

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 16th January 2013 AT 7.30 PM.

PRESENT: J Clarke, C Dallas, J Brown, L Davies, Y Hughes, M Jackson, G Milne,
R Reidie, R Milne, A Sommerville, B Atley, E Batchelor & S Scott.

APOLOGIES:

MINUTES:

That the minutes of the meeting held 21st November 2012 be confirmed as true & correct.
Moved G Milne Seconded L Davies Carried

MATTERS ARISING:

Goulash Pairs were not held at Prize Giving as passed by the committee. Referred to match committee to look at an alternate date during the year.

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Application for promotion E Adamson, K Furness, K Williamson.
Resignations M Kokich, N Smith
Oz Bridge Travel
NZ Bridge December Newsletter
NZ Bridge Masterpoint Reports & Invoices December 2012
Director Training Weekend 9/10 February Otago
Interactive workshop – Teaching Bridge to Beginners 2/3 Feb Chch also Dunedin
Marilyn to liaise with Regional Committee with attendee names for Director training and Teachers weekend. Club to assist with travel costs for attendees.
Minutes NZ Bridge Board Meeting 14 Nov 2012
Minutes NZ Bridge Board Meeting 7 Dec 2012
Nominations for election of 2 members to board of NZ Bridge
Release Scorer 13 – Christmas Newsletter – Web result hosting – *Copy to Jan*
Fire Protection Compliance – Building Warrant of Fitness – *Copy to Grant*
O/S Regional committee :- International Squad Members – *Include Newsletter*
NZ Wide Pairs 2013 – Change of date to 8th November 2013
Request to change dates Mixed Pairs/Mixed Teams 2013 - Declined

OUTWARDS:

D Huband – Offer Honorary membership *declined*
Acknowledge resignations A McGregor & I Gilkison
Email T Winters & D Cooper reconsider resignations
Confirmation of letters from P Tomlinson & K Ngeru
Get Well card V Herbison
Sympathy card – G Waghorn & Family
B Batchelor – Discourteous behaviour

That the inward correspondence be accepted and the Outward Correspondence be approved.

Moved: S Scott Seconded: C Dallas Carried

FINANCIAL STATEMENT:

That accounts of \$2,247.14 be approved & paid.
Treasurers Bank Register to be approved
Moved R Reidie Seconded E Batchelor Carried

MATTERS ARISING

To include in budget an increase in Master Point charges now Teams & Friday bridge is included
C Broughton has changed home club to Invercargill – Amend sub

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar Prices to be reviewed
Roster to be sorted for each division.

Property Window screens – *On hold for club development*
Roof Painting – Unable to contact WSM to date to accept quote.
Car Park Lines – Works Infrastructure
Male Toilets – Flushing sorted
Draught stop Main Door – Sorted
Storeroom equipment – Bob to sort
Weeds sprayed and bark chips cleaned up.
Rusty Beam S/W exit - to investigate
Property Book: Any maintenance issues can be recorded here which is situated by clock

House Kitchen help tournaments to continue as 2012 ie Miriam Beebe
Stock take to be undertaken.

Match Learners date for 2013 to be confirmed.
Regional committee: NZ Bridge have advised IP Teams to be separated from Congress 2013 and to be held at either Chch or Wellington in late November 2013.
Letter to be sent to Regional Committee & Secretary NZ Bridge outlaying club's concerns with this motion due to lack of notice as effective 2013 and the likely impact on our new "A" Point tournament scheduled for this time.
Moved B Atley Seconded Y Hughes Carried
Hand Analysis: To return. Review any issues with Dealers
Handicaps removed from all S Reserve players except Jacobson's
If more than 15 tables Directors to ensure Appendix Mitchell is played or 1 board a table with feed ins *Marilyn to advise*

GENERAL BUSINESS:

Charity Tournament: Box for donations to be made available - *Notices*

NZ Bridge scoring programme; Jan has been training scorers for each night. So far Yvonne, Leigh, Christine, Betty & Marilyn have had one on one training. Latest update covers Web hosting. *Jan has made initial enquiry and may require purchase of Scorer 13 update to incorporate the Web Hosting.*

Club Development; To continue as planned. Grant to talk to Design Base. Bob to retrieve Alan's notes John to approach members who may wish to lead the sub committee.

Intermediate Tournament: Match committee to review.

International Members: Anne Somerville & Moss Wylie have been selected as squad members of the International Programme.

The club to subsidise their costs \$50 pp for travel associated with the International Programme in Dunedin or Christchurch.

Moved J Clarke Seconded G Milne Carried

Tournament Grades: Discussion concerning 2013 changes and new trigger points. Tournament notices to request grades as rating points now irrelevant

80th Birthdays: To celebrate J Martin & M McDowell Friday Feb 15th Cake/Cards - *Newsletter*

ILT Funding 2013: Application to be made to ILT for a funding grant for 2013 ILT Murihiku Tournament April and also for ILT Sponsored Tournament scheduled for November.

Moved J Clarke Seconded Y Hughes Carried.

Agenda February: Policy Birthdays, Funerals, Travelling Subsidies.

Review Table Fees Fridays & Wednesday biscuits. Coffee Machine.

The meeting was declared closed at 10.00 pm.

SIGNED AS A TRUE AND CORRECT RECORDDATE...../...../.....