

## Committee meeting of the Invercargill Contract Bridge Club Wednesday 27th July 2022, 7.00pm.

### Minutes

#### Present

Cheryl Foley, Sue Scott, Greg Buzzard, Karen Palmer-Hall, Megan Dowd, Jane Carroll, Janice Hodson, Lindsay Glover

**APOLOGIES:** Judith Lawton, Jan Brown, Chris McDonald, Anne Somerville

Apologies Accepted      Moved: Karen      Seconded: Megan

#### MINUTES:

Confirmation of Minutes of committee meeting 22<sup>nd</sup> June 2022

Moved: Jane      Seconded Megan

**CORRESPONDENCE:** To be dealt with as read. \*\* = put into General business

#### INWARDS:

→ scotts28	Sthld Real Estate Notice Int.docx - ----- Original Message ----- Subject: Sthld Real Estate Notice.docx Date: 2022-07-25 10:55 From: Sue Scott <sue.scott... @ Jul 26
→ scotts28	Sthld Real Estate Notice junior.docx - ----- Original Message ----- Subject: Sthld Real Estate Notice.docx Date: 2022-07-25 10:57 From: Sue Scott <sue.sco... @ Jul 26
→ O/S Bridge Admin	South Island Teams , IHV - Flyer and Accommodation information - Hi there Please find in the attachment, info relating to the forthcoming South Island Teams To... @ Jul 26
→ Secretary	Newsletter Mo 5 for 2022 - To Club Secretaries CC Regions & Regional Support Good morning A copy of our latest newsletter is attached for you. Regards Alster @ Jul 26
→ Do Not Reply	New message(s) from Inland Revenue - Hi Anne somerville Log in to myIR for InvBridgeClub to review new message(s): Confirmation of authority to accept direct ... Jul 26
→ Gore Bridge Club	Lindsay Trophy - Thank you for a good day yesterday. I wonder if you have a copy of the history of the Lindsay trophy that you gave us yesterday. It would be goo... Jul 25
→ Setup   Freeparking	Welcome to Freeparking - Hi Sue, thank you for choosing Freeparking. Your account has now been activated, here is your Username and Password. Freeparking 2... Jul 25
← Judith Lawton	RE: Fwd: Meeting Agenda July 2022 - Hi In the Masons minutes there is reference to the bar till being programmed with codes. There is nothing in bridge minutes ... Jul 24
← Judith Lawton	RE: Fwd: Meeting Agenda July 2022 - Hi Cheryl Was looking thru the minutes The tiles behind the water heater were completed (not well but completed) by one o... Jul 24
Jan and Malcolm Bro.	RE: No hands in results - I tried to fix, but couldn't. The dealers used the wrong hands, so I don't believe the problem has actually been fixed, even though there a... Jul 24
Brett & Sue Flintoff	Tuesday night results - Hi there The one time I didn't pick up a sheet of all the hands and I discover that they're not appearing on the website. Can this be fixed? ... @ Jul 20
O/S Bridge Admin	NZB Online Consultation - Hi All I am representing our region (Otago Southland) on the 'think tank' that NZB has set up to consider what role online bridge could ... Jul 20
Secretary	NZ Bridge Online Strategy Consultation - - Good morning We have been asked to provide the online bridge strategy consultation questions in a format other than... @ Jul 20

