

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 17th February 2016 AT 7.00 PM.

PRESENT: J Brown, A Somerville, Y Hughes, M Jackson, H Shepherd, C Dallas, J Thomas, B Fahy,
L Glover & S Scott.

APOLOGIES: T Winters, R Reidie, J Lawton, G Milne.

MINUTES:

That the minutes of the meeting held 13th January 2016 be confirmed as true & correct
Moved Y Hughes Seconded H Shepherd Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Resignation Y Blue.

NZ Bridge: Youth Bridge Weekend 12-14 August 2016

Bridge Teachers Conference; Franklin Bridge Club 16/17 July

2016 Election 2 Board members – *Send next Week*

O/S Regional Bridge: New date Otago Winter Teams/Pairs June 18/19. *Clashes with Toyworld
tournament – to swap dates to July 10th – Check with D Easson*

2017 Tournament Schedule – Draft. *Host O/S Swiss Pairs January*

NZ Police: Two windows broken. NFA

Copy of Email to O/S Regional Committee – M Wylie 2016 IP Trials ban. *To support this email and
communicate with O/S Regional committee our disappointment in the lack of communication and the
poor handling of this matter. Moved H Shepherd Seconded J Brown Carried*

Annual Renewal – Food Premises Inspection

OUTWARDS:

Community Trust – Invoice re upgrade R Reidie

Pipe Band – Car Park J Brown

Sponsorship Application R Reidie

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

Moved: S Scott Seconded: H Shepherd Carried.

FINANCIAL STATEMENT:

That the accounts of \$1,150.38 be paid and attached bank register be approved.

Moved C Dallas Seconded A Somerville Carried

MATTERS ARISING

Club Helpers – Email sent with list

Two subs paid by direct debit with no details. To run a report next month for outstanding.

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Stocktake completed.

Property: Entranceway Foyer - On Hold.

Asbestos register - Judith apology – Hold over.

House: Table cloths provided. Hold over.

Working Bee successful. Recommend this as an annual event.

Junior/Intermediate tournament. AM Tea. Use helpers. Jan to email Robyn.

Match: Sthld Real Estate tournament. BYO Lunch Entry Fee \$15

6 Mixed Teams and 8/7 Teams. Need a couple more players to complete SR team for 8

2016 Gold Coast congress affects 5 members – Next year try to ensure this does not clash with teams.

Marilyn to provide Roster of Directors also need Computer roster for notices.

G Eyles to provide Web Hosting invoice to Treasurer for Pay Pal. Looking at expanding involvement and new way of payments.

GENERAL BUSINESS:

Committee 2016: Janet Thomas elected to committee and Barbara Fahy co-opted to house comm.

Moved J Brown Seconded H Shepherd Carried. Janet to read notices Tuesday night.

O/S Regional committee: Issue with Dunedin awarding C Points sorted

Club Development: Automatic Door next priority. Lindsay to investigate.

Heat Pumps – G Buzzard is liaising with someone to come in and investigate options.

Learners Class: Letters to be sent to 4 newbies. Next class to commence March 5th Notices.

Record Book: B Fahy & J Thomas are to take this project on.

Website Development Officer: D Glover to liaise with G Eyles.

Club Hire: March 9th Annual Rotary Dinner.

Promotional Products: Ordered Paid but yet to arrive.

Quiz Night- Agenda next meeting

ILT Funding 2016: Signed and sent applications.

Silver Reserve Start time: March 8th to take another vote on start time. Either to remain as 7.15 ie to be seated by 7.05 or return to 7.30 ie seated by 7.20. Moved C Dallas Seconded B Fahy Against Y Hughes Carried.

Bridge Abutment Elles Road: Already raised with ICC.

Blanket donated by N Richardson: To raffle separately after Truck raffle.

Series Prizes Wednesday: Reduced to 2 vouchers as biscuits bought for PM Tea. Now no biscuits so move back to 3 vouchers Moved Y Hughes Seconded J Thomas Against A Somerville Carried.

The meeting was declared closed at 9.07pm

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