

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 20th February 2013 AT 7.30 PM.

PRESENT: J Clarke, J Brown, L Davies, Y Hughes, M Jackson, G Milne,
R Reidie, R Milne, A Somerville, B Atley, & S Scott.

APOLOGIES: C Dallas E Batchelor

MINUTES:

That the minutes of the meeting held 16th January 2013 be confirmed as true & correct.

Moved L Davies Seconded A Somerville Carried

MATTERS ARISING:

Grade & Ratings to be included on tournament notices.

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Interprovincial Championships 2013

PO Manufacturers & Engravers- Re Gems N Jewels

O/S Intermediate & Junior Tournament League 2013

Youth Bridge Weekend

Resignation: Jan O'Shannessy

Pam – cleaner- absent Thursday 28 March - Tuesday 2 April

Thank you note – Val Herbison

Ballot Paper NZ Bridge

OUTWARDS:

Interprovincial Championships 2013 – A Stuck, K Collins & A Stokes

That the inward correspondence be accepted and the Outward Correspondence be approved.

Moved: R Reidie Seconded: B Atley Carried

FINANCIAL STATEMENT:

That February accounts of \$1612.38 be approved & paid.

That November 2012 accounts of \$4,422.24 be approved.

Treasurers Bank Register to be approved.

Moved R Reidie Seconded Y Hughes Carried

MATTERS ARISING

Randall to pass on membership form to Geoffrey Milne. Review unpaid membership

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar Prices reviewed and Bottle wine to increase to \$4 per glass.

Moved B Atley Seconded G Milne carried

Roster sorted for each division.

Property Window screens – *On hold for club development*

Roof Painting – to commence March 2013.

Car Park Lines – Works Infrastructure - meeting next week to discuss

Storeroom equipment – Notices, as is where is, enquiries to Bob

Weeds sprayed and bark chips cleaned up.
Rusty Beam S/W exit – remain on agenda
Car Parking issues blocking driveway – Sign to be placed
House Stock take to be undertaken.
Charity tnmt Gloria Waghorn and helpers to do supper, speak and do presentation.
Match Learners – 10 attending.
Goulash Pairs - Date set March 24th \$5 entry Handicapped bring a plate. Invite Gore/Winton
Intermediate Tournament: Observing Junior & Int tnmt nos before recommendation.

GENERAL BUSINESS:

O/S Regional committee: Travel subsidy available for Directors and Teaching weekends in Dunedin. Once total amount rec'd to be divided amongst number of cars that attended each event.

Promotions: J Clarke left meeting. Match committee recommend Jan Jacobson be promoted to Silver for 2013 if she makes application and she is to be advised of this.

Moved J Brown Seconded A Somerville Carried by show of hands Against B Atley Abstain G Milne

J Clarke returned and when advised of decision left meeting.

Y Hughes replaced chair.

NZ Bridge scoring programme; Internet results now available on new website. Instruction required on how to update information on this new site. Link to be made available in notices and on whiteboard. Handicaps being looked at.

Replacement committee member: Due to vacancy arising after the passing of Allen Waghorn move that Judith Lawton be appointed as committee member and as convenor of club development.

Moved R Reidie Seconded G Milne Carried

Club Development; Communication received from Design Base. All information collected from Waghorn's. More to report next month with the change in members.

Newspaper results; Due to change in scoring system these are being processed manually in the weekend therefore earliest in paper will be Mondays.

ILT: Application to be made to ILT for funding towards the cost of painting the roof.

Moved B Atley Seconded R Reidie Carried

Policy: 80th 90th Birthdays – Card & cake up to \$35, Funerals – Club facilities are available to any member, Travel subsidies – Reviewed on a case by case basis.

Table Fees Friday: Table Fees to remain the same

Moved M Jackson Seconded A Somerville Carried

Wednesday Biscuits: Biscuits to be retained but vouchers reduced to 2 per series instead of 3

Moved B Atley Seconded J Brown Carried

Coffee Machine: Robyn to review expenditure

Bridge Pads: Bob to review

Friday Handicaps: Due to the increase of silver players attending Fridays this social day is to be handicapped once this is available on the new scoring system.

Moved B Atley Seconded G Milne Carried

The meeting was declared closed at 10.20 pm.

SIGNED AS A TRUE AND CORRECT RECORDDATE...../...../.....