

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

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on  
Wednesday 19<sup>th</sup> July 2017

**PRESENT:** A Somerville, J Brown, J Elton, L Glover, T Winters, G Milne,  
S Elton, M Jackson, Y Hughes

**APOLOGIES:** C Dallas, H Shepherd, J Lawton

**MINUTES:**

That the minutes of the meeting held 21<sup>st</sup> June 2017 be confirmed as true and correct

**Moved:** T Winters

**Seconded:** L Glover

**Carried**

**MATTERS ARISING:**

None

**CORRESPONDENCE:**

**Inwards:**

- Thank you card Rita Allan
- Arthritis NZ annual appeal
- NZBridge – minutes – been emailed
- NZBridge – National conference
- NZ Bridge – masterpoints
- NZ Bridge – Jane Stearns – Regional Bridge Development
- Emails Sue Scott
- Ditto Karen Palmer Hall
- NZBridge – Congress – sessions for Int and junior players
- SPARK – fibre option? ..... to Geoff
- NZ Bridge – Youth weekend . Sean to go ....club to give \$50 towards fees
- NZ Bridge – New NZB website coming
- NZ Bridge – Consultation – Board strategy
- St John refresher courses ... Marilyn, Sherry and Anne to attend
- 100 year old book – Renee Hollis
- Resignation from John Clarke
- Liteclub – power savings ... suggestions to Lindsay
- ICC – club licence (alcohol)
- NZ Bridge – Karen Martelletti - Survey reminder
- St John – AED maintenance schedule

**Outwards:**

- Letter of thanks to Foveaux Communications for sponsorship
- Get well card to Noeline Richardson
- Friday bridge sent to Ray Harpur, Margaret Moreton and Betsy Gray
- Letter of authority to Claire Graham re insurance review – sent on her request for more information to Lindsay Glover
- Letter of thanks to Angus McKay for donation of pens
- Letter of thanks to Avenal Funeral home with receipt enclosed
- Email to NZI confirming paint tins had been removed from under power board.
- Application made to Liteclub for power survey on their next visit South
- CAB – call to update details re room rental

Inwards correspondence received outwards correspondence approved:  
**Moved:** T Winters                      **Seconded:** J Brown                      **Carried**

**FINANCIAL STATEMENT:**

A financial report for the period ended 30 June 2017 was tabled for the meeting. That the accounts of \$5304.76 as presented be approved for payment, and the financial report adopted.

Moved: C Dallas                      Seconded: T Winters                      **Carried**

**SUB-COMMITTEE REPORTS**

**Bar:**                      None

**Property:**                      Harry organized the honours boards updating; this completed.

**House:**                      Bev Forbes has asked for volunteers to manage the food and bar on the day. Judith, or Jan or Anne will arrange this at the time

**Match:**                      It is hoped that learners will play either amongst themselves, or approach conveners to find partners.  
No buddy system will be arranged. ALL silver reserve members will be expected to be kind and helpful.

**Action items carried forward:**

Action	Responsible	Update
Heating research	Lindsay	To get third quote for ht pumps
Honorarium		To revisit at August meeting
Silver R C points comp	Jeff	To review at August meeting
Long term tenant	Jeff	Cost/benefit? Review at August meeting
Quotes	Grant	Internal auto doors Car park lights ACC building WOF refund
Rates relief	Christine	Application to be done
Internet banking	Christine	To be set up
Lindsay Trophy history	Judith	Will write this for website
Committee room heater	Harry	Notice to be put on large switch "to turn to zero"
Rowena Jackson sponsorship	Judith	Talk with Julie at RJ to clarify policy
Directors for Tuesday and Thursday during congress	Marilyn	To check
New members kit	Sherry	Will investigate and report back

**GENERAL BUSINESS:**

**Long term Lease:**

Jeff had showed a Harcourt's commercial agent through, who seemed to be confident he could find a tenant, probably from a (quiet) church group or a sporting (yoga for example) club. Would just need to seal off the door to the committee room. Suggested

rental of around \$10,000 p.a. plus gst plus outgoings. Would require car parking, to start at ten parks. Simple metering split for power. Cost would be \$2,500 to find a tenant, on signing, usually for 12 months initially, with further 3 by 3 by 3 lease the most common.

General discussion around the benefits, the disadvantages, the financial rewards was had. Decision to think around this for discussion at the next meeting. The first decision needs to be made as to the viability of the whole exercise before any further steps are taken. Jeff will do a cost/benefit analysis for discussion in August.

**New Members:**

It was moved that nine new members be accepted into the club, these being: Sharon Ayto, Michelle Bantang, Jeannette Craig, Jan Harris, Tina Johnston, Barbara Martin, Sara-Jane Milne, John Pouw, Sue Shaw

**Moved:** M Jackson                      **Seconded:** T Winter                      **Carried**

It was suggested that more experienced players invite learners and last year's novices to play in the Learner Anniversary Pairs series and the Christmas series on Thursday nights to help familiarize them to Thursday night play.

**Letter to new learners:** Thanks to Yvonne for the welcoming email sent. It was decided to send them a 'package' with useful information once they have settled into Tuesday night bridge. Anne had an example from NZ Bridge (presume) and Sherry will have a look at that as an example to send out and will report back to Anne.

**Website updates:** Anne offered to feed info to Deirdre once a week to keep the updates coming along.

**NZ Bridge Proposal for District Regional Officers:**

It was moved that the club support the DRO proposal with option 3 being preferred.

**Moved:** J Brown                      **Seconded:** T Winters                      **Carried**

It was moved that the funding of the money for option 3 be partly funded by the removal of the early bird discount of \$5 for annual membership. This to go to the AGM

**Moved:** T Winters                      **Seconded:** L Glover                      **Carried**

**Garage sale:**

It was moved that fund-raising be used towards new oven/ovens.

**Moved:** G Milne                      **Seconded:** Jan                      8 for/1 against **Carried**

**Youth Bridge Weekend:**

It was moved that \$50 be given to Sean O'Connor to go towards fees for the Youth Bridge Weekend.

**Moved:** G Milne                      **Seconded:** Yvonne                      8 for/1 against **Carried**

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Meeting closed at:              8.53pm                      Next Meeting              16<sup>th</sup> August

SIGNED AS A TRUE AND CORRECT RECORD

Signature: \_\_\_\_\_ DATE: \_\_\_\_\_