

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 19th February 2014 AT 7.30 PM.

PRESENT: Y Hughes, M Jackson, R Reidie, G Milne, L Davies
J Brown, G Smithies & S Scott.

APOLOGIES: K Palmer-Hall, J Lawton, A Somerville. Absent H Shepherd.

MINUTES:

That the minutes of the meeting held 15th January 2014 be confirmed as true & correct.
Moved L Davies Seconded J Brown Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

ICC: Sale & supply of Alcohol Fees Regulations 2013 - *Risk Rating Very Low*
ICC: January Alcohol Newsletter & Update
Directors exams 2014 – June 28th & 29th Club & Tournament Nov 1st & 2nd Club
Compassmate Barometer Pairs – Friday 13th June – *Discuss with G Eyles*
Community Trust of Southland: Confirmation of donation towards Roof Painting
Orcon – Internet user
Travelrite – Alaska & Canada Bridge Cruise 2014
NZ Bridge: 2014 election 2 Board Members – *Vote for A Joseph R Driscoll*
Results 2013 IP's Player Survey
Updated 2014 Tournament schedule: Includes Interprovincials Ackld 29th Nov – Dec 1st
2015 Tournament Schedule
Flyer NZ National Bridge Congress Sept 27 to Oct 4
NZ Bridge Lessons Teachers Google Group
NZ Bridge email distribution list -
Seafood Dinner Fundraiser – *Confirm 28th June*
Note from Suggestions Box – *To remove tables to clear top of room as a trial.*
NZ Bridge – Region Reports
All Waste – Cost changes – *Nil affect for club*
Email Gore – Re prizes Bay Audiology – *Marilyn to respond*
NZ Bridge Teachers – Sky bridge club - *Jill*

OUTWARDS:

B Kennedy – Membership on hold
Sympathy card - M Christianson, H Erskine.
Thank you ILT – Donation Roof Painting
E Mail – Bay Audiology results.

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

Moved: S Scott Seconded: R Reidie Carried.

FINANCIAL STATEMENT:

That the accounts of \$2,712.73 be paid and attached bank register be approved.
Moved R Reidie Seconded J Brown Carried

MATTERS ARISING

Hire November was Canterbury Swimming Club not Phoenix Swimming Club.

Outstanding subscriptions reviewed

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar No issues raised.

Property Fire Extinguishers on hold until Building Consent is applied for.
PBS - Anrod on zip to be replaced in 2 years time
Carpet West Side is catching – *Gordon to look at*
Alarm Box sorted.

House: Tournament catering dates confirmed.
Stocktake to be completed
Coffee Machine - Whiteboard available to record details of cleaning & filling

Match Rubber Bridge fun night March 7th 7.30pm 10 board matches.
Int/Junior tournament set for 14th Feb 2015
Lyndsay trophy date to be changed to Aug 10 as Winton has sponsored tnmt 17th
Roster to be drawn up for scorer operator

GENERAL BUSINESS:

O/S Regional committee: Next meeting @ Winton 2/3/14

Club Development; Tenders close March 10th

A Point Swiss Pairs: Sponsor required for 2014. Judith to make some enquires

Learners classes: 12 learners attending at this stage.

Countdown Cards: Cards arrived – Karen & Lee to collect.

Tournament Schedule: Due to sponsored tournaments depending on who is attending from committee as to who does what jobs, there needs to be a roster to ensure all jobs are covered off and if a member is on the roster and they are not attending the event they need to ensure someone is available to cover.

Bookings; Have several room hires over March.

Call outs: Grant called out 12am last Wednesday. To liaise with Foveaux Communications to ensure alarm self-sets at 11.50pm each evening which will alleviate unnecessary call outs.

ILT Funding 2014: Application to be made to ILT for a funding grant for 2014 ILT Murihiku Tournament April and also for ILT Sponsored Tournament scheduled for 8th November 2014.

Moved J Brown Seconded L Davies Carried.

SBS Tournament: Application to be made to SBS for funding towards the SBS Open Pairs 23 August 2014.

Moved J Brown Seconded G Milne Carried.

The meeting was declared closed at 9.45 pm.

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