

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 16th July 2014 AT 7.00 PM.

**PRESENT:** Y Hughes, J Lawton, M Jackson, R Reidie, J Brown, J Lawton, H Shepherd  
K Palmer Hall, G Milne, L Davies, G Smithies, A Somerville & S Scott.

**APOLOGIES**

**MINUTES:**

That the minutes of the meeting held 18th June 2014 be confirmed as true & correct however addition of

Moved G Milne                      Seconded J Brown      Carried

**MATTERS ARISING:**

**CORRESPONDENCE:**      To be dealt with as read.

**OUTWARDS:**

Thank you Sponsorship – Rowena Jackson & Bowmont Meats:  
Thank you Seafood Fundraiser J Jablonski M Christiansen B Lenihan K Shand.  
Martin & Lobb Sponsorship confirmation 2015

**INWARDS:**

NZ Bridge: Annual Return Affiliated Clubs  
Filling of Board Vacancies  
Minutes of Board Meeting 17/6/14  
The future of Scorer

The Southern Trust – *Discussed under Club Development*

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 \$4,836.83 be paid and attached bank register be approved.

Moved R Reidie      Seconded A Somerville      Carried

**MATTERS ARISING**

Cleaners wages changed to “Thank You Payroll” Internet based and comes out automatically

**SUB-COMMITTEE REPORTS - Including ongoing matters**

**Bar**                      Have had a large order of replacement stock for the bar.  
                                 Pies Pizzas Sausage Rolls to be stocked.

**Property**                Door into office to be fixed.

**House:** Pantry cleaned – To ensure lids on containers firmly to prevent unwelcome visitors  
**Match** Honours Board – Came today but unable to unlock door – To return Friday when open.  
Mixed Teams format – Sorted – Last match Thursday  
Bridgemate recap sheets. To follow up and get printable version.  
Roster to be drawn up for computer duties as need more people becoming familiar.  
\$\$ from Seafood fundraiser: To look at purchasing a 40” HDMI TV to view results. Anne to liaise with Geoff as to requirements to ensure compatible with scorer programme.  
Request for improver lessons to be held. To look at holding on Friday nights  
Member unable to play Teams July 24<sup>th</sup>. Cannot change date need to find substitute.

### **GENERAL BUSINESS:**

**O/S Regional committee:** M Jackson is secretary. No representative from Central on committee

#### **Club Development;**

*Subsequent Minute:*

That we hold the amount of \$29,179 from our cash balances for the toilet upgrade project.

#### **Moved R Reidie Seconded S Scott Carried**

Application to Southern Trust to be amended to apply for a grant under \$30,000 which will be processed within the next 4-6 weeks. Grant applications over \$30,000 are limited and considered less frequently.

Community Trust – Possibility of sharing building with Conductive education put on hold as they have the opportunity of using another building for themselves.

**NZ Youth Team Selection V Bouton:** Prizes collected for Quiz Night to be raffled after Toyworld sponsored tournament. This to be drawn when Gore at club for Lindsay Trophy

**Office Computer:** Membership details updated on scorer

**Newsletter:** Yvonne to produce newsletter. C Selby Library books updated, Playing room used as cloak room. If any member has large flat screen TV available the club would appreciate the use of.

**Coffee Machine:** Grant checked regulations with regard to sink requirement and this is not compulsory. Cost in the vicinity of \$1530. To cost up a smaller urn. Coffee people coming back to service machine.

**Grand Master List** – Grant to find board.

**East Room:** Daylight saving hours to play in East Room – Lighting issue and heating – NFA

**Replacement Fob Key:** Ordered

**Bookings:** Wedding booked for Feb 14<sup>th</sup> 2015. Our tournament has been moved to this date so will cancel.

**SBS August 23<sup>rd</sup>** 10 am Director confirmed. Notices to be sent. Am tea and snack at end of day to be provided.

**Vacuum cleaner:** Hose not staying on – To secure with Black Tape

**Learners Bridge:** Flyer to be produced promoting learners classes – *Judith*

**Tuesday Start Time:** Players canvassed and positive response to 7.15pm start. August 19<sup>th</sup> to be first night. Seated by 7.05pm – *Notices / Newsletter*

**Programme changes – Thursday:** July 17 Last Mixed Teams. Swiss Teams 2 x12 board matches Aug 21 Sep 11 & 18 Oct 23 Mirror Teams, Oct 30 Nov 6 & 13 New Series Can play with anyone – Results for Handicap & off the stick

**IP Trials/Provincial Teams/Pairs:** To look at holding at club 2015 Tournament qualified Director required. To obtain more information - *Anne*

**Lindsay Trophy:** To check the movement can be played with Compass Scorer

**Club Fundraiser 27/9/14** – Carry over to next meeting.

**The meeting was declared closed at 9.00 pm.**

SIGNED AS A TRUE AND CORRECT RECORD .....DATE...../...../.....