this will continue

**Long term tenant:** Jeff presented an estimated summary of income/costs. It was decided that the nett income of around \$4,500 pa was not sufficient to offset the inconvenience of sharing the club building. It could be revisited if financial circumstances change in the future.

It was moved that a long term tenant would not be considered any further at this stage.

**Moved:** J Brown

**Seconded:** T Winters

**Carried**

**Friday Table Money:** A request by Eileen Hughes for members not to pay table money when the Winton club was hosted at Friday bridge recently. Discussion did not favour this request.

It was moved that: 1) Table money would remain at \$4, and 2) that table money was payable each week, including when hosting any other club, and 3) that a drink would be shouted by the club at the last session each year.

**Moved:** T Winter

**Seconded:** L Glover

**Carried**

**Membership fees structure** was discussed. It was agreed to continue discussion of same.

**AGM** – The date for the 2017 AGM was set at Wednesday 1<sup>st</sup> November 2017 at 7.30pm

Meeting closed at: 9.44pm

Next Meeting : 20<sup>th</sup> September

SIGNED AS A TRUE AND CORRECT RECORD

Signature: \_\_\_\_\_ DATE: \_\_\_\_\_