

Committee meeting of the Invercargill Contract Bridge Club Wednesday 10th August 2022, 7.00pm.

Minutes

Present

Cheryl Foley, Sue Scott, Jane Carroll, Janice Hodson, Lindsay Glover, Jan Brown, Chris McDonald, Anne Somerville

APOLOGIES: Judith Lawton, Karen Palmer-Hall, Greg Buzzard, Megan Dowd

Apologies Accepted Moved: Janice Seconded: Jan

MINUTES:


Confirmation of Minutes of committee meeting 27th July 2022 (with corrections made – update PAYE comment to only needing 1 authorisation)

Moved: Jane

Seconded: Lindsay

CORRESPONDENCE: To be dealt with as read. ** = put into General business

INWARDS:

Geoff Eyles	Bridge Club Telephone & Internet - Hi all, I talked to Spark today. They will be sending us a wireless modem and 2 Panasonic telephones. When we are ready to sw...	Aug 9
no-reply	Thanks for your order - SPARK ANONYMOUS Account#: 266621426 Things are happening Hi SPARK ANONYMOUS Thanks for choosing Spark Wireless Broadband...	Aug 9
Annie Somerville	Re: INVMA0011N-CIN00775525 - Yes. It has been paid now Cheers On Tue, 9 Aug 2022, 7:58 am Invercargill Bridge Club, <invbridge@gmail.com> wrote: I believe ...	Aug 9
→ Geoff Eyles	RE: Change your connection to stay connected - We have to sort the alarm first. However, I guess I can order a wireless modem ahead of time and put it in the cu...	Aug 8
→ alan Baird	Re: INVMA0011N-CIN00775525 - On Mon, 8 Aug 2022 at 10:42 AM, Invercargill Bridge Club <invbridge@gmail.com> wrote: Hi Anne the Bridge Club should be pa...	Aug 8
→ Spark	Change your connection to stay connected - We're disconnecting the PSTN in your area soon View the online version Account number: 266621426 Line: 03 217 4...	Aug 8
→ Southern Hospitalit.	Online Store Invitation - Southern Hospitality Ltd Click Here To Activate Your Account Customer Num: 157380 Hi Annie Somerville At Southern Hospitality, we know...	Aug 8
Invercargill Contra.	Your invoice from Invercargill Contract Bridge Club Inc - Invercargill Contract Bridge Club Inc View full invoice details > View invoice Dear Steve, We've attached inv...	Aug 4
Invercargill Contra.	Your invoice from Invercargill Contract Bridge Club Inc - Invercargill Contract Bridge Club Inc View full invoice details > View invoice Hi Ian, I have corrected GST fo...	Aug 4
→ Invercargill Masoni.	Invoice 638 - Hi Couple of things to sort on inv 638 please. I have paid the full amount but couple of corrections needed All Waste invoice was for \$110.61 and you ...	Aug 3
→ Secretary	Important Clarification- Restricted Entry Tournaments - TO Club Secretaries CC Regions & Regional Support HI Everyone I am touching base to clear up some co...	Aug 2
Sue Scott	Sponsorship Invercargill Bridge Club tournament - Hi Steve As discussed Southland Real Estate have sponsored a tournament for us for the last few years. The sp...	Aug 1
Greg Buzzard	Re: Weekend tournament and other things - Hi Sue I spoke to Murray Wiggins in NewPlymouth on Saturday. He advised Stuart Strang is a qualified tournament dir...	Aug 1
→ Thankyou Payroll He.	Product Developments, Exciting Events, and More Good Things - Let's Talk Payroll. - Keep up to date with important payroll information and stay connected to th...	Aug 1
Faye Shefford	RE: Invercargill Bridge Club Sponsorship - Hi I am pleased that you have a successful tournament, we are always happy to support our local groups. Kind regards ...	Aug 1
scott28	 Thank you Toyworld - Hi Cheryl Did you send a thank you to Dianna Eason for her Toyworld sponsorship. If not please do - If so thank you. Chee...	
scott28	Re: Invercargill Bridge Club Sponsorship - Hi Faye I am delighted to advise we had a very successful tournament last night. The support from Southern Audiology ...	Jul 31
→ New Zealand Amate...	2022 NSCS - Insights to Shape the Future of Sport - 2022 National Sport Club Survey You are receiving this as a representative of the Invercargill Bridge Club. We...	Jul 29
→ Robyn Boylan	Southland Youth Expo - Sat 24/09/2022 - Hi Sue and the committee I'm the office manager at number 10. We are organising a youth expo in the velodrome on Sat...	Jul 28
Geoff Eyles	RE: Alarm Monitoring Upgrade - This is the technician that does work for Triton. ACI Contact Alarm Centre Installation Limited Phone: 03-214-9998 Email: admin@...	Jul 27
Jane Carroll	Fwd: Alarm Monitoring Upgrade - Hi Geoff This was passed at tonight, we will take option 1. Please let me know if you have any help with this. Cheers Jane Carroll - ...	Jul 27

