

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 18th February 2015 AT 7.00 PM.

**PRESENT:** J Brown, Y Hughes, J Lawton, M Jackson, R Reidie, H Shepherd  
C Dallas, C Flawn, G Milne, L Glover & S Scott.

**APOLOGIES** K Palmer-Hall L Davies A Somerville.

**MINUTES:**

That the minutes of the meeting held 14th January 2015 be confirmed as true & correct  
Moved C Dallas                      Seconded R Reidie      Carried

**MATTERS ARISING:**

**CORRESPONDENCE:**      To be dealt with as read.

**INWARDS:**

Resign Membership I Jensen, S Todd  
Debenture; Uplift D Fraser – Donate to club V Herbison.  
ICC; Food Hygiene Report – No issues  
NZ Board Elections – *Nominations confirmed*  
OS Regional committee: New date Regional conference  
Bob Lawrence; 10A Swiss Pairs – *Advised correct allocation by G Eyles*  
Membership application; J Scarlet  
Coffee Club; Issues raised – *Jan to reply*

**OUTWARDS:**

Sponsorship: Bay Audiology & Green Acres  
Office Max: Request removal of beverage machine  
Sympathy Card: F Jensen

That the Inward Correspondence be accepted and the Outward Correspondence be approved.  
Moved: S Scott                      Seconded: Y Hughes                      Carried.

**FINANCIAL STATEMENT:**

That the accounts of \$1,825.68 be paid and attached bank register be approved.  
*Moved R Reidie      Seconded Y Hughes      Carried*

**MATTERS ARISING**

Payment of subscriptions. L Kellett refuses to pay as inadvertently omitted from programme book and apology required. *Jan to address*

Individual confirmation of amended start time for silver reserve required for two members who had objected. General notification to all members insufficient. *Sue to address*

## **SUB-COMMITTEE REPORTS - Including ongoing matters**

**Bar:** 2 more volunteers required to complete rosters.  
Initial bar stocktake completed. To complete from 31 March.  
To enhance social aspect members to be invited to bring a plate on each divisional pairs evening.  
*To include notices.*

**Property:** Gardener: Harry to coordinate.  
ICC Parks: Tree issue - *Harry to follow up.*  
Quote required to renew Steel pipe from Boundary to building as rusty water coming through taps. *No further issue as resolved for now.*  
Zip Kitchen – To attach rubber hose to enable filling of kettles without splashing.

**House:** Foveaux Communications Tournament. *Scratchie Board required as raffles for Fundraiser are current.*  
Charity tournament; *All members to assist.*

**Match** Teams – Round Robin then split into 4's

### **GENERAL BUSINESS:**

**O/S Regional committee:** Regional conference rescheduled Sun 29<sup>th</sup> March. Tournament calendar to be reviewed. Rubber Bridge entries close 25/3/15. K Collins removed from committee & replaced by Phil Hensman (Queenstown Club). To be confirmed by NZ Bridge at next board meeting.

**Club Development:** Permit yet to be lodged. Tickets for Fundraiser to be pushed.

**Grand Master – Notable event winners** – Harry has list, to check on one past member before complete. Engraving on Presidents Board to replace with similar lettering to previous Gold inscriptions.

**TV Stand:** Available once engineer modifications complete.

**East Room:** All going so well in this room to remain till end of March. *Sue to advise Travel Club & include in Notices.*

**Table Fees Lump sum payment:** Suggestion by Grant this option be made available. *Robyn to create template and Sue print off.*

**Learners Class:** 11 learners are in the class.

**Review Otago/Southland Swiss Pairs:** As tournament did not break even back to Otago next year. To invoice for catering costs.

**The meeting was closed at 9.04 pm, and re-opened at 9.05 pm**  
**[Grant Milne, Yvonne Hughes, Marilyn Jackson were absent]**

**ILT Funding 2015:** Application to be made to ILT Foundation for funding to assist with costs incurred for Cutter Debate Fundraiser.

Moved J Lawton Seconded J Brown Carried.

**The meeting was closed at 9.07 pm.**

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