

Invercargill Contract Bridge Club Committee

Sue Scott, Bev Flint, Janice Hodson, Barbara Martin, Lindsay Glover,
Greg Buzzard, Karen Palmer-Hall, Lee Davies,
Jane Carroll, Megan Dowd, Jan Brown, Cheryl Foley, Anne Somerville, Judith Lawton

**Committee meeting of the Invercargill Contract Bridge Club held Wednesday 17th February 2021,
7.00pm.**

Minutes

PRESENT

Sue Scott, Bev Flint, Janice Hodson, Lindsay Glover,
Greg Buzzard, Karen Palmer-Hall, Lee Davies,
Jane Carroll, Megan Dowd, Jan Brown, Cheryl Foley, Anne Somerville, Judith Lawton

APOLOGIES:

Barbara Martin

MINUTES:

Confirmation of Minutes of committee meeting 13th January 2021

Correction to be made – in Matters arising, sentence should read “ you also won't be entitled to win a series or trophy” (CF to action)

Moved: Greg Seconded: Karen

CORRESPONDENCE:

INWARDS:

24/1 Resignation Cushla Broughton

28/1/2020

Email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club for 70250 - Mike McArthur has been processed. (refer to action in matters arising)

Email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club for 2752 - Marjory-Ellen McArthur has been processed. (refer to action in matters arising)

11/2/2021 NZ Bridge Minutes

Tournament Schedule (also to be under Match committee)

Covid 19 - Advisory 12

ILT Grant Application thank you on receipt

17/2/2021 Match Report

OUTWARDS:

26/1 Regal Floors Open Pairs

29/1/2021 Learner lessons flyer

31/1/2021 Update on Martin & Lobb tournament

5/2/2021 Newsletter from Yvonne

7/2 Invercargill Bridge Club Catering 2021

9/2 Mixed Teams

11/2 Learners Classes

11/2/2021 – Match meeting notes from Sue

ILT Grant Application
 Sympathy Card for Margie Christiansen

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

Moved: Lindsay Seconded: Lee Carried.

FINANCIAL STATEMENT:

As per Report Tabled,	Current Unpaid Invoices	\$ 8,993.34
	Donation to Southland Charitable Hospital	\$ 900.00
	Fulton Hogan Invoice	<u>\$ 885.50</u>
	Total to be paid	\$10,778.84

Moved: Anne Seconded: Greg

MATTERS ARISING:

Action Point	Who is doing	Actioned Y or No	Comment
Jane/Karen had investigated HP and also Brother printers. HP was recommended and we are able to get them serviced in In'gill. Judith moved that we buy the HP model subject to at least a 12 month warranty. Moved Judith 2 nd Lee. Carried	Jane		Jane to arrange purchase
Old printer – put in newsletter to see if anyone from club wants it	Sue		
Bob Ferns – Compass – We should be looking to see if we should be making a contribution to Bob. Not being charged by Compass.	Geoff		Sue moved that we send Bob \$250USD for his services. Geoff to action the correct bank account.
Data Management Privacy Act – Policy to be presented	Jan & Jane		This has been added to General Business
Door locks changed 21/1/2021.	Property		Needed to buy 60 keys (each group of masons needed keys)
Alarm codes (One code for Masons and one for Bridge)	Property		Karen is going to double check this.
SGHS Lunchtime Club and also contact Tessa Hinkman at JHHS	Membership/C lub Promotion		Judith looking into this and Lee will also help
Facebook Page	Membership/C lub Promotion, Anne		Anne to Find Facebook password
Committee Group Chat	Cheryl	Y	Make up a Group Chat
Privacy Policy	Cheryl		Policy was passed to be adopted. Send to Deirdre on Letterhead and it will be uploaded

			to the club site.
Learners classes 2021			Starting 2/3/2021
Cashless system	Anne to discuss		There are a few ways to do this, which will be looked into. At the moment the committee needs to promote the current voucher system.
Passing of Fleming Jensen	Cheryl		we will send a card once we see the funeral notice – Anne gave address to CF and she will send
Deleting of Contacts in the Database.	Jane		Jane will talk to Yvonne
Yvonne to be added back into Database	Jan		
McArthurs resignation	Judith		Check if they would like refresher lessons
Get well card to Natalie Harper	Cheryl		
Debentures need to be adjusted. There are 4 debenture holders \$500 each. One had been written off but has now been asked for by the family.	Anne		This needs to be adjusted on the Balance sheet.
Cheque account to have name changed on accounts to Current account	Anne		As SBS are no longer accepting cheques.
Invoices for people without email are to be mailed	Anne		
It was proposed that the \$229 used to buy prizes for Charity Fundraiser 13/2/2021 not taken from profit but donated to the charity. Proposed: Sue. Second: Megan. Carried.	Anne		The Beauchamps donated \$160, and Bruce Batchelor \$40, to the Southland Charitable Hospital. \$100 cheque will need mailed to the charity. Anne will put \$900 into the Hospital account.
Sub Committee formed to investigate the correct place to have all the Member contact details			Jan, Jane, Geoff, Cheryl – will investigate the right place for the contact details to be kept. If this is Compass, or somewhere else.
Jane is an apology for March meeting	Cheryl		Put on minutes
Martin & Lobb tournament		Y	\$60 to supper lady (Miriam). Promotional paperwork to be handed out. Director to be given a bottle of wine. Prizes for top Intermediate/ Junior. Do the prizes with a twist so that we have prizes fro 1-4.
Sherrys improvers lessons	Anne		Check that committee is aware of the lessons
Cooler tap broken	Property		Judith to arrange maintenance
Building WOF	Property		Needs completed as its expired. Judith will look at previous WOF and Grant and Harry can help.
6 th March tournament , BYO lunch, Bev is away	House/Cheryl		Cheryl will help with the tournament. Sue will put a form for help with the tournament in the notices.
Carryover of points for Teams	Match		Its was agreed that there should be a 50%

