

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 20th July 2016 AT 7.00 PM.

PRESENT: J Brown, J Lawton, C Dallas, Y Hughes, M Jackson, H Shepherd,
T Winters, J Thomas, L Glover A Somerville, R Reidie & S Scott.

APOLOGIES: G Milne, L Glover for lateness.

MINUTES:

That the minutes of the meeting held 15th June 2016 be confirmed as true & correct.

Moved H Shepherd Seconded T Winters Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Fire protection: Key Access NFA

X Club: Pianola *cc Jan newsletter*

NZ Bridge; Annual Return 2016

 Minutes NZ Bridge Board Mtg 22/5/16

 Minutes NZ Bridge National Conf 11/6/16

 Regional Reports

 AGM Preliminary Notice: To appoint authorised delegate – Marilyn

 Baden Wilson Rank Reports

JLT: Insurance claim accepted. Advise re carpet clean *Sue*

Email: Request for partners visiting Locum – S/R

OUTWARDS:

Get Well card: B Scully

Thank you: Truck donation R Beauchamp, Rug donation N Richardson,

Sponsorship J Croft Rowena Jackson, Toyworld D Easson.

Insurance claim JLT.

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

Moved: S Scott Seconded: T Winters Carried.

FINANCIAL STATEMENT:

That the accounts of \$6608.31 be paid and attached bank register be approved.

Moved C Dallas Seconded J Lawton Carried

MATTERS ARISING

Unpaid Subscriptions K Furness, M Goodall, D Mathieson, S Pinkney, R Rodgers

An unidentified payment has been received on bank statement which could belong to one of these.

Enquiry into account from WA Arnott & Co Account *Jan to follow up with Grant*

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Nothing to report

Property: Fans: disabled Toilet. *Grant to investigate.*

Wallpaper coming off in Mens's toilet. *Grant to contact Sherlock Holmes*

Car Park Lights: Being investigated as our issue

Wifi connection: Can be sorted with new computer.

Key Register held by Grant. Keys to be issued to Wednesday convenors so they are able to come earlier

to open up and set up room. Need to show operation of doors to each convenor.

House: Room Hire Aug 26th Quiz Night. Set up room for Martin & Lobb Sat am.

Meat Raffles for Martin & Lobb tournament.

Match: Martin & Lobb notice to show prize for each division

Point a Board teams night to continue Thursday

Rubber Bridge went well. 4 tables first night 3 second night.

Bridge Survey Questionnaire reviewed and ready for distribution next pairs night.

Reminder in notices/Newsletter for Cell phones to be on silent while at the table.

GENERAL BUSINESS:

O/S Regional committee: Nothing to report.

Club Development: Dealing machine ordered due first week August. ILT Trust funding \$3000 recd.

Application for Automatic doors made to Southern Trust.

Learners Class: Learners to come into S/R Aug 16th. Applications on wall to allocate NZBA #s *Sue*.

Slow Play/Arrival: To check if APP available for bridge clock to be put on large screen. Committee

members need to set standard for punctuality. Some members arriving when movement is about to be set.

All to assist with slow play.

Record Book: J Thomas reviewing this project. Hoping to have finalized by year end.

Life members photos: Judith trying for earlier photos as due to ill health do not want current photo.

Website Development Officer: Work with what we have got. Wish list to be passed to Deidre Glover.

Ie Programme Book on website.

Promotional Products: Tumblers arrived as did a second invoice which has been returned.

Quiz Night- Sept 14th Notice to be printed off and displayed – to send to comm members. To contact K Cartwright for Meat for raffle/Prizes. Christine confirmed Prizes of Fish are to be donated from Sandfords.

Entertainment Book Fundraiser: Sold 18 books & 7 Smart ph Apps. Goal of \$300 reached.

Partners for Series S/R: Whiteboard in foyer is working well as an alternate way to get partners.

New member: Membership form to be completed by KMcGechie on Friday. *Tony*

Friday Bridge: Winton is to visit Friday week. Are we to charge members who will be bringing a plate to share with visitors?

Move there be no charge for anyone on this occasion. Moved T Winters Seconded J Lawton Carried.

Office Computer upgrade: Quotation from Wayne Hunt Computers. L Glover received quote from Darren Scheeps who works in IT at Hospital after review of this quote and submitted quote of his own.

Proceed with recommendation from D Scheeps to upgrade after consultation with J Brown & G Eyles.

Moved T Winters Seconded C Dallas Carried.

Mail Key: Passed to J Thomas who is to takeover mail collection.

Apologies next meeting: R Reidie J Brown

The meeting was declared closed at 8.51pm

SIGNED AS A TRUE AND CORRECT RECORDDATE...../...../.....