

Committee meeting of the Invercargill Contract Bridge Club Wednesday 16th July 2025 7.00pm.

MINUTES

Present

Christine Dallas, Tony Winters, Janet Thomas, Jane Carroll, Grant Milne, Pauline Sutherland, Jan Brown, Greg Buzzard
Janice Hodson, Kate Ramsay, Fred Warnaar

Apologies

Judith Lawton, Lynn Darnill

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 25 June 2025

Moved Jane Carroll **Seconded** Grant Milne **Carried.**

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

- | | | |
|--------------|--------------------|---|
| • 23 June 25 | ICC | x CD query re Lease payments – <i>to pay monthly</i> |
| • 24 June 25 | IBA | Mason queried insurance premium on building – CD - <i>wip</i> |
| • 25 June 25 | Masons | Paid Insurance less fans – CD - <i>WIP</i> |
| • 25 June 25 | NZBridge | Marketing Support for Clubs |
| • 26 June 25 | NZ Bridge | Expression of Interest – Head director NZ Bridge, fwd NB |
| • 26 June 25 | NZ Bridge | Expression of Interest – Chef de Mission NZB fwd NB |
| • 26 June 25 | NZ Bridge | Tournament Directors – Online training prog NB, ALL |
| • 27 June 25 | Winton BC | Flyer Winton Open pairs – ALL NB |
| • 30 June 25 | Gore Bridge Club | Flyer Lindsay Trophy – ALL NB |
| • 01 July 25 | NZ Bridge | June quarter master Points – ALL |
| • 02 July 25 | G Buzzard | Masons Sub Lease – signed – <i>to be reviewed Nov 2025</i> |
| • 02 July 25 | Jack King | Confirming Fireworks Display Fri 15 August- <i>no bridge</i> |
| • 08 July 25 | G Milne | Evacuation report |
| • 08 July 25 | Fire & Emergency | Acknowledged Evacuation report received |
| • 08 July 25 | Gore Bridge Club | Flyer – Charity Tournament Sept Fwd ALL NB |
| • 08 July 25 | G Ellis | Requesting clarification of make up of mixed Teams |
| • 09 July 25 | NZ Bridge | Newsletter, fwd ALL |
| • 11 July 25 | T Lundin | Request for thank you to Lesson helpers |
| | | <i>Moved G Milne, Seconded J Carroll</i> |
| • 11 July 25 | NZ Bridge | Flyer – Lovelock Pairs fwd ALL NB |
| • 14 July 25 | Oamaru Bridge Club | Flyer – Tournament 17 Aug – ALL NB |
| • 14 July 25 | ICC | Booking for building WOF 22 July Fwd GM Comm |
| • 14 July 25 | NZ Bridge | Discussion paper, point and ranks fed comm – Greg to |

- 15 July 25 NZ Bridge

respond

Changes to Tournament Scheduling – fwd comm

Outwards:

- 29 June 25 C Dallas ALL - Flyer – ILT Tournament
- 30 June 25 C Dallas All - Flyer – Toyworld Tournament
- 30 June 25 C Dallas Masons – Will include bridge email address in correspondence
- 03 July 25 C Dallas All – Flyer – Toyworld Tournament
- 07 July 25 C Dallas All – Flyer – Lindsay Trophy
- 08 July 25 G Milne Fire&Emerg – Evacuation report
- 09 July 25 P Sutherland All – List of pairs for Lindsay trophy and more pairs Required – good response
- 11 July 25 C Dallas Canon – Request service for Photocopier
- 13 July 25 C Dallas All – Flyer – Winton Tournament this Saturday
- 14 July 25 P Sutherland All - Presidents Newsletter July
- 15 July 25 P Sutherland G Ellis – Mixed Teams query – Tony's July Newsletter emailed

Matters arising from Correspondence:

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

Moved: P Sutherland **Seconded:** Kate Ramsay **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 30 June 2025

Matters arising from Treasurer Report:

Treasurer report accepted with Accounts Payable of \$4281.60 to be paid.

Moved: C Dallas **Seconded:** G Milne **Carried.**

MATCH REPORT

- **Mixed Teams** – want as many people playing as possible – Minimum each team should comprise one silver player (but no more than two) and up to three silver reserve players. This is a handicapped event.
- **Bayleys Southland Real Estate Intermediate and Junior Tournament** – 23 August, \$30 per intermediate player and \$10 per junior player – [Moved J Hodson Seconded J Carroll](#)

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE – no update

HEALTH & SAFETY

- Building inspection – July 22 - Grant to attend

SUB-COMMITTEE REPORTS:

- **Property**
 - ICC Building inspection compliance – copy to Fire Protection
- **House**
 - New cups and teaspoons purchased
- **Bar**
 - L&P to be ordered
- **Masonic Lodge**
 - No meeting yet. Fans in toilets for discussion
- **Membership**
 - Jan Bramley – transfer from Christchurch club
- **Computer:**
- **Concerns & Feedback**
 - Nil Received
- **Constitution Sub-committee – 2025 WIP – EXP 12 April 2026**
 - To meet ASAP – Info to be emailed x Otago club

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Fire Drill	Grant	Next fire drill 03 December 2025.
Dealing Machine	Jan	Needs Serviced (software download?)
Car Park	Judith Grant	To contact ICC re water in car park Collect Sign x? and hang on building
Constitution	Greg/Jane/ Tony	WIP -Jane DRAFT
Members	Pauline	Order for Bridge Badges
Tournaments	Greg	Too many in a row, shuffle around Charity 2026 - suggestions
Bridge Computer	Jane	Quote for new computer - WIP
Teams Winton Gore Clubs	Tony	Sept 2025 – Wednesday evening
Masons	Committee	Lease renewal – Nov 2025
Financial	Grant	Heat Pump Invoice -Command & Control Grant to talk to Ian. Grant to see manages as no response above

GENERAL BUSINESS:

- **BRIDGE BADGES** – Notice to go up if anyone wants badges
- **NEXT YEAR TOURNAMENT SCHEDULING** – too many in a row – Greg to review
- **CHARITY TOURNAMENT 2026** – Suggestions required

Meeting concluded at 7.50 pm Next meeting Wednesday 20th August 2025

SIGNED AS A TRUE AND CORRECT RECORD

Signature: AWint

Date: 20/8/2025

(Invercargill Bridge Club President)
