

MINUTES

Present

Jane Carroll, Grant Milne, Jan Brown, Janice Hodson, Lynn Darnill, Pauline Sutherland, Tony Winters, Kate Ramsay

Apologies

Christine Dallas, Judith Lawton, Greg Buzzard, Ian Chamberlain, Janet Thomas

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 14th January 2026

Moved G Milne **Seconded** K Ramsay **Carried.**

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

- | | | |
|-------------|-----------------|--|
| • 14 Jan 26 | J Lawton | ICC Response re puddles in driveway |
| • 15 Jan 26 | K & K Yule | Membership applications |
| | | Approved. <i>Moved J Brown Seconded L Darnill</i> |
| • 16 Jan 26 | S Scott | Holiday Bridge Final results – to be reviewed |
| • 16 Jan 26 | Taieri Bridge | Tournament Open 8B – Sunday 1 March- <i>Fwd All, NB</i> |
| • 18 Jan 26 | O/S Bridge | Flyer national Teams – <i>Fwd ALL, NB</i> |
| • 18 Jan 26 | O/S Bridge | Wellington Congress 25-27 April – <i>Fwd ALL, NB</i> |
| • 19 Jan 26 | T Lundin | Ads for Leaner Lessons 2026 – <i>Fwd Southland Express</i> |
| • 18 Jan 26 | Fire Protection | Certificate of Building Warrant of Fitness - <i>Fwd GM</i> |
| • 22 Jan 26 | ICC | Proposed changes to ICC Local Alcohol Policy – <i>Fwd GM</i> |
| • 22 Jan 26 | ICC | Lease Inspection Report – <i>Fwd GM, Comm</i> |
| • 23 Jan 26 | NZ Bridge | On-Line Tournament Directors training – <i>Fwd Comm</i> |
| • 25 Jan 26 | P Maher | Resignation – <i>Fwd Comm</i> |
| • 25 Jan 26 | R McNaught | Resignation – <i>Fwd Comm</i> |
| • 26 Jan 26 | C Dallas | Change of Date, Charity Tournament – <i>sent to ALL</i> |
| | | C McDonald Advised rooms booked for date changed to |
| | | New Date for Charity Tournament to be advised at a |
| | | later date. – <i>sent to ALL</i> |
| • 26 Jan 26 | J Slaughter | Resignation – <i>Fwd Comm</i> |
| • 27 Jan 26 | O/S Bridge | Junior Incentive Scheme – <i>Fwd Comm</i> |
| • 27 Jan 26 | O/S Bridge | Flyer Queenstown Tournament 5A Open Pairs – <i>Fwd ALL,</i> |

- 28 Jan 26 NZ Bridge
 - 28 Jan 26 NZ Bridge
 - 29 Jan 26 NZ Bridge
 - 02 Feb 26 KiwiBank
 - 06 Feb 26 O/S Bridge
 - 06 Feb 26 J Elton
 - 09 Feb 26 M Neels
 - 11 Feb 26 O/S Bridge
 - 11 Feb 26 N Rodger
 - 11 Feb 26 S Scott
 - 12 Feb 26 Y Hughes
 - 12 Feb 26 NZ Bridge
 - 12 Feb 26 NZ Bridge
 - 12 Feb 26 NZ Bridge
 - 13 Feb 26 O/S Bridge
- NB*
- Calculations and issue of Levy Invoices 2026 – *Fwd Comm*
- Notice of online Bridge Matariki Day – *Fwd ALL, NB*
- Minutes of Board Meeting 9 Dec 2026 – *Fwd Comm*
- Term Deposit expiry coming up – *Fwd CD, GB*
- Flyer South Island Terns – *Fwd NB*
- Resignation - *Fwd Comm*
- Compass Set Up – *Fwd GE, JB, Comm*
- O/S Provincial Championships, change of venue – *Fwd ALL, NB*
- Invoice for subs, payment bounced back – *Fwd CD*
- Holiday Bridge Voucher Prizes allocation – *Fwd CD*
- Sharing of the Kitchen on a Tuesday evening – *Fwd JT*
- Teachers Powerpoints for Learners – *Fwd TL*
- News from the chair – *Fwd Comm*
- Dan Gifford -Rubber Bridge Comp – *Fwd Comm*
- Discussion Masterpoints offerings ORC – *Fwd Comm*

Outwards:

- 26 Jan 26 Committee
 - 02 Feb 26 C Dallas
 - 02 Feb 26 C Dallas
 - 10 Feb 26 M Committee
- Change of Date Charity Tournament – *Sent to ALL*
- Charity Tournament postponed – New date to be notified – *Sent to ALL*
- All members – Email re Avenal Park Swiss Pairs Tournament
- All members - More entries for Avenal Park Swiss Pairs required

Matters arising from Correspondence:

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

Moved: P Sutherland **Seconded:** G Milne **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 31 January 2026

Matters arising from Treasurer Report:

Treasurer report accepted with Accounts Payable of \$6598.66 for January

Moved: J Carroll **Seconded:** J Hodson **Carried.**

MATCH REPORT No meeting held

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE

HEALTH & SAFETY

SUB-COMMITTEE REPORTS:

- **Property** - Outside lights, fault in board – Foveaux to sort
- **House**
- **Bar**
- **Masonic Lodge**
- **Membership** – 4 Resignations received
- **Computer:**
- **Concerns & Feedback**
- **Constitution Sub-committee** – 2025 WIP – EXP 12 April 2026 – now disbanded

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Fire Drill	Grant	Next fire drill May 2026
Dealing Machine	Jan	Will be sent up in February 2026. Jan waiting on a date
Car Park	Judith	Judith waiting on ICC to get back to her
Bridge Computer	Jane	Quote for new computer - WIP
Bridge Mates	Tony	Geoff looking into
Maintenance	Grant	To install permanent hooks on brown panels for hanging of Christmas decorations
Holiday Bridge Results	Christine	To be reviewed
Command & Control	Christine	Approach insurance re-cover for the Masons heat Pump
Masons	Tony	Lease renewal – Nov 2025 To keep Rent the same + 50% of the costs – Moved I Chamberlain Seconded J Brown – Tony to approach

GENERAL BUSINESS:

- Holiday Bridge prizes – Now have winners sorted
- Room Hire – Rooms hired for day tomorrow – 19 Feb 2026
- Bidding pads to be re-ordered – Advertising to be the same – Pauline to re-order
- Updated Document x J Brown - done
- KiwiBank – Term Deposit expiry – to reinvest when expires
- Frisby Partnership – Special consideration re Pairs competition. – No exceptions
- Applications Silver Reserve – Matthew Dodd

Meeting concluded at 7.30 pm Next meeting Wednesday March 18th 2026

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____

(Invercargill Bridge Club President)

Date: _____

18/3/26