

## **Invercargill Contract Bridge Club**

### **Minutes of Meeting held 15th February 2012**

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 15th February 2012 AT 7.30 PM

PRESENT: C Dallas, J Clarke, J Brown, S Whelan, Y Hughes,  
M Jackson, R Reidie & S Scott.

APOLOGIES: A Waghorn, G Milne, P Dennis

MINUTES: That the minutes of the meeting held 18th January 2012 be confirmed  
as true & correct.

Moved S Whelan Seconded J Clarke Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Resignation: P McKinnel, J Lodge

Minutes NZ Bridge Board Mtg 9-10/12/11 & 25/1/12

Otago Southland Regional Bridge Newsletter

Release of Bridge Teaching Material

OUTWARDS:

Annual Return NZ Bridge

D Anderson – Offer honorary membership – No response

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

Moved: S Scott Seconded S Whelan Carried

FINANCIAL STATEMENT:

That accounts of \$2828.50 plus \$39.08 for C Dallas Mitre 10 plus automatic payments of \$614.32  
be approved & paid.

Moved R Reidie Seconded J Brown Carried

Have \$\$ available for term deposit. Payment of subs discussed,  
Robyn to review insurance policy

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar Tuesday night roster carried over as Grant not present

John to purchase 72 Glasses as quoted by Glass & Ceramic Printing.

Moved J Brown Seconded S Whelan Carried

Property Due to vandalism over holiday period price for screens over windows to be obtained –

Carried over as Grant not present

Leak in Ladies toilet - fixed

Bottom of outside door kitchen - fixed.

.House Catering 2012 – To ask Inner Wheel- Christine

Match Presidents/Vice Presidents match to be penciled in for 2012 – Date to be looked at.  
Dealer instructions to be laminated – Jan  
Recommend Hand Analysis to go off travelling sheet but to remain on final hand records.

GENERAL BUSINESS:

Club Development: Email from Allen re contacts he has made. Concern with lack of progress with Roof. Robyn to follow up  
Quotes for second PC for next meeting - John  
Learners Class: Good numbers to attend classes starting Feb 21st  
Interclub Team: Remain on agenda as names collected to March 16th  
Charity Tournament: Conductive Education to speak prior to start - Allen  
Defibrillator: Placed in kitchen  
Regional Committee: Nominate Marilyn Jackson for Regional Committee  
Moved J Clarke Seconded Y Hughes Carried.  
Youth Players – 3 registered at club.  
Cloakroom – Reminder Jackets & Coats to be placed there instead of on tables in playing room.  
Programme Book – Guy Swiss Pairs should be Sun July 1ST Not June 30th  
NZ Bridge scoring programme; Jan gave update of progress with new scoring programme.  
Different programmes ie Howell movements can be loaded for \$20 or training can be provided for an hour and a half \$90 to show how programmes are to be loaded.  
Recommend training option be taken to learn how to input movements into scoring programme.  
Moved C Dallas Seconded Y Hughes Carried  
Hands & results are able to be posted onto the net with a link back to our website. This incurs an annual charge. The programme have different Howell movements which Jill is currently reviewing.

The meeting was declared closed at 9.00 pm.

SIGNED AS A TRUE AND CORRECT RECORD .....  
DATE...../...../.....