

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 15th January 2014 AT 7.30 PM.

**PRESENT:** Y Hughes, M Jackson, R Reidie, H Shepherd, G Milne, L Davies  
J Brown, K Palmer-Hall, J Lawton, G Smithies, A Somerville & S Scott.

**APOLOGIES:**

**MINUTES:**

That the minutes of the meeting held 20<sup>th</sup> November 2013 be confirmed as true & correct.

Moved J Brown Seconded K Palmer-Hall Carried

That the minutes of the meeting held 2<sup>nd</sup> December 2013 be confirmed as true & correct

Moved L Davies Seconded A Somerville Carried

**MATTERS ARISING:**

**CORRESPONDENCE:** To be dealt with as read.

**INWARDS:**

Resignation B Atley from Committee

NZ Bridge: Bulletin re suspension of Wayne Burrows

Bridgemate software and firmware upgrade

ICC+ Creation /Review of Management Plans

PBS: Maintenance water cylinder

NZ Bridge Magazine Dec 2013

NZ Bridge Minutes Board mtg 22/11/13 & 21/12/13

Thank you card J Lawton

Fire Protection – Building Warrant of Fitness

NZ Police: Definition of intoxication

Emails from Neil McMillan re Club alterations/revised drawings

Southern Trust survey – *Emailed to G Buzzard*

X-Clubs for 2014

S Bodkin membership transfer

Card Dealer invoice with cleaning guidelines

**OUTWARDS:**

Get well card P Anstice

NZ Companies office – Filed annual financial statement

S Fannin – Thank you for books

Application to Community Trust for Painting

Bay Audiology Sponsorship

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

Moved: S Scott Seconded: J Brown Carried.

Also the Card Dealer machine sent for maintenance

**FINANCIAL STATEMENT:**

That the accounts of \$10,214.13 be paid and attached bank register be approved.  
Moved R Reidie    Seconded L Davies    Carried

**MATTERS ARISING**

Invoice sent to Phoenix Swimming Club.

**SUB-COMMITTEES REPORTS - Including ongoing matters**

**Bar**                    Rosters to be sorted for 2014. Karen looking after Silver Reserve Grant Silver.

**Property**            Foveaux Communications to be contacted to add an alarm box outside front door so this can be heard. Fire Extinguishers missing from property report. Quote received from Fire Protection for replacement extinguishers. *Grant to follow up.*

**House**                Bay Audiology Tournament am tea and light snack at end of play to be sorted plus raffles. Inner Wheel have confirmed they will cater meal.

**Match**                Recommend S Bodkin put into Silver division as an Open player. *Yvonne to advise*  
2015 provisional calendar – Swiss pairs to be shifted and Feb Int/Junior Tnmt to be added. *Marilyn to advise*  
Due to some changes to Winton program our Teams have been effected on a Thursday. To advise in notices & newsletter Feb 27 to Mxd Teams & March 6 to Teams. Aug 28 to Mxd Pairs & Sep 4 to Teams. Shortage of Directors – to put in newsletter.  
D Glover not received program book or invoice. *Sue update NZ Bridge as not on membership lists. Robyn to invoice not Home Club member.*  
J Shanks will update our Otago/Southland website for \$400 as a one off payment. Geoff to liaise as membership details are current on old website and this needs to be carried over with the reporting facility. If this can't be included to keep old website active.

**GENERAL BUSINESS:**

**O/S Regional committee:** Nothing to report this meeting.

**Bridge Mates:** Training sessions arranged for following 2 Wednesdays for scorers.

**Club Development;** Design Base have advised as over 100 people can be at the club emergency lighting is required. A Type 4 alarm is required however they are to negotiate with ICC for the status quo to remain. Specifications to be passed out for quotes and hope to have them back by next meeting.

**A Point Swiss Pairs:** Sponsor required for 2014. Judith to make some enquires

**Committee structure:** With resignation of B Atley duties reallocated: Bookings S Scott/J Lawton House K Palmer-Hall/L Davies. Wine purchases bar G Milne. Tournament prizes J Lawton

**Handicaps:** Explanation given - with every % above 50 .5% is deducted and below .5% is added. Silver Reserve is plus 5% and Learners are plus 10%. This handicap is to be applied to Holiday Bridge series. Moved J Brown    Seconded A Somerville    Carried.

**Learners classes:** To commence Feb 11 – *Jill to provide flyers etc. Put in notices*

**Countdown Cards:** To order 2 more cards for Karen & Lee.

**Birthdays:** Two 90 Birthdays are coming up. Theresa Holloway has made a cake. To purchase two cards. For future Birthdays if aware of occasion to provide cake/card.

**The meeting was declared closed at 9.42 pm.**

SIGNED AS A TRUE AND CORRECT RECORD .....DATE...../...../.....