

## **Invercargill Contract Bridge Club**

### **Minutes of Meeting 18 July 2012**

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 18th July 2012 AT 7.00 PM

PRESENT: C Dallas, J Clarke, S Whelan, Y Hughes, A Waghorn, M Jackson, G Milne, R Reidie & S Scott.

APOLOGIES: P Dennis, J Brown

MINUTES: That the minutes of the meeting held 20th June 2012 be confirmed as true & correct.  
Moved J Clarke Seconded G Milne Carried

MATTERS ARISING: Mixed Pairs first game – Christine to advise this week

CORRESPONDENCE: To be dealt with as read.

#### **INWARDS**

Email Dunedin re Oyster Plate – Advise current recess

International day of older persons

NZ Bridge magazine June 2012

NZ Bridge – International Programme 2013

Minutes NZ Bridge Board Mtg 21 May & 18 June 2012

Minutes NZ Bridge Board Mtg 10 July 2012 (G Palmer)

Bulletin NZ Bridge Re G Palmer

ICC Health Registration renewal

Inv District Licensing Agency – Club Licence Renewal - Grant

Guide to systems permitted at Junior & Intermediate Tournaments – Noticeboard

Masterpoints – Enquiry to non supply Friday sessions – Due to numbers to send info

#### **OUTWARDS:**

Submission – Support ilt Foundation - Email

Bereavement card – Family Peter Lenihan, Lee Davies, Marie Chilton (Margaret Dawson)

Update NZ Bridge Directors Database

That the inward correspondence be accepted and the Outward Correspondence be approved.  
Moved: S Scott Seconded R Reidie Carried

#### **FINANCIAL STATEMENT:**

That accounts of \$3,322.93 be approved & paid.

Treasurers Bank Register to be approved

Moved R Reidie Seconded J Clarke Carried

Insurance proposal submitted due to increase in insurance costs.

The recommendation to insure for indemnity value & retain the natural disaster cover be accepted and to review policy annually.

Moved R Reidie Seconded G Milne Carried

.SUB-COMMITTEES REPORTS - Including ongoing matters

Bar John's last Bar Report presented

New wine glasses received well

A decline in bar takings over the last year.

John to retain Managers license due to upcoming changes with District Licensing authority which will require someone with a license to be present every time the bar is open.

Property Window screens – On holds

Roof painting 3RD quote not yet received.

Light in Car Park - Sorted NFA.

Top soil – Delivered - NFA.

.House Coffee Club to be reminded they do not need to put tables back. Also not to waste the heating in the foyer by leaving outside doors open. (have advised Dwyllis)

Match SBS Tournament notices OK to send

GENERAL BUSINESS:

Sponsorship: Enquire Regional Committee for Nescafe contact for Wanaka Congress Marilyn NZ Bridge scoring programme; Jan has raised issue of movement required when we play another club. No response to date.

Slow Play; Committee members to back up Director – Advise via Newsletter..

SBS Tournament; Sponsorship application Robyn

Paper Bidding Pads – To obtain quote Sycamore print with no advertising then review difference in costs from NZ Bridge to determine best option. Sue

Signwriting: No further progress - To follow up Jan

Scorers: Convenors to assist scorers – Advise via newsletter.

Coffee Machine Costs – Reviewed

Swiss Pairs Further Event 2013 – To look at incorporating another Swiss pairs into 2013 calendar.

Don't want to impact Guy Swiss Pairs.

Club % - Update overdue Marilyn to advise Jill.

Lindsay Trophy – Start to enter names – No charge- all to bring a plate.

Club Development; Plans reviewed and options discussed.

The meeting was declared closed at 9.35 pm.