

Invercargill Contract Bridge Club

Minutes of Meeting January 18th 2012

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 18th January 2012 AT 7.30 PM

PRESENT: C Dallas, J Clarke, J Brown, S Whelan, Y Hughes,
P Dennis, M Jackson, G Milne, R Reidie & S Scott.

APOLOGIES: A Waghorn

MINUTES: That the minutes of the meeting held 23rd November 2011 be confirmed
as true & correct.

Moved J Brown Seconded P Dennis Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Fire Protection Warrant of Fitness

Resignation: D Anderson (offer Honorary) G Henderson, M & C Hardy, A Winder

Masterpoint Reports including 2012 Rating Points

Call out reports Armourguard

Police acknowledgement Form

Alliance Group – Sponsorship declined

NZ Bridge Magazine Dec 2011

Minutes NZ Bridge Board Meeting Nov 23rd

Annual Return Form – NZ Bridge

Nominations for election 2 members NZ Bridge Board

Holiday Bridge Bulletin

Nominations for Regional Committee – Marilyn Held over

OUTWARDS:

Request 20 copies Paul Marston Introduction to Bridge (received)

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

Moved: S Scott Seconded J Brown Carried

FINANCIAL STATEMENT:

That accounts of \$3637.87 plus \$83.80 for P Dennis be paid and financial reports presented to be
approved.

Moved R Reidie Seconded G Milne Carried

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar Report presented.

Grant to complete Roster for Tuesday nights

Property Due to vandalism over holiday period price for screens over windows to be obtained

Leak in Ladies toilet to be fixed
Bottom of outside door kitchen to be fixed.

.House 2012 Supper lady is Miriam Beebe .Catering to be sorted next meeting.

Match Presidents/Vice Presidents match to be penciled in for 2012 – Date to be looked at.
Meeting with the Dealers to be arranged by Jill McMeeking

GENERAL BUSINESS:

Club Development: Carry Over

Learners Class: To start Feb 21st. Jill to supply posters and handouts.

Christine to put notice Community Board newspaper as free advertising

Learners Class fees to be increased to \$50 from 2012

Moved J Brown Seconded P Dennis Carried

NZ Bridge scoring programme; Jan has contacted Bridge NZ and ready to download version 12.

This is a \$200 fee plus require 2 Gigs of memory. Also one off cost of \$120 for Easy Dealer. Ray Crowe has offered assistance if required however feed back from Bridge NZ is they are pleased to have someone driving it from this end and they are there to help.

Club to purchase Easer Dealer and Scorer12 from Bridge NZ

Moved J Brown Seconded J Clarke Carried

Interclub Team: Names to be collected until March 16th. Decision then to be made if trials to be held to select team.

Charity Tournament: Notices requesting donations for raffle prizes.

Defibrillator: John/Grant to affix in kitchen by phone.

The meeting was declared closed at 9.15 pm.

SIGNED AS A TRUE AND CORRECT RECORD

DATE...../...../.....