

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 13th January 2016 AT 7.00 PM.

PRESENT: J Brown, A Somerville, Y Hughes, J Lawton, M Jackson, R Reidie, G Milne, T Winters,
H Shepherd, C Dallas & S Scott.

APOLOGIES: L Glover.

MINUTES:

That the minutes of the meeting held 18th November 2015 be confirmed as true & correct

Moved R Reidie

Seconded C Dallas

Carried

MATTERS ARISING:

Further committee member: Jan to liaise with Silver Reserve to get another committee member to assist their division and Christine Dallas. Also to approach Ruth Reynolds Shirley Shaw Barbara Fahy & Anne Wards with idea of together assisting with Silver Reserve partners for new members.

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Invercargill Coffee Club – Acceptance of rental increase. – Noted

Resignation Mary Hardy.

NZ Bridge: Bulletin: Bridge Teachers Conference Franklin BC July 16th & 17th

Cinema advertisement – Screen Vista Ltd *To approach and commence advertisement now to assist with recruitment next lot of learners. Apply for funding from Regional committee end of April. Moved Tony Winters Seconded Anne Somerville Carried. Tony to action.*

Minutes NZ Bridge Board Mtg 20/10/15

Minutes NZ Bridge Board Mtg 9/12/15

Qualified Directors as at 5/1/16

OUTWARDS:

Acs filed Companies Office

Get Well Card: R Harper M Moreton

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

Moved: S Scott

Seconded: R Reidie

Carried.

FINANCIAL STATEMENT:

That the accounts of \$3583.57 be paid and attached bank register be approved.

Moved C Dallas Seconded A Somerville Carried

MATTERS ARISING

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Stocktake to be completed at end of month.

Property: Entranceway Foyer - Option to lighten up area by Gibing the ceiling & replace lights with Strip LED's. On Hold. Costings for Heat Pumps. Greg B to be approached with regard to subsidies available through Warms Home Trust. To be actioned

Asbestos: Judith to provide Asbestos Register form to be completed by cleaner and Grant as Best Practice.

Car Park. Boundary map obtained from council. Letter to be written to Rifle Club and Band outlining map areas to ensure our parks remain available on busy nights ie Tuesday and weekend tournaments. There is a strip currently being repaired by Harry but will need further attention in the next couple of years.

House: Samples of replacement table cloths provided. Judith currently liaising with Spotlight for costing of fabric.

Due to the need to consistently replace leds in pencils agreed to move to pens once current supplies are finished. Possibility of sponsor to provide but are cheap to buy in Bulk. Tony to arrange in due course.

Miriam happy to continue as tea lady when required for 2016.

Working Bee required for assistance with Club spring clean. Advise notices Sat 23rd 10-12

Cleaner to be paid extra hour per week. Moved J Lawton Seconded Y Hughes Carried

Match: Arthritis NZ charity event. \$10 bring a plate and raffle & prizes donated.

Sthld Real Estate tournament. BYO Lunch Entry Fee \$15

Mixed Teams: List of novices to be put up.

Roster of Directors and Computer roster to be drawn up. Need additional s/r computer helper.

To introduce prizes for first off the stick for sponsored/handicapped tournaments if they are not in prize list.

GENERAL BUSINESS:

O/S Regional committee: O/S Swiss pairs 21 Jan 2017 Invercargill 2017 Draft programme is coming.

Club Development: Automatic Door next priority.

Interclub Teams: Audit Report Southern Trust. *Robyn completing.*

Learners Class: Continuing from 2015. Next class to commence end of February Jill to confirm

Record Book: Judith coordinating photos of life members. To look at different type of book other than photo album to enable writing of results to be recorded. To put out a plea for assistance for an official archivist in next newsletter.

Website Development Officer: Geoff Eyles advised for \$6 per month we can have website similar to Tauranga. To trial for 3 months.

Club Helpers Thank You: Feedback - Very successful

Prize Giving: Feedback - the prize giving was rushed but went well with prize giving first.

Bridge Hire: Wedding end of Jan 2016, Christadelphia 19-21 March, Wedding New Year's eve Dec 2016.

Promotional Products: Update on Tumblers – agreed to have silver inscription Invercargill Bridge Club - Ordered.

Quiz Night- Agenda next meeting

Raffle Donated Truck: Notebook numbered \$2 tickets Drawn 24th Quiffs tournament *Sue*

ILT Funding 2016: Application to be made to ILT for a funding grant for 2016 ILT Murihiku Tournament \$1000.00 April/May and also \$500.00 for ILT Sponsored Tournament scheduled for 29th October 2016

Moved Y Hughes Seconded T Winters Carried.

Otago Bridge Club: Noted on minutes C Points are not to be awarded for Friday bridge & Teams.

Marilyn to follow up with F Sheehy

The meeting was declared closed at 8.45

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