

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

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on  
Wednesday 21<sup>st</sup> August 2019

**PRESENT:** Harry Shepherd, Lindsay Glover, Sue Scott, Sherry Elton, Colin Thomas, Annie Somerville, Jan Brown, Claire Graham, Julie McDonald, Angus McKay

**APOLOGIES:** Lee Davies, Judith Lawton

**Moved:** That apologies be accepted Harry/Angus Carried

**MINUTES:**

The minutes of the previous committee meeting were circulated.

**Moved:** That minutes of the committee meeting held 17<sup>th</sup> July 2019 be confirmed as true and correct. Sue/Lindsay Carried

**MATTERS ARISING:**

**CORRESPONDENCE:**

**Inwards:**

- NZ Bridge – changes to board numbers for tournaments
- To match committee from Yvonne passed on from Pam McLeod. Concern about some Friday player behaviour
- Frontline – License Controller qualification training
- Christina Bellis – payroll pricing
- Vil Gravis – regular reviews and problem solving Declare and Defend
- Gillian Alexander – club level director lessons
- Catherine Humphrey – Health Families Survey
- NZ Companies office – Societies and Trusts ... improvements
- Canterbury Mortgage trust annual report – to Annie

**Outwards:**

- Sympathy card – Margaret Moreton's family

It was agreed that Lindsay and Kath Glover would take a card and flowers to Daisy Skerrett personally, after Max's funeral is over

**Moved:** Inwards correspondence and outwards correspondence be approved. Lindsay/Angus Carried

**FINANCIAL STATEMENT:**

A financial report for the period ended 31<sup>st</sup> July 2019 was tabled for the meeting.

**Moved:** That accounts of \$1043.50 as presented be approved for payment.

Annie/Lindsay Carried

**SUB-COMMITTEE REPORTS**

**Property:**

- Kitchen completion plan is on target with gib-stopping to start this week
- St John still to let us know when training will happen  
Roof repair - Two quotes to be obtained – Claire will apply to Lottery Grant's Board for help with repairs. Noted that gutters need to be cleaned out each year.

**House:**

- Quiz requests to go on notices, we need more teams and raffles prizes
- There was discussion around increasing the bar prices.

**Moved:** That drinks prices be increased permanently; wine by \$1 a glass, and beer by \$1 a stubby/big bottle, to be in place by Quiz night, September the 11<sup>th</sup>

Angus/Sue 8 for / 1 against / 1 abstained

- Upcoming tournament will have 24 board sessions. Angus will be on the bar, Colin and Lee to help clean up at lunchtime

**Match:** Match committee report was read, see Appendix 1

**Moved:** That the August match committee report be adopted.

Jan/Colin

Carried

Action	Responsible	Update
Sponsorship for 2020 SI pairs	Annie	Begin organising accommodation
Computer manager role	Jan	To be written by Geoff Eyles
Folding doors at kitchen	Angus	To tidy
St John training	Colin	At next funding round
Kitchen upgrade	Sherry/Claire/Colin	Readying for papering/paint ceiling
New noticeboards	Harry	Buy kitchen and office notice boards as needed
Fire extinguisher in kitchen	Harry	To re-locate to easier access position
3 scratchy boards	Sherry	To pay for pencils
VP and JVP needed	Colin	Ask Tuesday night
Honorary members	Annie	To ask the Johnstones
Roof repair funding	Claire	Apply Lottery grants board for funds
Roof repairs	Harry	To get second quote

### **GENERAL BUSINESS:**

**Note from suggestion box:** Hand records for Tuesday bridge wanted back in boards please. Previously discussed under Match Committee. To be trialled for one month, and consider removing for other sessions.

**Note from suggestion box:** Request to consider going back to paper/plastic for bridge nights. After discussion, it was agreed that the status quo will remain. People will be reminded to wash their cups properly using the brush and hot soapy water. They still need washing before going into the steriliser, and the cost of a dish-washer could not be justified.

Meeting closed at: 8.30 pm

Next Meeting: 18<sup>th</sup> September 2019

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SIGNED AS A TRUE AND CORRECT RECORD

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

## **Match Committee Report: August 2019**

**The tournament:** Has been organised for this weekend

**Memberships:** Once a person has played more than three times, they will be asked to join the club and sent an invoice. Computer operators will be advised as to how to keep track of visitors in the system.

**Dealing:** There will be no hand records in the back of boards on Tuesday night for one month. This will be reviewed at that time and may also be carried through to other divisions. Monday night play needs to have hand records in boards, as there is a playing director, who is unable to look at the complete hand records.

**Directors:** Directors are being lost due to rude behavior of players. This needs to change. Members will be emailed to see if there is any interest in new director training.

**Welcome Pairs:** Will be promoted on whiteboard to make it easier to find partners in another division.

**Computer training:** Cheryl Foley has expressed an interest in learning.

**Improvers' night:** Annie is looking at coaching for more experienced players, maybe half hour sessions on a Monday night. Geoff Eyles is looking at learners' coaching.

**Programme Book:** Discussion is underway. The leap year will impact on dates. Considering changes to Swiss Pairs and Whitcombe and Tombs, but nothing set yet.