



## **SUB-COMMITTEE REPORTS**

**Bar:** No formal report was tabled. A stock-take is to be completed next month. All going well.

**Property:** Heaters – the electrician has been here to resolve the timing issues with the heaters.  
Currently pricing the cost of installation of automatic internal doors for the playing room given the cost to replace the hinge recently was \$225.00. The doors are old and warped, and are only going to require ongoing maintenance.  
Still waiting for a price for the car park light from Powernet.  
Discussed the previously proposed installation of a “Private Car Park” sign.  
Agreed not to proceed.

**House:** Cleaner’s contract - discussed the hours and cost of cleaning. Current cleaner is doing a good job. Also discussed recent situation of cleaning on statutory holiday and the cost of same.

Moved T Winters, seconded L Glover, that the cleaner’s rate of pay be increased to \$18.00 per hour, with effect from the next pay period. The cleaner is to be employed for a total of 6.5 hours per week, spread over Mondays, Tuesdays and Thursdays. However, whenever the hours fall on a statutory holiday, the cleaner will not be required to work on those days, but the hours may be worked on other days of the week, in agreement with the Convenor of the House Committee.

House committee to resume control of Room Hire. Judith L will lead, with assistance from all members of the committee. Agreed to hire to seniors’ day event.

**Match:** Teams – 2 x 7 team sections; 2 x round robin sections. Splits into Top 4 and bottom 3 for Championship section, and Top 3 and bottom 4 for next rounds. The top 4 play-off (via double round robin) for the Championship; the 2 x 3 play off for the Reserve Grade (one round); and the bottom 4 play-offs (via double round robin) for the “plate”. To be no carry over of points. Last year’s winner of the Reserve Grade is to carry a handicap of 5 IMPS for the first round. Bridge mates not to be used; Players names to be entered on the back of each sheet and handed in at the end of the night; Home team sits; away team moves. Captain’s instructions to be updated with the above.

Mixed Teams – seeking another team to try and ensure there is no bye in this.

Charity tournament – in hand.

Junior/Intermediate tournament – to be promoted. Anne S confirming with Rae Dorricott as the Director. To be Match committee meeting to set up and finalise matters on the Friday prior to the event.

Learners’ class proposed for 28 February 2017 to be cancelled; rescheduled to 2 May 2017. More promotion required by all. Notices to cover this.

## **ITEMS CARRIED FORWARD**

Action	Responsible	Due	Update
Life members photos	Judith	Dec 2016	Getting little response from Life Members. Can't force this. To remove from this list.
Record Books	Lindsay	Dec 2016	To encourage more photos to be taken of presentations. Records of Interest to be included. Tony to look through old records and assist Lindsay. Agreed could periodically put up items of interest from these old records onto the website.
Office Computer upgrade	Anne		Purchase completed. To be removed.
Website Development officer	Deidre	-	Agreed can now be removed. Is working. Communication is the key to ensuring the site is maintained in a current format.
Private car park sign	Grant	-	Discussed under Property. Agreed not to proceed. To be removed from this list.
Car park lights	Harry	-	Discussed earlier – still awaiting quote.

## **GENERAL BUSINESS:**

**Club Development** - Have been looking at what the requirements are for a commercial kitchen to be able to make an assessment of how far we go with this project. Ongoing.

**Cup to be donated from Betty Davis** – has been no feedback from Friday players since it was proposed. Needs to be further considered by Match Committee and provide firm direction.

**Neurological foundation Charity Tournament** – on track.

**Southland Real Estate Intermediate and Junior Tournament** – on track. To push through notices.

**New Playing Cards** – purchased and have arrived.

**Entertainment book** – agreed to proceed with this fundraiser again this year. To be in notices, and push with those who purchased last year. Anne Somerville to take the lead on this. Wall notice to be done as well for this exercise.

**Printer** – no support to purchase new drum. Agreed Jan Brown to seek quotes for replacement printer (3 required), and report back.

**Working Bee** – to be held on 25 February 2017 from 10.00 am. Will do tasks depending on weather. To be promoted through notices.

**Silver Reserve** – proposal that a system to piloted to trial a prize at the end of the year for the person who has achieved the most C points. Geoff Elton is going to run a spreadsheet, and to report back on outcome at end of first quarter and end of six months, to see if this proposal provides wider coverage.

Moved J Elton, seconded T Winters, that for the remainder of the year the winners of the Silver Reserve series be offered the opportunity to play in the next series on a Monday night. **Carried** (Y Hughes voted against). Anne Somerville to advise the last series winners of this opportunity. This is also to be announced in the notices.

**Alerting of Bids:** A reminder (and a laminated card) is to be provided that all are required to announce their 1C openings and their 1NT point range. Judith and Christine to arrange for laminated card as a reminder, for the tables.

The meeting was declared closed at 9.15 pm

SIGNED AS A TRUE AND CORRECT RECORD

DATE \_\_\_\_\_

Next Meeting – 15 March 2017