

**COMMITTEE MEETING MINUTES OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB**

Held in the clubrooms, 46 Elles Rd, Invercargill at 7.00pm on  
Wednesday 21<sup>st</sup> February 2018

**PRESENT:** Jan Brown, Judith Lawton, Sherry Elton, Christine Dallas, Lindsay Glover, Angus McKay, Yvonne Hughes

**APOLOGIES:** Harry Shepherd, Anne Somerville, Lee Davies

**MINUTES:**

The minutes of the previous meeting were circulated.

Moved: The minutes of the committee meeting held 10<sup>th</sup> January 2018 be confirmed as true and correct.

Angus/Lindsay

Carried

**MATTERS ARISING:**

Following discussion around slow play it was decided to remove the hand records from the backs of the boards on Tuesdays.

**CORRESPONDENCE:**

**Inwards:**

Lorraine Kellett – thank you for get well card and thanks to the committee

Resignation from Doreen Reid

Donation from club member for education material.

Thank you for flowers from Daisy Skerrett

Photo of Alistair Baird – thank you for sympathy card

Ministry of Business – If intending to sell food, need to register – 31/3/18 if selling now

NZ Bridge – new grand masters

NZ Bridge – Newsletter 7 – Alan Dormer

Susannah Pinckney radio advertising for learner classes – to Jill

NZ Bridge – Newsletter 2- Allan Morris

NZ Bridge – International programme update

NZ Bridge – List of directors

NZ Bridge – Baden Wilson Report – at number 7 female – Anne Somerville and at  
number 4 male - Moss Wylie

NZ Bridge – minutes board meeting Jan 2018

NZ Bridge – Ballot papers sent for election to Board - Judith to remind committee to get preferences to Anne before March 1<sup>st</sup>. Papers to Anne for voting prior to 13<sup>th</sup> March

Samoan bridge trip 2018 – on board

Jane Stearns – RBM update – to Anne and Jill re possible increased learner numbers

**Outwards:**

Sympathy card to Gordon Smithie's family

Thank you letter for donation

Application to ILT for sponsorship funding

Moved: Inwards correspondence and outwards correspondence be approved.

Jan/Angus

Carried

**FINANCIAL STATEMENT:**

A financial report for the period ended 31<sup>st</sup> January 2018 was tabled for the meeting.

Moved: That the accounts of \$6,482.87 as presented be approved for payment, and the financial report adopted.

Christine/Yvonne

Carried

## **SUB-COMMITTEE REPORTS**

### **Bar:**

Stock take of bar 19/2/2018 attached

### **Property:**

Two quotes for both plumbing repairs and paint/reinstatement repairs are now to hand.

### **House:**

Tablecloths to be renewed. Lindsay to talk with Richard Beauchamp about the possibilities regarding replacing foam on tabletops.

A gardener will be arranged to come for an hour monthly to keep gardens tidy.

Kitchen stock take – three items missing. Bowls, glass and metal and tea towels.

### **Match:**

Pianola: Geoff Eyles has been trialing this, and is almost ready to send out the link to all club members.

A Point Tournament debrief: A change of director would be preferable for future tournaments, due to lack of experience using our club's scoring system. Jan Brown will write a letter regarding this to Otago/Southland Bridge, with a copy to be sent to Susannah Pinckney

Nesting Pairs: To be home based.

Tuesday night prizes to be two vouchers for pair 'first past the post' and one voucher for pair first on handicap if these differ. If the result is unchanged, three vouchers will be awarded as usual.

Notices to be simplified, with only home tournaments mentioned.

### **Action items carried forward:**

<b>Action</b>	<b>Responsible</b>	<b>Update</b>
Learner retention	Anne S	To progress
Apply to TAB for funding	Judith	For plumbing/reinstatement repairs
New tablecloths	Judith/Lindsay/Sherry	Foam/cost/Talk to Richard B
Gardening	Judith	Hire gardener for an hour monthly
Junior VP	Committee	To be found urgently
Donation for education material	Anne	Books/DVDs to buy
Letter to Otago/Southland Bridge	Jan	With copy to Susannah Pinckney

## **GENERAL BUSINESS:**

Moved: That the membership application of Carolyn Selbie and Noel Bulman be accepted.  
Christine/Angus Carried

**Tuesday start time vote:** A letter from Anne Somerville (attached) was read to the meeting. As the recent vote was overwhelmingly in favour of no change, Anne suggests that no further votes be taken at meetings, unless appearing overwhelmingly in favour of change; and that correct process may be by way of a remit at the AGM.

Anne also said the handicap on Tuesday didn't change first or second places in the first series.

### **New committee members:**

Moved: That Julie McDonald and Claire Graham be accepted on to the committee.  
Christine/Jan Carried

Library – donation for educational materials

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Meeting closed at: 8.15pm

Next Meeting: March 21<sup>st</sup> 2018

SIGNED AS A TRUE AND CORRECT RECORD

Signature: \_\_\_\_\_ DATE: \_\_\_\_\_