

**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

