

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

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 19th August 2020

PRESENT: Judith Lawton (Chair), Lee Davies, Barbara Daley, Bev Flint, Annie Somerville, Claire Graham, Sue Scott, Lindsay Glover, Sherry Elton

APOLOGIES: Nil

MINUTES:

The minutes of the previous committee meeting were circulated.

Moved: That minutes of the committee meeting held 15th July 2020, be confirmed as true and correct.

Sherry/Claire

Carried

MATTERS ARISING: Nil

CORRESPONDENCE:

Inwards:

- Email from Angus McKay - resignation from committee.
- NZ bridge from the chair – Karapiro for Congress, role of Recorder
- Email from Wellington bridge club outlining their COVID-19 play strategy under level 2 restrictions
- Sports survey request
- O/S regional committee nomination form – due to be returned by 30th September
- IMHBCT – Approval of grant for \$20,000 for installation of heat pumps.

Outwards:

- Get well card – Jan Baird
- Email from Judith to Angus McKay accepting his resignation

Omitted to vote on acceptance of Inwards/Outwards Correspondence

FINANCIAL STATEMENT:

A financial report for the period ended 31st July 2020 was tabled for the meeting.

Moved: That accounts of \$8648.83 as presented be approved for payment.

Annie/Lindsay

Carried

HEALTH AND SAFETY: No issues recorded since last meeting

SUB-COMMITTEE REPORTS:

Property Sub-Committee:

- Carpark: Lindsay presented quotes for various levels of repair to the driveway and carpark. The more extensive job included sweeping the tar seal, removing the moss and making a permanent repair to potholes. This was about \$2,200. This would bring the carpark up to a good standard, so that in the future the other users of the drive and carpark will be asked to contribute a fair part of the cost to maintaining this standard. Painting the lines will be done once repairs have been made and the weather is conducive to painting outdoors.

Moved: To accept the quote from Fulton Hogan at around \$2,200 to bring the area up to a good standard.

Annie/Lindsay

Carried

Match Sub-Committee:

1.

Minutes from the match committee meeting held on Sunday afternoon, August 16th 2020 had been circulated by email to the five full committee members not on the match committee, followed by a phone call the same evening.

The meeting minutes were received.

The decision about re-opening was discussed. See General Business

2.

Report from the match committee meeting held on August 19th 2020 were read out by Lee.

Noted: Changes to the Southland Real Estate Prs/Int tournament on Saturday included lunch becoming a BYO lunchbox and the fee reduced to \$15 a head, Inner Wheel would have provided a packed lunch under level 2 restrictions.

Moved: The August 19th Match Committee report be adopted.

Lindsay/Lee

Carried

House Sub-Committee:

- **Carpet at entrance:** A quote from Regal Flooring was presented to replace two small patches of outdoor carpet. This quote was about \$500 and was not much more than the Carpet Court quote for one area only.

Moved: Accept Regal Flooring's quote to get the carpet replaced in both areas.

Bev/Sue

Carried

- **Stick vacuum cleaner:** was more expensive than thought, and it was decided to put that purchase off for now until the combined cleaning work is agreed between the Bridge Club and the Masonic Lodge.

Masonic Lodge (IMHBCT) Sub-Committee:

- Liaison. Judith asked that all communication between the bridge club and the Masonic Lodge go through her, Sue or Lindsay, who are named as the designated contacts.
- The Masonic Lodge has re-upholstered some of the chairs in the committee room with a different fabric, and have reassured us that they will check with us before making any further such changes

South Island Pairs Sub-Committee:

- Under control and waiting for the final decision from NZ Bridge as to whether or not it will go ahead.

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Mats at entrance	Bev	Accept quote and get work done

Carpark lines	Lindsay	To accept quote to repair seal, and paint when warmer temps
Methods of payment	Annie	Will follow up Compa\$\$
Library books	Sherry	Talk to Helen to help sort missing books on her return.
Send nomination form for Judith as O/S regional rep	Sherry/Judith	Judith to send CV to Sherry to post with form, due in by 30 th Sept

Action Items completed: Water filters changed and account sent to Annie for payment, bidding pads have been ordered, building WOF updated, Plaza account actioned, kitchen stock-take completed, lease payments begun, dealer roster updated,

GENERAL BUSINESS:

- **Resignation Angus McKay**, from correspondence: Angus asked to have his resignation from the Committee, initially tendered in February 2020, be accepted immediately. He felt the decision as emailed to all members on Sunday 16th August to re-open the club under the current Covid-19 level 2 restrictions, was the wrong decision to make. He felt that restrictions imposed by the Government at level 2 cannot be met by the club, and in his official capacity couldn't be seen to be endorsing this decision. He also made the point that the club could be held liable under Health and Safety if an outbreak were to occur. He will not play bridge again until we return to level 1.
- **Re-opening of club 17th August.** Committee members discussed at length the decision made on Sunday 16th following the Match meeting to re-open the club to play on Monday 17th under COVID-19 alert level 2 restrictions. Concerns were raised by some around this decision.

Moved: That the decision to open the club under the guidelines in the match meeting minutes be accepted.

Moved: Judith **Seconded:** Annie Carried

Noted: Sherry Elton wished to record that she spoke and voted against the motion.

Annie suggested that in the future when there is a bigger topic to discuss it might be better to call a full committee meeting

Nomination made for Otago/Southland Regional Council. Judith Lawton nominated.

Moved: That Judith's nomination to represent Invercargill Bridge Club on the Otago/Southland Regional council be approved.

Annie/Lee

Carried

- **Communication with cleaner** - Judith has sorted this
- **Fire protection recording** – New system – the book with the sheet to be filled in will be put under the noticeboard on top of the cupboard in foyer. As Committee Members enter the clubrooms each day, they will check that the sheet is ticked and if not, check that the emergency exits are still clear, and that the signs are visible.

Meeting closed at: 8.55pm Next Meeting: Wednesday 16th September 2020 at 7.00pm

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____