→ Marianne Frisby	No hands in results - Any reason the hands don't show in the results from last night Marianne	Jul
→ NZB	NZB Player Transfer - Hello 615 Invercargill Bridge Club, This automated email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club...	Jul
→ O/S Bridge Admin	Winton Open Pairs Cancelled - Hi I have been notified that this has been cancelled due to insufficient numbers. If you have members that entered can you please...	Jul
Geraldine Bridge	Re: Mask wearing - Thank you very much for your response and yes it does help. Cheers Leslie On Sun, 10 Jul 2022 at 11:05, Invercargill Bridge Club <inbridge@g...>	Jul
→ Secretary	Meeting Minutes attached - To Club Secretaries CC Regions & Regional Support Hi there I have attached copies of recent meeting minutes: Board meeting held 1...	Jul
→ Secretary	WBF Bridge Laws review - To Club Secretaries CC Regions Good morning The World Bridge Federation is undertaking a review of the laws of bridge and we are in...	Jul
→ Contact Energy	Join us in supporting Women's Refuge - View email online Kia ora We're excited to be coming on board as a major sponsor of Women's Refuge. At Contact we beli...	Jul
→ SUPPORT - TRITON...	Copper upgrade and your alarm monitoring - Dear Valued Customer, We are getting in touch with you as your alarm system communicates with us via the copper ...	Jul
Sue Scott	RE: NZ national tournament schedule June/July 2023 - Hi Carole We wish to confirm these Invercargill tournament dates for 2023. Cheers Sue Invercargill Bridge ...	Jul
→ Research First c/o	Have your say on PowerNet - Kia ora, PowerNet, your local electricity network provider has asked Research First to survey its customers to understand how they ...	Jul
Sue Scott	RE: Fwd: NZ national tournament schedule June/July 2023 - Easter is a week earlier in 2023 Good Friday 7April so the date for the Swiss tournament looks fine bei...	Jul
Greg Buzzard	Re: Fwd: NZ national tournament schedule June/July 2023 - Hi All Easter is 15-18 April in 2022, so we will need to find another weekend, probably the one before it...	Jul
→ Info	Alarm Monitoring Upgrade - Invercargill Bridge Club 50 Elles Road Turnbull Thomson Park Invercargill 8 th July 2022 Good afternoon, Geoff Thank you for speaki...	Jul
→ O/S Bridge Admin	Fwd: NZ national tournament schedule June/July 2023 - Good evening Invercargill Please see the email below from the national tournament coordinator. I note th...	Jul
→ Allwaste Orders	IMPORTANT: Allwaste Rates Information - Dear Valued Customer, We have been advised by QLDC, CODC and WasteNet of substantial increases in the cost of dis...	Jul
→ Secretary	top 200 All Time Masterpoint Earners - TO Club Secretaries CC Regions & Regional Support Hi there We are in the process of updating the various Mas...	Jul
→ Theresa	Baxter & Neilson Plumbers Ltd - Good afternoon. I would like to take this opportunity to thank you for choosing Baxter and Neilson Plumbers Ltd, for recent work ...	Jul
→ Maia Reid	EOFY Reporting, #Bookkeepcon22, Payroll Knowledge, and more - Let's Talk Payroll. - Keep up to date with important payroll information and stay connected to t...	Jul
→ Secretary	Marketing Material & Updated System Cards - TO Club Secretaries CC Regions & Regional Bridge Support Hi there Over the last week I prepared and sent a couri...	Jul
← Geraldine Bridge	Mask wearing - Hello from Geraldine Just a quick enquiry about your club's mask wearing policy. We presently require masks be worn at all of our sessions but wil...	Jun
Sue Scott	RE: Invoice 633 - Thanks Ian I have forwarded your email to Anne to sort. She is currently in Croatia so will attend to this on her return. Kind regards Sue Scott Rev...	Jun
→ Invercargill Masoni	Invoice 633 - Hi apologies for delay in processing your invoice, but we have had a couple of technical issues. I have a couple of issues with the invoice. 1. The amo...	Jun
Sue Scott	Bridge club PSTN connection - Hi Can you advise what is the best option for the bridge club to take now we are to be discontinued and we don't have fibre as we...	Jun
→ Secretary	NEW ZEALAND BRIDGE ONLINE BRIDGE STRATEGY CONSULTATION: HAVE YOUR SAY - To Club Secretaries CC Regions & Regional Support Hi there Today the Wo...	Jun
→ Secretary	NZ Bridge 2022 AGM - To Club Secretaries CC Regions & Regional Support People Hi everyone I have attached a preliminary notice of meeting for our 2022 AGM ...	Jun
→ Spark	An update on your broadband and landline plan - Important changes to the price of your plan View the online version Account number: 266621426 Line: 03 217 45...	Jun

## OUTWARDS:

~~Neil Rogers card~~ – this should be Craig Rogers – a sympathy card

## Matters arising from Correspondence –

Email from “Freeparking” is SPAM.

Send a Get Well card to Natalie Harper

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

Moved: Cheryl                      Seconded: Lindsay                      Carried.

