

**COMMITTEE MEETING MINUTES OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB**

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on  
Wednesday 15<sup>th</sup> January 2020

**PRESENT:** Sue Scott, Sherry Elton, Lee Davies, Judith Lawton, Claire Graham, Annie Somerville, Bev Flint, Barbara Daley, Angus McKay

**APOLOGIES:** Lindsay Glover, Annie Somerville for lateness

**ABSENT:** Marianne Frisby

**Moved:** That apologies be accepted                      Lee/Barbara    Carried

**MINUTES:**

The minutes of the previous committee meeting and the special meeting were circulated.

**Moved:** That minutes of the committee meeting held 13<sup>th</sup> November 2019 be confirmed as true and correct.    Bev/Lee    Carried

**Moved:** The minutes of the special meeting re promotion and long term lease proposal 16<sup>th</sup> December 2019 be confirmed as true and correct.    Lee/Barbara    Carried

**MATTERS ARISING:**

**CORRESPONDENCE:**

**Inwards:**

- Request from some members for 10pm finish for Thursday open nights – to discuss under general business
- Notification of name change, Southern Computer Services to Business IT Sth Ltd – 19 Yarrow St
- Resignation from Colin Blair
- NZ Bridge – from the chair December 2019
- NZ Bridge – Home club membership figures
- NZ Bridge – top 100 masterpoint earners – Moss 43, Annie 93
- Email Jo Smith thanks for IP \$50
- Email Jeff Elton – thank you for IP donation of \$50
- NZ Bridge – minutes October 2019
- NZ Bridge – congress key findings
- NZ Bridge – Board vacancies – for election late Feb/early March
- New club directors
- Clare Hadley - thanks for emails and good luck with lease negotiations

**Outwards:**

- Sorry you haven't been well message to Barbara Fahy
- Trish Clearwater – sympathy card for father Noel Bulman
- Val Robbie – Get well card
- Rowena Jackson – Thank you for tournament
- Carole Bee – sympathy card husband
- John Tait – get well card
- IMHBCT – letter from Judith on value of lease

**Moved:** Inwards and outwards correspondence be approved.    Bev/Claire    Carried

**FINANCIAL STATEMENT:**

A financial report for the period ended 30<sup>th</sup> November 2019 was tabled for the meeting.

**Moved:** That accounts of \$9005.37 as paid in December be approved.

Annie/Lee

Carried

A financial report for the period ended 31<sup>st</sup> December 2019 was tabled for the meeting.

**Moved:** That accounts of \$3232.69 as presented be approved for payment.

Annie/Lee

Carried

Annie is using a new MYOB software package, and will improve presentation before the next report.

## **SUB-COMMITTEE REPORTS**

### **Property:**

- Roof has been repaired, to look out for leaks above entrance after rain
- Potholes have been filled with bitumen by Harry and Angus
- Fire drills will be arranged
- Angus will take on the health and safety action plan
- Repair of folding doors at kitchen server are on hold
- Fire extinguisher has been reinstated

### **Match: See Appendix 1**

- Lee read the report from the match committee meeting held 15<sup>th</sup> January 2020

**Moved:** That the January match committee report be adopted.

Lee/Angus

Carried

Judith will tell members on Tuesday night, again, about the format for Thursday bridge, and the lecturn will be moved into the room with the books for sessions to encourage their use. The conveners will then be able to see who is playing and who needs a partner and take the appropriate action.

A survey was completed by all those playing on a Monday and Tuesday evening at the end of last year. Jill McMeeking has since reworked the whole Thursday evening programme to include some of these suggestions, in an attempt to attract more players to these sessions.

### **House:**

- The long term lease proposal with IMHBCT has been passed to the lawyers, with no response to date
- Grant will do a roster for bar opening for evening bridge

<b>Action</b>	<b>Responsible</b>	<b>Update</b>
Bar opening	Grant	To set up a roster evening bridge
Funding to help SI Pairs 2020	SI prs sub-committee	Will follow up a list of suggestions

## **GENERAL BUSINESS:**

- **Promotions 2020:** The match committee decided to leave promotion criteria unchanged for the coming season.
- The sub-committee has been formed for the SI pairs 2020. This consists of Sue Scott, Karen Palmer-Hall, Lindsay Glover and Judith Lawton
- Sue Whelan has prepared information to send to players coming to the SI pairs offering an accommodation package. Judith will send this out to northern clubs.
- Following a query about requesting an actual reading for the power bill each time, it was decided it wasn't a problem, and the status quo will remain.

- Following a request for a 10pm finish on Thursday open nights to allow for social time, it was decided after discussion that play would aim to be finished at 10.30. The first priority was to get the changes rolling and make further decisions after they have been implemented for a while if needed.
- **Moved:** That the hiring fee of the rooms for the Community Christmas dinner held in December 2019 be donated by the club. Angus/Claire  
Carried

Meeting closed at: 8.15 pm                      Next Meeting: February 19<sup>th</sup> 2020 at 7.00pm

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SIGNED AS A TRUE AND CORRECT RECORD

Signature: \_\_\_\_\_ DATE: \_\_\_\_\_  
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Appendix 1

MATCH COMMITTEE MINUTES  
JANUARY 15<sup>TH</sup> 2020

PRESENT: Jill, Anne, Geoff, Sue, Lee, Judith  
 APOLIGIES: Judith for lateness  
 CHANGES TO BOOK: Caryl Marshall add 5 to end of phone number. Remove Colin Blair Swap first teams night with Open event due to members away in Australia.  
 TOURNAMENTS: Swiss Pairs this weekend. Jan/Yvonne to deal boards. 33 pairs currently entered, require another pair. Jill and Erin on standby. Murray Wiggins Auckland is Director will arrive Friday at 5pm. 17 tables to be set up by committee. Food sorted  
     Charity Tournament. Margi sent through posters. Require Time, Cost \$10. Plate per pair. PDF document to be sent to Jan to make alterations and print off.  
 DIRECTORS: Lee to contact Craig Rodgers for Foveaux Communications and Lindsay Gunn for Murihiku Teams and Pairs.  
 VOUCHERS: 4/2/1 for Holiday Bridge.  
 PERCENTAGES: Frequency of updating for Silver Reserve so can track where at. Geoff to see if Bob could update program report. Yvonne /Jenny to be approached to print off Silver Reserve percentages monthly; after pairs. Geoff to educate how to do this.  
 HANDICAPS: Discussion round how often these should be updated. Decided 3 monthly.  
 COMPUTER OPERATORS: More required for Tuesday nights.  
 LEARNERS CLASSESS: Begin February 18<sup>th</sup>. Posters under way. 2 weeks in Southland Express  
 TROPHIES: To be boxed up so Harry can get engraved.  
 OPEN NIGHTS: Volunteers required to come along without partner to be available. Reminder in notices prior to Thursday open nights.  
 PROMOTION CRITERIA: Discussion round bottle neck at top of Silver Reserve. To be re-visited closer to end of year. Criteria posted on Notice board.  
 IN-COMMITTEE ISSUE: OUT IN 7MINS.  
 MEMBERSHIP: Application forms required for: Caryl Marshall, Pat Dennis, Jenny Craig, Brendon Lenihan. Recommendation that Brendon be in Silver Division. Yvonne to check rating points with NZB.  
 OTHER BUSINESS: Concern re eating whilst playing, especially chocolate biscuits.

MEETING CLOSED AT 1908hrs