

Committee meeting of the Invercargill Contract Bridge Club Wednesday 19th July 7.00pm.

Minutes

Present

Cheryl Foley, Sue Scott, Greg Buzzard, Anne Somerville, Grant Milne, Chris McDonald, Jan Brown, Lindsay Glover

APOLOGIES:

Pauline Sutherland, Janice Hodson, Jane Carroll

Apologies Accepted Moved: Lindsay Seconded: Sue

Matters arising from the Minutes:

MINUTES:

Confirmation of Minutes of committee meeting 21st June 2023, (update “confirmation of Minutes” should be May not April)

Moved: Grant

Seconded: Chris

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

INWARDS:

OUTWARDS:

Matters arising from Correspondence –

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

Moved: Cheryl **Seconded:** Chris Carried.

FINANCIAL STATEMENT:

Matters arising from Treasurer Report –

Treasurer report accepted with Accounts Payable of \$5,450.02 P&L – \$15,595.21

Moved: Anne **Seconded:** Jan Carried.

MATTERS ARISING

Action Point	Who is doing	Action ed Y or No	Comment
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Potholes in Carpark –.	Lawyers		<p>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.</p> <p>July Update – Lawyers were liaising with ICC, Holly will be in contact with them. Greg will take some photos and send them.</p> <p>August Update – Anne and Greg were chasing up lease, as we would like to get this paid by end of August. New lawyer is Linda Whatson. Sept Update: Greg has sent photos to the ICC. Oct Update: Environment Southland looked at the drain and have passed a report onto ICC. Greg and Judith will go and see ICC. March Update – this is also preventing the Masons signing the lease. Greg will call ICC.</p> <p>April - Greg now has the correct contact at ICC.</p> <p>July Update – Grant and Greg had a meeting with ICC on Monday 17/7/2023, and will have another meeting in 2 weeks. Will re-cap on the Environment Southland email re the flood banks. Also discussed the sign and we can put it up on the grass verge.</p>
Light outside is out.	Grant		<p>Lindsay has discussed with ICC and they will get back to him. June 23 – Grant will call</p>
New BridgeMates	Geoff/Jan		<p>Brought up at AGM. Jan had checked and we could get the bad-pix one repaired for \$50. Will discuss at Match committee – Geoff and Jan will follow up on options and costs.(See match report). Jane will show her contact as well.</p>
Lessons by Moss	Greg	Actioned	<p>Suggestion of a subject was discards. Greg will talk to Moss.</p>
Sign at Club	Lindsay	In progress.	<p>Discussed having a sign outside the club. Lindsay will come up with some ideas, send them through and we can adjust if required. Greg has sent the info to Lindsay from Sonya.</p>

New Signatures on Bank account	Anne		Lodge form with Westpac bank.
Buy a new computer	Geoff		Has authority to buy a new laptop. Now has a quote.
Badges for new members	Cheryl		Email sent , will chase people up.
Pipeband was to be approached about practicing in the carpark.	Greg		May Update – Greg will also talk to them about fibre.
Filling Vice-President role	All		Suggestions – Harry, Robyn Reidie, Clare Hadley
Fire Drill	Grant		There should be a drill every 6 months. Fire department is sending info out to Grant.
Carpet in main room could have underlay tightened.	Grant		Will get a quote for new underlay. Try Regal who had previously sponsored the club.
Put paper copies of minutes up in foyer	Cheryl		
Sponsorship	Grant		Grant will approach E Hayes for sponsorship.
January Minutes not on Website – Greg will check with Deirdre.	Greg		Also pictures of tournament winners. ILT winners Anne and Emma 2023 needs to be added.
Light invoice sent to Masons	Greg		Not sure why Masons underpaid their invoice by \$198.61, this was for a new light put in by Foveaux Communications. Greg will talk to them about it. July Update – they thought it was Capital so not paying – Greg will check lease.
Otago Southland – Dates for 2024	Cheryl		We were asked if we would like to run it. We are going to email and say thanks for the opportunity but we are currently hosting quite a few tournaments.

Congress.			
Directors training	Anne		An email was sent to everyone about Directors training – If anyone is we can point them towards Anne who can let them know about it. July update – Clare was interested and did do an online course. Emma was also interested.
Contact details on Website	Cheryl		Cheryl will answer Sonya and let he know that the contact details on the Otago Southland website are all correct. We don't need to advertise the Thursday nights, as this is a closed Club night.
Photos to be updated on Website	Greg		Contact Deirdre

SUB-COMMITTEES REPORTS – Including ongoing matters:

Bar – OK
Property - OK

Masonic Lodge (IMHBCT) – Meeting coming up. Also need to talk about the Wifi.

House: - Grant doesn't like the coffee. Did suggest at afternoon sessions to have the afternoon tea afterwards, rather than in the middle, but decided no.

Match – Greg will contact Audiology South 29/7/2023 and will organise prizes. Push the TWIG teams, and reminder out for the Rowena Jackson tournament.

Membership/Club Promotion: Lady had called today regarding lessons, and Cheryl directed query to Jill.

Computer:

Health and Safety:

Constitution Sub-committee: NZ Bridge are compiling a document. Committee – Fergus, Sherry, Greg.(Recent information from NZ Bridge has been passed onto Fergus).

O/S Regional committee –

GENERAL BUSINESS:

1. Masons query re Power Usage – Greg will chase up and get back to the masons
2. Community Trust email – Anne is looking after this.
3. Hall Hire email – Coeliac Society – Chris will call then and check with them what they are wanting. Is \$50 for 2 hours
4. Email Circulation – Youth Players (we don't have any). CF to also send out on-line information.
5. Tuesday Duties – Remind convenor to count the money and put in box in the bar.
6. Spare office key – Grant will get some copies cut.
7. Chess club hire – They are looking at Friday night hire. Chris will go back to them with \$50 per night.
8. Mixed teams criteria – Give mixed teams a push.
9. Doris Hannan and Whitcombe Toombes series – Discussed Yvonne's email. It was decided that you could play either 4 different partners, or 1 partner for all four. Silver reverse can play in the Whitcombe and Toombes series.
10. ICC Rates rebate – CF to chase this up and see if we get this automatically.
11. Give a push for Silver reserve series winners to go and play on Monday night/
12. Mixed Pairs finsla night this week – Sue will arrange a supper.
13. Open nights – Greg will explain what they open nights are for, a chance to come along and practice a system with your partner.
14. Lindsay bought up that Anne was #1 on the Master points Ranking List. Well done Anne.
15. Cheryl will chase where the sponsorship money is from ILT.
16. Refer email from Google for the Recovery phone – send to Greg, and have Greg as the contact.

Meeting concluded at 8.56 pm. Next meeting 17th August 2023

SIGNED AS A TRUE AND CORRECT RECORD

Signature : _____ *[Handwritten Signature]*

Date: 17 August 2023 _____

Invercargill Bridge Club President