1/7/2022 Resignation from Margaret McDonald

OUTWARDS:

10/8/2022: Email of thanks sent to Toyworld

Matters arising from Correspondence –

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

Moved: Cheryl Seconded: Jan Carried.

FINANCIAL STATEMENT:

Treasurer report accepted with Accounts Payable of \$5,642.45 (less ICC lease - \$1914.28 = \$3728.17). P&L - \$ 22,342.91

Moved: Jane Seconded: Lindsay Carried.

MATTERS ARISING

Action Point	Who is doing	Action ed Y or No	Comment
Potholes in Carpark –.	Lawyers		Now that lease is sorted Judith will ring ICC. ICC have said that we are on the list to get this repaired. April update – Lease has now been received, but it is still showing that the Bridge Club is responsible for the carpark. It has been sent to lawyers Scholfield/Cockroft for review. May Update – Sue has a letter that says ICC is responsible for the carpark – lease is still with the lawyer. June Update – Sue has been talking to the lawyers re the lease, and if we should sign the lease if they haven't rectified the runoff from the stopbank issue. Sue will advise lawyer to go back to ICC to advise our position. July Update – Lawyers were liaising with ICC, Holly will be in contact with them. Greg will take some photos and send them. August Update – Anne and Greg were chasing up lease, as we would like to get this paid by end of August. New lawyer is Linda.
Computer backup	Jan	On Tues	Brigid, Cheryl & Jane also to learn computer on pairs night. July update - Jane did a trial last week. We will need someone for Thursdays individual night – Geoff has said its OK to call him and he will talk it through. (NFA)
Marilyn being supervised as a director	Greg		Chasing up with Murray Wiggins (June update no response). July update – Sue talked to Stewart Strang, and he also hadn't heard from Murray. He is just going to carry on directing. August Update - Greg spoke to Murray. Stewart is a qualified director. Marilyn needs to follow up with Carolyn Wiggins – Sue will chase this up with Marilyn.
South Island Teams comp 28/8/2022	Janice/ Sue		May update – Janice could do it but would need help (Cheryl and Jane will chase people up). Sue will confirm with Directors what the format will be, and then we will have time to sort the food. 28 tables is the max . June update – Haven't yet heard about format. Jane has a friend that is a caterer, who would

