COMMITTEE MEETING MINUTES OF THE INVERCARGILL CONTRACT BRIDGE CLUB

Held in the clubrooms, 46 Elles Rd, Invercargill at 7.00pm on Wednesday 10th January 2018

PRESENT: Anne Somerville, Jan Brown, Harry Shepherd attended and left early, Judith

Lawton, Sherry Elton, Christine Dallas, Lee Davies, Lindsay Glover,

Angus McKay, Yvonne Hughes

APOLOGIES: none

MINUTES:

That the minutes of the committee meeting held 15th November 2017 be confirmed as true and correct

Moved: Jan Brown Seconded: Harry Shepherd Carried

That the minutes of the committee meeting held 4th December 2017 be confirmed as true and correct

Moved: Lee Davies Seconded: Lindsay Glover Carried

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

• Email from Jeff Elton, resigning as committee member.

It was moved that Jeff's resignation from the committee be accepted.

Jan/Harry Carried

Karen Palmer-Hall - Slow play needs to be penalised.

After discussion it was decided that boards not started in a reasonable timeframe will be removed from play.

- Tuesday starting time Andrea McWilliam, Neil Rodger, Marianne Frisby requested to go back to 7.30 start. After discussion it was decided to have a questionnaire on 13/2, the first Silver Reserve pair's night.
- Irene Warnock Thank you card for flowers on 90th birthday
- NZ Bridge Call for board nominations by Feb 13th
- ICC Building WOF reminder expires 31 January
- Book Tips and Quips offer Vil Gravis,
- NZ Bridge minutes of board meeting 7/8/17
- NZ Bridge minutes of board meeting, 7/9/17
- NZ Bridge Minutes of AGM30/9/17
- Susannah Pinckney advertising campaign wants to know first date of classes
- Nesting Pairs programme will remind players in due time
- NZ Bridge minutes board meeting 17/11/17
- NZ Bridge December newsletter Alan
- Fire Protection Warrant of fitness received as passed
- NZ Bridge volunteer of the month
- Canterbury Mortgage Trust repayment of capital Christine has dealt with this
- Rowena Jackson confirming ongoing sponsorship

Outwards:

- Card get well to Lee Davies
- Card get well to Pauline Sutherland
- Card sympathy to Ola McKenzie family
- Card sympathy to Marie Chilton
- Email from Judith to Rowena Jackson thanking them for their ongoing sponsorship

Inwards correspondence and outwards correspondence be approved:

Moved: Sherry Elton Seconded: Yvonne Hughes Carried

FINANCIAL STATEMENT:

A financial report for the period ended 30th November 2017 was tabled for the meeting. That the accounts of \$3787.35 as presented be approved for payment, and the financial report adopted.

Moved: Christine Dallas Seconded: Yvonne Carried

A financial report for the period ended 31st December 2017 was tabled for the meeting. That the accounts of \$2943.25 as presented be approved for payment, and the financial report adopted.

Moved: Christine Dallas Seconded: Yvonne Carried

SUB-COMMITTEE REPORTS

Property:

- One quote from plumber for repair of pipework is \$6,000. Harry will get another quote and two quotes for reinstating kitchen wall board, including painting and papering.
- TAB funding.

It was moved that an application be made to The Racing Board for funding to repair the damaged plumbing system.

Moved: Jan Brown Seconded: Judith Lawton Carried

House:

- Sponsorship for tournament 20th January is not the responsibility of the club.
- Catering for 20th January scratchy board
- Gardening plan it was agreed that Marie Chilton would be approached as organiser.
 Barbara Martin and Sharon Ayto suggested as possible helpers
- Charity tournament for Number 10 notices re raffles and sign on the donations box.

Match:

The match committee met on 10th January 2017 - report is attached here.

Action items carried forward:

Action	Responsible	Update
Learner retention	Anne S	To progress
Apply to TAB for funding	Harry	For plumbing repairs
New tablecloths	Judith L	Following up Queenstown source
Gardening group	Anne S	To talk to Marie Chilton
Junior VP	committee	To be found urgently
Stock take in kitchen	House committee	To complete
Apply for funding ILT	Sherry	

GENERAL BUSINESS:

It was moved that the membership application of Trish Clearwater be accepted.

Moved: Jan Brown Seconded: Anne Somerville Carried

It was moved that application be made to ILT for a \$1000 funding grant for 2018 ILT Murihiku Tournament and \$500 for ILT sponsored tournament.

Moved: Judith Lawton Seconded: Jan Brown Carried

Meeting closed at:	8.56pm	Next Meeting:	February 21 st 2018		
SIGNED AS A TRUE AND CORRECT RECORD					
Signature:		DATE	::		