## FINANCIAL STATEMENT:

Crest Cleaning invoice was queried – was it for the Kitchen floor polish? Yes.

Treasurer report accepted with Accounts Payable of \$4,938.69. P&L - \$ 22,267.78  
 Moved: Lindsay      Seconded: Greg      Carried.

**MATTERS ARISING**

Action Point	Who is doing	Action ed Y or No	Comment
Promotions	All		Judith/ Jane/ Karen will do chasing from about 5 years ago. The plan for them if we get takers can be decided on what stage they are at, and we will organise lessons around this. Anne had talked to Jill and if we get some people coming back then they can move with the beginners and play with them.
Potholes in Carpark –.	Lawyers		Now that lease is sorted Judith will ring ICC. ICC have said that we are on the list to get this repaired. April update – Lease has now been received, but it is still showing that the Bridge Club is responsible for the carpark. It has been sent to lawyers Scholfield/Cockroft for review. May Update – Sue has a letter that says ICC is responsible for the carpark – lease is still with the lawyer. June Update – Sue has been talking to the lawyers re the lease, and if we should sign the lease if they haven't rectified the runoff from the stopbank issue. Sue will advise lawyer to go back to ICC to advise our position. <b>July Update</b> – Lawyers were liaising with ICC, Holly will be in contact with them. Greg will take some photos and send them.
Computer backup	Jan	On Tues	Brigid, Cheryl & Jane also to learn computer on pairs night. <b>July update</b> - Jane did a trial last week. We will need someone for Thursdays individual night – Geoff has said its OK to call him and he will talk it through.
Find a replacement sponsor for Regal Floors	All		Greg is going to approach Regal Floors again – this didn't happen as Greg went to another company. (NFA)
Ice-Maker for Bar	Karen has bought		Discussed getting and ice-maker \$200 - \$400. Discuss with Freemasons (NFA)
Tiles behind Zip in kitchen need a tidy	Masons		Suggested vinyl tiles put over the wood. Masons will do. (NFA)
Marilyn being supervised as a director	Greg		Chasing up with Murray Wiggins (June update no response). <b>July update</b> – Sue talked to Stewart Strang, and he also hadn't heard from Murray. He is just going to carry on directing.
Lindsay Trophy July 24th	Sue		Will put a list up on noticeboard for names. <b>July update</b> – it was a good day. Gore won and will get the trophy engraved and we will pay half. (NFA)
Triton Hearing – Discussed sponsorship	Cheryl		As we already have Audiology South we couldn't ask them. Answer letter. (NFA)
Trophies			Guy Buton Trophy has been done. Lindsay trophy needs engraving. (NFA)
South Island Teams comp 28/8/2022	Janice/ Sue		May update – Janice could do it but would need help (Cheryl and Jane will chase people up). Sue will confirm with Directors what the format will be, and then we will have time to sort the food. 28 tables is the max . June update – Haven't yet heard about format. Jane has a friend that is a caterer, who would