			carryover of points for Teams, after the Round Robin. Geoff to be advised.
New Bridge pads	Match		Recommend just wait. The damaged ones are still being used.
New Members – Margaret Wright (Silver Reserve) and Shona Goodall (Silver Reserve). Moved Lee 2 nd Anne	Cheryl		Send welcome letter and scan forms to Anne/ Yvonne.
Murihiku Tournament – It was proposed by Sue to apply for it to be changed from a 5 to a 10 tournament. 2 nd Greg	Greg		Application to be put in.
National Teams (28/29 August)	Judith		Judith is sorting this.
Order badges (4 people on list in foyer)	Cheryl		Also add Megan to have a new badge.
Flowers had been delivered to Eileen Hughes by our president on the occasion of her 90th birthday .			

SUB-COMMITTEES REPORTS - Including ongoing matters:

Bar: Nothing

Property:

House:

Match: Refer to Match Report

Masonic Lodge (IMHBCT) Sub-Committee: Meeting was 3 weeks ago.

New Rangehood	IMHBCT		Judith is getting a quote
Double Booking 20/3/2021	Anne		A booking was put on the wrong day on the calender. Would not all fit into Bridge Club. The Pipe Band hall has been booked for the Christadelphians. It was proposed by Judith that the Bridge Club pay the \$200 hall hire. 2 nd Sue. Carried.

Membership/Club Promotion:

Computer:

Health and Safety: Nil

Constitution Sub-committee: Not Met. Brought up to add Sherry to sub-committee. Sue will remove her name from this sub-committee.

Sub committees of O/S Regional

committee: They have a monthly Zoom meeting.

GENERAL BUSINESS:

Info to members without email – *Newsletter to also be put in foyer*

A Mckenzie subs notice not received – *has now been sent.*

Payment received O/S for Swiss Pairs tournament food – *yes, paid on the day*

Director Roster - Yvonne omitted in error - ***Think of her for any other nights***

Meeting concluded at 9.40 pm

Next meeting 17 March 2021

SIGNED AS A TRUE AND CORRECT RECORD

Signature : 
Invercargill Bridge Club President

Date: 20.3.21

MATCH COMMITTEE MINUTES

Wednesday 10th February 2021

Present: Geoff Eyles, Sue Scott, Lee Davies, Jill McMeeking , Greg Buzzard.

Apologies: Karen Palmer-Hall

Learners Classes:

5 enrolled for 2021 classes however 2 are unable to be present for first 2 nights so proposed that we postpone and start on March 2nd. Jill will be present on Tuesday in case any other interested learners turn up.

Teams for 2021:

MIXED: 6 teams entered. Round robin of 5 nights, so 2 extra nights. Junior rules apply.

CHAMPIONSHIP: 8 Teams. 7 nights qualifying rounds and 3 nights for top 4 and bottom 4. Extra night in programme book on 29th July will be required.

RESERVE: 3 Teams entered.

JUNIOR: 3 Teams. To combine with reserve teams and have double round robin for 10 nights.

Dallas team had applied for first night off if bye, however no bye so Sue will contact and give list of available substitutes to them.

Tournaments:

Charity for Blair Vinning Charity Hospital this weekend. Yvonne to direct and movement with turn so 1 list of winners.

Martin and Lobb: Feb 20th Judith been in contact with sponsors. Yvonne to direct.

Regal Floors: March 6th 8B Craig or Stuart Strang to be approached . Moss agreed to be available for any consultation and support on the day.

ILT: April 11th Yvonne agreed to Direct this.

Murihiku: weekend of 1 & 2 May. Lindsay, Craig or Stuart.

Avenal Park: June has been accepted as a 8B tournament.

MATCH COMMITTEE MINUTES

Handicap: Margaret Wright joining as 2nd club will have a handicap of 8.

Board issues:

Last 2 weeks boards are being replayed on another day and the Board handouts also not matching boards played. Some new Dealers. Jill to re educate dealers and Geoff to look at computer program.

Hand helds:

8 out of action. \$75 to get screens replaced v \$200+ for new machine. Geoff to get quote.

Is it possible for members list and addresses be on Compass, currently is with Yvonne or somewhere on Computer??

Also query if we should be giving a monetary gift to Bob Fearn or request an invoice from him.

RECOMMENDATIONS FOR COMMITTEE:

- Options for extra mixed teams nights; Goulash, Mirror Teams, Point a board.
- Membership list be more easily available.
- Repair or replacement of hand helds especially with a National tournament later in the year.
- Bob Fearn Gift for work done without payment.

Meeting Closed: 6:50pm

Next meeting: