

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 14th January 2015 AT 7.00 PM.

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

**APOLOGIES** L Glover J Lawton

**MINUTES:**

That the minutes of the meeting held 19th November 2014 be confirmed as true & correct  
Moved C Dallas                      Seconded L Davies      Carried

**MATTERS ARISING:**

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

**INWARDS:**

Resignation Nancy Drain  
NZ Bridge – Minutes Board Mtg 4/12/14  
Kath Scott resignation however to continue as honorary  
Arthritis NZ – Charity tournament request  
Southland Alcohol Licensing news  
G Smithies –Club Development – *Draft response letter approved*  
Lotteries grant application declined.

**OUTWARDS:**

Receipt to ILT for tournament donation  
Debenture letters: V Herbison, K Glover & E Fraser

That the Inward Correspondence be accepted and the Outward Correspondence be approved.  
Moved: S Scott                      Seconded: L Davies                      Carried.

**FINANCIAL STATEMENT:**

That the accounts of \$4172.11 be paid and attached bank register be approved.  
Moved R Reidie      Seconded K Palmer-Hall      Carried

**MATTERS ARISING**

**Sponsorship:** Application to be made to SBS for sponsorship of SBS tournament June 13 2015  
Moved Y Hughes Seconded C Dallas Carried

## **SUB-COMMITTEE REPORTS - Including ongoing matters**

**Bar:** Bar stocked for weekend event

**Property:** Gardner required to replace P Dennis. Names passed to Harry to coordinate.  
Yvonne spoke to Parks & Reserves a few months ago re tree which is uplifting asphalt and roots are interfering with the drains. No response to date. It will cost approx. \$60,000 to redo asphalt. Harry to follow up.  
Quote required to renew Steel pipe from Boundary to building as rusty water coming through taps.

**House:** Swiss Pairs Tournament – Raffles purchased. To ensure future Raffles are on table for next tournament as soon as old tournament finished if possible.  
Food arranged for Saturday.

**Match** Feb 17<sup>th</sup> Learners classes to begin. Mail drop - Jill to provide distribution flyers  
Handicaps SR + 10% Thursdays  
Computer Duties and Roster completed  
Prizes for Last Thursday series in the year – 2 vouchers to be awarded to winners on Handicap and off the stick.  
List of Novices to be put on wall for Mixed Teams

### **GENERAL BUSINESS:**

**O/S Regional committee:** Regional conference rescheduled Sun 29<sup>th</sup> March.

**Club Development:** Cutter debate set for March 27<sup>th</sup>. Need to raise awareness throughout club members in order to meet target of 20 auction items and 20 tables to be sold. Nxt mtg Jan 20<sup>th</sup>

**Grand Master – Notable event winners** – Grant has board. Harry to compile list

**Protocol Booklet:** To print out further copies.

**TV:** Stand may be available ex Rugby Club which would enable TV to be moved if required.

**Convenor Duties:** To be updated and put on website

**Holiday Bridge:** Winner has received 6 vouchers in the past. Move that winner of Holiday Bridge receive 4 vouchers and 2<sup>nd</sup> placed receive 2.

Moved Jan Brown Seconded Harry Shepherd – Marilyn Jackson against - Passed

**Bay Audiology Tournament:** Last year catered so this year to keep costs down - \$20 BYO lunch

**Charity tournament** – Grant to contact for a speaker to address the players at the beginning.

**Bill Fannin trophy:** As no learners had improved during the year criteria set by B Fannin not met. To review learners' progress half way through the year to see if assistance required.

**Bookings 2015:** Wedding booked March 21<sup>st</sup>. To check with builder when renovations planned to start.  
*This to be last booking until renovations completed.*

**ILT Funding 2015:** Application to be made to ILT for a \$1,000 funding grant for 2015 ILT Murihiku Tournament May 2<sup>nd</sup> & 3<sup>rd</sup> and also \$500 for ILT Sponsored Tournament scheduled for October 31<sup>st</sup>.

Moved Y Hughes Seconded C Dallas Carried.

**Email distribution list:** To set up.

**The meeting was declared closed at 9.20 pm.**

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