

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

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 20th February 2019

PRESENT: Sherry Elton, Jan Brown, Lyndsay Glover, Colin Thomas, Sue Scott, Angus McKay, Judith Lawton, Claire Graham

APOLOGIES: Annie Somerville, Harry Shepherd, Lee Davies, Julie McDonald

Moved: That apologies be accepted Angus/Colin Carried

MINUTES:

The minutes of the previous committee meeting were circulated.

Moved: That minutes of the committee meeting, with corrections, held 16th January 2019 be confirmed as true and correct. Judith/Colin
Carried

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

- Email from Mariane Frisby re promotions
- Brigid More – thank you card for sympathy card for Theresa Holloway
- NZ companies office – acknowledgment of alteration of rules
- Vil Gravis– request for training pair
- Mike and Lori – x clubs
- Vil gravis – readers email
- Vil Gravis – evil at the bridge table. Puzzling!
- Yvonne – re subscriptions, to committee – Judith will ask her to explain this

Outwards:

- Email to Mariane Frisby in response to request for nomination to committee
- Juanita Allen sympathy card
- Thank you to Lorraine Oliver for donation for room
- Sorry you are unwell card to Barbara Fahy
- Email to note acceptance for hosting of 2020 IPs to Marilyn

Moved: Inwards correspondence and outwards correspondence be approved. Lyndsay/Sue Carried

FINANCIAL STATEMENT:

A financial report for the period ended 31st January 2019 was tabled for the meeting.

Moved: That accounts of \$13,426.91 as presented be approved for payment. Angus/Lyndsay Carried

SUB-COMMITTEE REPORTS

Property:

Angus gave a summary of research into continuation of Kitchen work. He had also received quotes for finishing walls in kitchen and office. Approx \$6,000 and \$4,000 respectively. Investigation into the uneven surface of carpet in the lobby found it was due to disintegrating underlay.

Following discussion:

It was moved:

That the entrance carpet be left as is until it becomes a health and safety hazard.
That Harry will obtain a price for the kitchen lino to be professionally patched and polished.

Another quote be obtained for decorating the kitchen and office.
 The two servery benchtops be left as they are.
 The painting of the tray shelves be reconsidered at a later date.
 The concertina doors at the east room server be repaired and tidied, and the broken lock removed.

Angus/Claire Carried

Match:

- Jan read out a report from the match committee meeting, see appendix

Moved: That the recommendations from the match committee be adopted.

Jan/JAngus Carried

House:

- Possible fundraising with Couplands was discussed, buying in products and selling them on to members
- It was suggested that recycling of glass cardboard and paper would be a good way forward.

Action	Responsible	Update
Sponsorship for 2020 SI pairs	Annie	Look at funding August 2020
Quiz night	Angus	Sept 11th
Computer manager role	Jan	To be written by Geoff Eyles
Cash reserves	Angus	To review previous ten years
tablecloths	Judith	Sewing B March 30th
ILT funding	Claire	To apply for sponsorship
Coupland fundraising products	Funding committee	Consider following up
Recycling	Sue	To contact council re bins
Countdown cards	Judith	For Sue and Julie
Director for Friday	Judith	Talk to Tony about supporting others
Paint kitchen tray shelves	committee	To be considered later
Folding doors at kitchen	Angus	To tidy
Decision log	Sherry	To continue to build

GENERAL BUSINESS:

New member:

Moved: That the membership application of Margaret Hogan be accepted.

Jan/Sue Carried

Handicaps: Questions were raised over the handicaps that had been applied in the Mixed Pairs event. Jan explained the handicap system (the handicaps of each player are added together and then 40% of the total handicap is applied). The handicaps for this event had been checked, and were correct.

A list of duties for Committee members was circulated, along with a copy of the updated Constitution. These would be available to all incoming committee members.

Sherry introduced a summary of decisions made at committee meetings in the form of a decision log for the 2018 and 2019 meetings. This was given the go ahead as being a useful document.

Meeting closed at: 9.07pm Next Meeting: 20th March 2019
 SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____

Appendix 1:

Match Committee Report for 20 February 2019 meeting

Holiday Bridge:

Prize Vouchers for holiday bridge were discussed.

Minutes of January 2015 record that there are to be 4 vouchers provided for the winners, and 2 vouchers provided for second place.

For 2019 Moved S Scott, seconded Clare Graham, that 4 vouchers be provided for the winners, 2 vouchers for second place, and 1 voucher for third place. **Carried**

Prizegiving – 2018

S Huckstep and S Whelan who won the Christmas Pairs, were not given a prize. Have been given the option of choosing a bottle of wine each, or three prize vouchers each. They have opted for three prize vouchers each, and these are to be provided.

Teams

Discussed grade of team members entering in Teams competition. In future only one entry form to be entered – Match Committee to decide which grade they play in. Until all entries are known for this year, can't finalise this currently – to be a meeting on 26 February 2019 for the Match Committee to decide the programme. Agreed that handicaps of 5imps per inappropriately graded player, to be applied.

Learners

First week had seven learners in class, and all have paid for classes.

Director for Open B Tournament

To be sought.

Policy Recommendation – Players from other clubs

Players moving from other clubs are to indicate their expected grade of play, when they apply for membership. Their play will be considered on its merit, i.e. they will be required to play with senior players to assess their level, if there is any doubt, and the Match Committee will make the final recommendation on which grade they should play in.

Tom Wallis

Last year was regarded to SR, at his request. This year was asking for a player to play on a Monday night. He cannot switch between grades at his own choosing. If he wishes to be regarded to Silver status, he must apply, as any other player would, for promotion. Tom to be advised.