			expect to be paid. Put up a list in the foyer for the timeslots and food required. Also suggested to put up the last time of play, so that people can arrange travel. <b>July update</b> - 11 teams entered so far. We will have a meeting before the tournament.
Swiss Pairs series	All		Thanks to Geoff and Jan. It's a logistical nightmare to run. Should we subject ourselves? Yes (NFA)
Foveaux Invoice for sponsorship	Anne		Check this was sent. Yes. (NFA)
Till from Hospice	Karen		Have training with Fred on till, if we are OK to buy it. Till has arrived and next Wednesday training – Grant, Karen, Fred and maybe Chris. <b>July update</b> – till is up and running. Going well (NFA)
Quiz night	All		On calendar for 2 <sup>nd</sup> September. Raffles, liquorice, get a flyer out, bring a plate. Prizes ie wine, chocs. Karen and Cheryl will help.
Ovens to be cleaned	Karen		To buy foil trays for bottom of ovens – can't buy them. Karen will price some heat resistant silicon liners. (NFA)
Shelves in kitchen	Janice/ Karen		To be cleaned after the mice being around – done (NFA)
Hire of Rooms price list – there are 2 lists	Sue		Check that we are all using the correct one – and for it to be put onto the Website. Sue sending to Deirdre.
Voting for Otago Regional Committee	Sue		To check that Judith wants to be nominated. <b>June Update:</b> Jan Moved that we nominate Judith to go on the Regional Committee. <b>Moved:</b> Jan <b>Seconded:</b> Megan. <b>Carried.</b> <b>July update</b> – Haven't heard an outcome. (NFA)
Spark - the lines going to copper.	Jane		Jane has said her husband could come up with a solution. Jan recommended we talk to Foveaux. Communications. What is the alarm system on? A simple cloud phone could be a solution. <b>See July Update in General Business below</b>
Security cameras	Sue		Foveaux Communications to also be asked about the security cameras, as they aren't working – <b>July update</b> – now working (NFA)
Resend the Online Lessons bridge flyer	Cheryl	Y	(NFA)
Is it was an issue that the masons run the bar when we are not here.			Karen will check with the ICC and make sure this is OK. Greg and Sue will talk to Fergus on Monday night. <b>July update</b> – this was all Ok as they have someone with bar manager licence (NFA)
Club email	Sue		Sue will send out an email re ILT tournament, ToyWorld Tournament and helpers for the SI teams. Southland Real estate Tournament – Suggest \$20, its BYO lunch. And will also mention mask wearing (NFA)
Get PAYE to be paid with only 1 authorisation	Anne		Done (NFA)
Learn to give out table vouchers	Megan, Jane, Cheryl		Done (NFA)

## SUB-COMMITTEES REPORTS – Including ongoing matters:

**Bar –**

**Property -** light outside is out. Lindsay will call the ICC.

**Masonic Lodge (IMHBCT) –** meeting last Tuesday. 5/10/2022 there is a classical trio playing – we are invited. Sue has discussed the weekend of the South Island teams with them. Once we have fibre up and working we will think about having an electronic calendar, rather than the paper one in the foyer.

**House:** We will put up a roster on the whiteboard for people to say when they can help at SI teams, and what food they can bring. (Jane will sort)

**Match:** Tony will direct on Saturday. Mixed teams – we need another team.

Sue has picked up all the stuff for the Audiology South tournament. Teams – 18/8/2022 will be championship only. Mixed pairs – no extension this year but we may again in 2023. Marilyn is director for Southland Real Estate tournament. Greg will chase up more teams for SI teams.

**Membership/Club Promotion:** 10 learners are coming through next week. Discussed that we will need people to move up to Silver.

**Computer:**

**Health and Safety:** Barbara Daly asked about the lip on the carpet for walkers, as you walk in the door. Committee decided not an issue.

Members had asked for handrails in the toilet – point them towards the disability toilets which have them.

**Constitution Sub-committee:** NZ Bridge are compiling a document.

**O/S Regional committee:**

## GENERAL BUSINESS:

1. **Broadband-** Jane has been talking with Geoff. There is a 2 stage plan. (1) Alarm could will be wireless via Triton Security (2) Then we could go wireless. It was moved that we pay for a GPRS module + installation + \$6.50 per month to move the alarm **Moved:** Karen **Seconded:** Greg. Jane/Geoff to Action. Jane will also get a quote from Chorus for Broadband from the demarcation point to the Building. The Masons had spoken to Chorus and put in an application for Fibre. We will wait and see what happens with this.
2. **Meeting on Monday re On-Line playing –** Sue had passed over all the emailed submissions. In the future we could still have an on-line presence. Possibly wouldn't work to run dual sessions. They were info gathering. It was a good meeting and would be something to look at in the future.
3. Reminder that Silver Reserve series winners are still allowed to play a series in the Silver division. Committee members to promote this.
4. Southland Real Estate – committee members not playing will be able to help-out.
5. There was an email from Chris about room hire from a person that had hired in the past. He was

querying if we should do this as we had decided that we weren't hiring rooms out at the June meeting. It was decided Yes they could hire, as they were a past customer.

Meeting concluded at 8.55 pm. Next meeting 10 August 2022.

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SIGNED AS A TRUE AND CORRECT RECORD

Signature :   
Invercargill Bridge Club President

Date: 19.9.22

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