

Committee meeting of the Invercargill Contract Bridge Club Wednesday 20th August 2025 7.04pm.

MINUTES

Present

Christine Dallas, Tony Winters, Janet Thomas, Jane Carroll, Grant Milne, Pauline Sutherland, Jan Brown, Greg Buzzard
Janice Hodson, Lynn Darnill, Kate Ramsay, Fred Warnaar

Apologies

Judith Lawton,

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 16 July 2025

Moved G Milne **Seconded** Kate Ramsay **Carried.**

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

- | | | |
|--------------|---------------|---|
| • 16 July 25 | NZ Bridge | Online intermediate Lessons – fwd ALL/NB |
| • 16 July 25 | NZ Bridge | Board Meeting minutes – fwd Comm |
| • 16 July 25 | G Ellis | Request for handicaps to be posted on a more regular Basis fwd TW |
| • 16 July 25 | NZ Bridge | Flyer – North Island pairs - NB |
| • 17 July 25 | NZ Bridge | NZ Bridge AGM Draft – fwd Comm |
| • 17 July 25 | Rugby Sland | Tickets for Rugby – Fwd GB |
| • 17 July 25 | NZ Bridge | NZ Bridge newsletter Fwd ALL |
| • 17 July 25 | ICC | Lease payment details Fwd CD |
| • 17 July 25 | ABC | Flyer Tournamant – Fwd ALL/NB |
| • 18 July 25 | NZ Bridge | Tournament Scheduling updates – Fwd Comm |
| • 22 July 25 | Winton BC | Flyer Tournament – Fwd ALL/NB |
| • 24 July 25 | ICC | Forms for Submission – Fwd GM |
| • 24 July 24 | NZ Bridge | Flyer – Lovelock Pairs – NB |
| • 29 July 25 | NZ Bridge | Intermediate Lessons – Fwd ALL/NB |
| • 29 July 25 | W Boniface | Seating rights for Bayleys Tournament – Fwd G Eyles |
| • 29 July 25 | Alex BC | Flyer Tournament – ALL/NB |
| • 30 July 25 | Pani G-Thomas | Prices for Bridge Badges |
| • 30 July 25 | ICC | Building WOF – fwd GM |
| • 31 July 25 | O/S Bridge | Flyer South Island Teams - Fwd ALL/NB |
| • 31 July 25 | K Du Mez | Decline Promotion |
| • 31 July 25 | A Wards | Decline Promotion |
| • 04 Aug 25 | O/S Bridge | Flyer Chch mini congress – Fwd NB |
| • 05 Aug 25 | NZ Bridge | Intermediate lessons – Fwd NB |
| • 08 Aug 25 | NZ Bridge | Newsletter – fwd Comm |
| • 08 Aug 25 | Winton BC | Letter of thanks to members for Supporting their tournament |
| • 14 Aug 25 | NZ Bridge | 22 older style bridge pads available – fwd G Eyles |
| • 15 Aug 25 | ICC | Received G Milne Manager application – Fwd – GM CD |

Outwards:

- | | | |
|--------------|--------------|--|
| • 17 July 25 | C Dallas | ALL - Flyer – Bayleys Tournament |
| • 17 July 25 | C Dalles | ICC – Lease payments |
| • 17 July 25 | J Brown | NZB – Flyers Bayleys Tournament |
| • 17 July 25 | P Sutherland | P G-Thomas – Badge pricing |
| • 29 July 25 | T Winters | SR Promotion letters 2026 x 18 letters |

- 31 July 25 C Dallas
- 10 Aug 25 P Sutherland
- 14 Aug 25 C Dallas
- 14 Aug 25 C Dallas

ALL - Flyer – Bayleys Tournament
 x J Carroll – Draft constitution to Comm
 All members – reminder Bayley Tournamant
 All - Flyer – Toyworld Tournament

Matters arising from Correspondence:

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

Moved: P Sutherland **Seconded:** Kate Ramsay **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 31 July 2025

Matters arising from Treasurer Report:

Treasurer report accepted with Accounts Payable of \$12790.13 to be paid (includes honorariums

Moved: C Dallas **Seconded:** P Sutherland **Carried.**

MATCH REPORT – Meeting held Mon 18 Aug

Bayleys Tournament – currently 11.5 Intermediate and 5.5 Junior pairs. Prize money as per below:-

Intermediate	Junior
1 st \$60	\$50
2 nd \$50	\$30
3 rd \$40	

Interclub: 3 match round robin – Last Wednesday Sept, October and November

Next Years programme: Remove 8B pairs event – info to be passed onto Judith, to be passed onto Rona.

Next Year Charity Tournament: Looking for a suitable charity to fundraise for

Teams next year: Considering moving to a Wednesday Evening

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE

HEALTH & SAFETY

SUB-COMMITTEE REPORTS:

- **Property**
- **House**
 - Stocktake to be done by 31 August – Janice
 - Tournament this weekend – Pauline help for 4.30pm
- **Bar**
 - Stocktake due by 31 August 2025
 - Fred will do the bar for the tournament
- **Masonic Lodge**
- **Membership**
- **Computer:**
 - Update new bridge pads -considering
- **Concerns & Feedback**
- **Constitution Sub-committee – 2025 WIP – EXP 12 April 2026**

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Fire Drill	Grant	Next fire drill 03 December 2025.
Dealing Machine	Jan	Needs Serviced (software download?)
Car Park	Judith	To contact ICC re water in car park
Constitution	Greg/Jane/ Tony	Jane has completed draft and issued to everyone for review. Jan and Jane to view current constitution and new constitution side by side
Tournaments	Greg	Charity 2026 - suggestions
Bridge Computer	Jane	Quote for new computer - WIP
Masons	Committee	Lease renewal – Nov 2025

GENERAL BUSINESS:

- **HONORARIUMS:** The following honorariums were agreed and granted
 - President \$200 Secretary \$2000 Treasurer \$2500
 - G Eyles Computer \$500 G Milne Property \$500

Moved G Buzzard Seconded J Carol
- **SECRETARY** – Unavailable 8 September – Mid October – Christine Dallas to cover
- **TREASURER** – Unavailable 26 August – 11 September
 - As Pauline and Christine are both away at the same time Jan Brown will cover in their absence
- **AGM** – Pauline to prep before go – Christine to cover in Paulines absence
 - Fred is standing down from committee this year. Happy to help with the bar and books
 - He was thanked very much by the committee for his input his term on the committee

Meeting concluded at 8.10 pm Next meeting Wednesday 16th September 2025

SIGNED AS A TRUE AND CORRECT RECORD

Signature: AWife

Date: 17/9/25

(Invercargill Bridge Club President)