MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD, INVERCARGILL ON Wednesday, 15th July 2015 AT 7.00 PM.

PRESENT: J Brown, A Somerville, Y Hughes, J Lawton, M Jackson, R Reidie,

H Shepherd, L Glover, K Palmer-Hall & S Scott.

APOLOGIES L Davies, C Dallas, G Milne. Absent C Flawn.

MINUTES:

That the minutes of the meeting held 17th June 15 be confirmed as true & correct Moved H Shepherd Seconded Y Hughes Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

NZ Bridge: Top 100 Masterpoint earners

Amended form – Change request tournaments

New Grandmasters

Nelson Gutsell membership – Advise G Eyles re handicav

ILT Foundation - Donation

OUTWARDS:

ILT Application – Fundraiser assistance Club Team

Sponsorship request: Glengarry pharmacy, Mighty Meats, Big Reds.

Get Well Card R Vial

Bereavement Card J Belworthy family

Annual return – NZ Bridge

Welcome letters to all Learners

Update Funders: Community Trust & ILT to uplift funds.

That the Inward Correspondence be accepted and the Outward Correspondence be approved.

Moved: S Scott Seconded: J Lawton Carried.

FINANCIAL STATEMENT:

That the accounts of \$4025.83 be paid and attached bank register be approved. Moved R Reidie Seconded K Palmer-Hall Carried

MATTERS ARISING

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar:

Property: Alarm: Builder to be asked to ensure alarm is set when he leaves for the day. *Judith*.

Wind damage – Fixed

Heating - Only had estimated power accounts to date. Timer sorted

House: Stocktake to be completed.

Toyworld sponsored – Kitchen helper required

Match: Toyworld Sponsored 16th 1pm Winton have shifted their sponsored tournament to following Sunday.

Martin & Lobb Open B Pairs: \$30 Lunch AM Tea provided. Prizes Top Junior and Intermediate

Pair. Sponsor to be approached to discuss event and collect literature for distribution.

Teams: Round Robin format. Handicaps being reviewed.

GENERAL BUSINESS:

O/S Regional committee: Nothing to report.

Club Development: Vinyl ready to be laid. Wallpaper sorted for disability toilet.

Improvers classes: 2 more to be held. Next class is July 24th Overcalls/Doubles. Also Aug 14th.

Interclub Teams: Quiz night Sept 9th Not to hold bridge afternoon as not a good fundraiser so all effort to be put into Quiz Night. Application is being made to Southern Trust.

Learners Class: 2nd session of learners to start Sept 5th – 12 nights

Sponsored Tournaments: Rowena Jackson – Sue to send Letter of thanks and confirm continual support. Also letter to Mad Butcher. Judith to approach Sylvan Bank. Robyn to send SBS application.

Evans Trophy Review: List of names to confirm numbers worked well.

International Day of Older Persons: Jill is to organize stall with assistance.

Record Book: Carry over as Christine apology.

Club representatives: The club will contribute \$50 per player to members representing the club at National events 2015.

Moved K Palmer-Hall Seconded L Glover Passed

Results: Each night results are to be displayed on screen.

Insulation: Lindsay to make enquiries into costs.

Fundraiser Dinner: Report given on success of catering for 10 people as per auction item at club fundraiser event.

ICC Event: November 21st. To ensure rooms are vacated in the evening as fireworks at Rugby Park.

Rowena Jackson: M McDowall has made enquires re spare boards. 6 Boards already donated. To contact and see if they are in use. *Sue*

The meeting was declared closed at 8.35pm.

SIGNED AS A	TRUE AND CORRE	CT RECORD	DATE/	/
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