			<p>expect to be paid. Put up a list On the Whiteboard for the timeslots and food required. Also suggested to put up the last time of play, so that people can arrange travel. July update - 11 teams entered so far. We will have a meeting before the tournament. Greg will chase up some more entrants.</p> <p>August Update - Anne had chased up Community Trust South as they had promised \$1,000 for South Island teams. Booklet is printed. Director is David Stevens – Karen will billet him. Anne Williamson (scorer) needs a billet – Chris will check if she can stay. Will put up a sheet for rostered times to work in kitchen. Jan will do the dealing. 8 rounds of 12. Sue will check how many duplicates and if they use our bridgemates.</p>
Quiz night	All		On calendar for 2 nd September. Raffles, liquorice, get a flyer out, bring a plate. Prizes ie wine, chocs. Karen and Cheryl will help.
Hire of Rooms price list – there are 2 lists	Sue		Check that we are all using the correct one – and for it to be put onto the Website. Sue sending to Deirdre – not doing hire now (NFA)
Spark - the lines going to copper.	Jane		<p>Jane has said her husband could come up with a solution. Jan recommended we talk to Foveaux. Communications. What is the alarm system on? A simple cloud phone could be a solution. July update -Jane has been talking with Geoff. There is a 2 stage plan. (1) Alarm could be wireless via Triton Security (2) Then we could go wireless. It was moved that we pay for a GPRS module + installation + \$6.50 per month to move the alarm Moved: Karen Seconded: Greg. Jane/Geoff to Action. Jane will also get a quote from Chorus for Broadband from the demarcation point to the Building. The Masons had spoken to Chorus and put in an application for Fibre. We will wait and see what happens with this.</p> <p>August update – Geoff has now organised the wireless unit. Should be cheaper that what we pay now. Geoff will follow up with the Masons.</p>
Light outside is out.	Lindsay		Lindsay will call the ICC
Mixed teams – we need another team.			(NFA)
8 learners are coming through next wook.			Silver Reserve need to make them welcome.
Discussed that we will need people to move up to Silver.			It was agreed that there could be a group of people that can be asked to move up.

SUB-COMMITTEES REPORTS – Including ongoing matters:

Bar – Anne asked if masons were bringing their own spirits – No, they bring their own mixers. Bar is going well.

Property - .

Masonic Lodge (IMHBCT) –

House: 50 x Bread and butter plates to be purchased.

Match: Envelopes to be done for South Island teams and Southland Real Estate tournament (Sue). There are updated handicaps in foyer (Jan to action).

Southland Real estate Tournament – Sue and Janice will liaise re the shopping etc.

Dean Harvey was going to sponsor \$50 for the South Island teams.

Raffle for SI teams – Sue will organise, will Pre-draw and do Sunday at lunch-time. Should we do a welcome pack? No, too expensive.

Membership/Club Promotion:

Computer:

Health and Safety: Sue had discussed with Barbara about the lip on entering the building, this is actually a building requirement to stop water from preventing the building (NFA)

Constitution Sub-committee: NZ Bridge are compiling a document.

O/S Regional committee:

GENERAL BUSINESS:

- Southland youth expo – Robyn Boylan had asked if we wanted to have a stall at the Expo. We can pass this onto the lady that is doing promotions for Southland/ Otago. **CF to action**
- Southland Real Estate tournament – Hopefully we will get 60 people. We need morning tea and food for after play, which will be bought.
- There was an alarm call last night to say that the alarm wasn't set, but it was. Maybe the alarm could be being reset too quickly. They suggested that it gets auto set at a certain time in the evening. Get this after we set up the wireless with Triton. **Action:** Jane
- It was moved that we accept the following into the Invercargill Contract Bridge Club
 - Carol Johnstone
 - Liz Joyce
 - Alison King
 - Jayne McGrath
 - Irina Owens
 - Jennifer Shaw
 - Julienne Sheat
 - Pat Officer Young
 - Shirley Nichol森

Moved: Anne **Seconded:** Lindsay. **Carried.**
Cheryl to send welcome letters to new members.

- Harry Shepherd is Manager of the IP Womens Team.

- Jan noted that she hadn't heard from the manager of the Intermediate team yet.
- Lorraine is now a member. She had to go to hospital. Send a card **CF to action**

Meeting concluded at 8.30 pm. Next meeting 21 September 2022.

SIGNED AS A TRUE AND CORRECT RECORD

Signature : 
Invercargill Bridge Club President

Date: 21.10.22
