

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 19th February 2020

APOLOGIES: Bev Flint, Angus McKay, Claire Graham

ABSENT:

Silver Reserve Handicaps: While Geoff and Jill were present, discussion took place around the handicapping of Silver reserve players who are offered promotion to Silver, having achieved the criteria, and not accepted, preferring for a variety of reasons to continue to play in Silver Reserve.

Lindsay/Annie	Carried
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MINUTES:

Sue/Lee Carried

Sherry will remind Grant to get the bar duty rosters done.

Inwards:

- NZ Bridge – Update with link for register of National and Regional Recordors
- NZ Bridge – Board meeting minutes
- NZ Bridge – board vacancy filled. Sue Brown of Kerikeri will join the Board for a 3 year term from 1 April 2020.
- NZ Bridge – membership report
- Email from pipe band hall wanting permission to park overflow of vans in their carpark for the weekend of 15th Match – a council requirement
- Cushla Broughton - thank you card for our get well card
- Resignation Lynn and Nelson Gutsell
- Backs of playing cards – backs of cards should all match exactly – this note has been sent to dealers
- NZ Bridge - Archived player records – being upgraded slowly
- Marie Chilton – asking for clarification re handicaps for Silver Reserve members not accepting promotion

Outwards:

- Letter – Judith to Marianne re handicaps
- Get well card – Pat Dennis
- Email to Pipe band hall re parking – permission given on the proviso that they realise that we will need all our carparking that weekend
- Judith – email to thank Richard Beauchamp for organising the new pigeonholes
- Community Trust South – application has been sent for funding for SI pairs
- Get well – Cushla Broughton
- Get well – Kerry Cartwright
- Thank you - Trish Clearwater for alcohol/food donation
- Flowers and card to Natalie Harper for 90th birthday

Moved: Inwards and outwards correspondence be approved.

Sherry/Lee

Carried

FINANCIAL STATEMENT:

A financial report for the period ended 31st January 2020 was tabled for the meeting.

Moved: That accounts of \$3468.9 as presented be approved for payment.

Annie/Lee

Carried

SUB-COMMITTEE REPORTS**Property:**

- Thanks to Annie and her partner Kevin for cleaning the spouting.
- Grant has fixed the plumbing in kitchen and toilet seat in Mens toilets
- Suggest carpark lines around director's and other named carparks be painted yellow

Match: See Appendix 1

- Lee read the report from the match committee meeting held 19th February 2020

Moved: That the February match committee report be adopted.

Lee/Annie

Carried

House:

- Upcoming tournaments were discussed. Sue will check on availability of Miriam for help in kitchen.
- Bar licences: Kate Ramsay and Grant Milne hold licences. Fred Warnaar and Marianne Frisby's have lapsed, and they may not renew them. A roster of duty bar people will be set up by Grant and they will be in charge of the bar under the management of the two licencees

Action	Responsible	Update
Bar opening roster	Sherry	Talk to Grant and get this done
Funding to help SI Pairs 2020	SI prs sub-committee	Will follow up a list of suggestions
Budget for SI pairs	Sue and Judith	To fine tune
Pre-paid vouchers	Annie	Improve system
Carpark lines	Property Committee	Yellow around named parks
Fire safety registration sheet	Property Committee	Must be filled in regularly
Code of conduct reminder	Judith	Talk to members

GENERAL BUSINESS:

- New and returning members will all fill in a membership form, which will be given to the secretary who will give copies to Geoff Eyles, Jill McMeeking, Annie Somerville and Yvonne Hughes. One copy will be posted on the noticeboard for not less than seven

days as required for new members only. One copy will be filed in the filing cabinet in the secretary's office.

- **ILT funding:**

Moved: that an application for funding be made to ILT for \$1000 grant for 2020 ILT Murihiku Teams and Pairs Tournaments on May 2nd and 3rd and \$500 grant for 2020 ILT Sponsored Tournament on the April 4th

Lee/Sue

Carried

- Remuneration for bridge lessons. Discussion around how much to pay Jill McMeeking for her tutoring role. She had indicated that she was happy to contribute some of her time for free as a donation to the club and did not want an increase. It was agreed to let the payment stand as it is.
- Annie requested that the table fee and pre-paid voucher systems of money collection and receipting be carried out more accurately. Marianne and Annie offered to be responsible for Tuesday and Monday nights respectively. Annie will improve the system for the sale of pre-paid vouchers.
- Setting up and tidying up after tournaments. The match committee is responsible for setting up, and all committee members present at the event are expected to stay until the last item has been completed.
- Fundraising for SI Pairs 2020. A budget for costings will be worked on by Judith and Sue.
- Player behavior: The rules of etiquette at the bridge club are clear. Players will be reminded that they will be enforced. Rude or abusive behavior can also be censured by NZ Bridge. Anyone who is put in a position of discomfort because of any unreasonable behaviour, is reminded to stay out of the discussion and call the director immediately.

Meeting closed at: 9.08pm Next Meeting: Wednesday 18th March 2020 at 7.00pm

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____

Appendix 1:

MATCH Committee Report – 19th February 2020

Discussion around concerns still being raised around handicaps for Silver Reserve members who have declined promotion. We are working under the minute recorded on 19.01.2005. This minute hasn't been rescinded since so still stands.

Discussed and agreed that the current committee is not responsible for decisions made by previous committees and can only work together to resolve issues which have arisen.

Recommendation is that 2005 minute be updated and made clearer.

Jill McMeeking and Geoff Eyles to attend Full committee to assist with this.

Upcoming tournaments

Martin & Lobb All directors present to help. Miriam to serve supper. Payment of \$60 for this.

Foveaux Communications 8B. Stuart Strang confirmed as Director. Lee to contact to remind him.

Currently only 10 tables. Catering confirmed for lunch.

ILT Murihiku weekend. Lindsay L confirmed as Director.

Several written and verbal complaints have been received around inappropriate etiquette and behaviour in the club.

Discussion In Committee 1823hrs

Out at 1850hrs

Code of Conduct from NZB to be copied and made available to all members in newsletter.

Judith and Sue to approach those concerned.

NZB to be approached about procedures around continuing bad behaviour.

Slow play discussed with recommendation regarding use of yellow cards for slow play.