

MINUTES

Present

Lynn Darnill, Pauline Sutherland, Christine Dallas, Judith Lawton, Ian Chamberlain, Tony Winters, Janice Hodson, Jan Brown, Janet Thomas

Apologies

Kate Ramsay, Greg Buzzard, Grant Milne, Jane Carroll

Conflict of Interest:

None

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 24th June 2026

Moved Ian Chamberlain **Seconded** Lynn Darnill **Carried.**

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

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| <ul style="list-style-type: none">• 25 June 26 NZ Bridge• 26 June 26 NZ Bridge• 29 June 26 Winton BC• 30 June 26 NZ Bridge• 01 July 26 NZ Bridge• 03 July 27 Jubilee• 06 July 26 Oamaru Bridge• 06 July 26 Gore Bridge• 11 July 26 Qtown Brdige• 13 July 26 Geraldine BC• 14 July 26 NZ Bridge• 15 July 26 Y Hughes | <p>Newsletter</p> <p>Club Director Training Course</p> <p>Flyer – Open pairs Sat 18 July – Fwd All NB</p> <p>Flyer – NZ Congress Jnr Int events – Fwd All NB</p> <p>master Points List – Fwd All</p> <p>Thank you letter for donation – Fwd NB</p> <p>Flyer – Int, Jun Tournament – 16 Aug – Fwd All NB</p> <p>Flyer – Charity Tournament – 9 Aug – Fwd All NB</p> <p>Flyer – Tournamant 26 Sept Fwd All NB</p> <p>Flyer – Tournament 9 Aug – Fwd All NB</p> <p>Board Minutes – Fwd Comm</p> <p>SR Playing on Mondays - Comm</p> |
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Outwards:

- | | |
|--|--|
| <ul style="list-style-type: none">• 26 June 26 Match C• 29 June 26 Tony W• 05 July 26 Tony W | <p>All member - Flyer – Charity Tournament</p> <p>All members – Presidents Newsletter July (1)</p> <p>All members – Presidents Newsletter July (2)</p> |
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Matters arising from Correspondence:

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

Moved: P Sutherland **Seconded:** J Lawton **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 30 June 2026

Matters arising from Treasurer Report:

Judith to contact J Jacobson re continuation of membership

Treasurer report accepted with Accounts Payable of \$2986.20 for June

Moved: C Dallas **Seconded:** P Sutherland **Carried.**

MATCH REPORT

- Swiss Mixed Pairs – over 4 nights to start 6 August
- Individual Night – 2nd night 17 September
- Proposed Non playing Directors for club tournaments be paid \$75 for all events for this calendar year (ie back pay to occur)
 - **It was moved by J Lawton that Y Hughes to be back paid for E Hayes, Toyworld, Charity and Lindsay Trophy Tournaments Seconded C Dallas**
- T Winters moved all recommendations to be accepted

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE

- NZ Bridge changing some formats for 2027
- Otago Southland Regional Committee have appointment a new Recorder for Otago/Southland – Jan Brown

HEALTH & SAFETY

- ICC have filled in the pot holes in the driveway
- Carpet split – Grant to arrange repair

SUB-COMMITTEE REPORTS:

- **Property**
 - Ian has cut back the roses
 - Judith to contact council regarding the front Garden
 - Spare Wheelchair in cupboard – Grant to contact Red Cross to see if they would like
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- **House**
- **Bar**
- **Masonic Lodge**
- **Membership**
 - Jan to update the membership forms
 - Tony has phoned all new learners
 - New member x Gore to play Silver Reserve
- **IT**
- **Concerns & Feedback**
 - Feedback – M Checketts – Opportunity for learners lessons at the POD South City (x Pantry)

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Fire Drill	Grant	Next fire drill November 2026
Car Park	Judith	Judith waiting on ICC to get back to her - ongoing
Bridge Computer	Jane	Quote for new computer – 2 screens WIP
Insurance	Pauline	Follow up on Heat Pump Claim
Working Bee	Pauline/Christine	Scheduled for Sept 20 – List of jobs to do
Response	Judith	To respond to letter x YH
Sponsorship	Grrant	Harcourts to be approached \$400
Bridge Mates	Tony	Geoff looking into

GENERAL BUSINESS:

- Due to relocation Ian Chamberlain has advised of his resignation – effective 30 July 2026
- Masks are to put out and made available to members during Bridge sessions
- Committee 2027 - D Eason has advise she will come on the committee for 2027.

Meeting concluded at 7.50 pm Next meeting Wednesday August 19th 2026

SIGNED AS A TRUE AND CORRECT RECORD

Signature: 
 (Invercargill Bridge Club President)

Date: 19/8/26

Match Committee Notes
Monday, 13 July 2026, at 6.00 pm

Present: Judith Lawton, Jan Brown (from 6.40 pm), Jane Carroll, Geoff Eyles, Jill McMeeking

Apologies: Greg Buzzard

Director Payment – Monday Nights

Discussed this now that we have a non-playing Director on a Monday night. Noted standard approach for non-playing Directors on a Monday night is two vouchers (equivalent of \$10.00) per night. Agreed that this was appropriate and is to apply (noting that in the past this payment has only tended to be made on Tuesday evenings).

Club Tournaments – Non-playing Director: Discussed the fact that this has tended to be done at no cost in the past, but this year Yvonne (in particular) has been a non-playing Director and has not only Directed but generally cleaned up the kitchen and done a lot of bits and bobs on the side. After discussion it was proposed that non-playing Directors for Club Tournaments and Weekend events such as the Lindsay Trophy etc, be paid \$75.00, and that this apply for all events for this calendar year (i.e. back-pay to occur).

TWIG Tournament – Te Anau

Agreed that the club should be making a contribution towards the costs of those selected to play in the TWIG Tournament at the end of July. To recommend to the Committee that the Club meet the following costs:

- \$100.per vehicle (shared transport)
- Table fees for each player to be met

Mixed Teams Results

Discussed the make-up of the Mixed Teams. Noted a team had not played their Junior player on the last night, despite that person being available. The President is to discuss this situation with the people concerned.

The final results, once checked by Geoff Eyles, are to be advised to the President for inclusion in the Newsletter and appropriate announcements.

Compilation of teams in next year's competition to be clearly spelled out.

Monday night competition

Feedback on the current competition on a Monday night has only involved two people providing verbal views – nothing in writing. It has covered:

- the suggestion that there should be more tables in the higher division
- the possibility of having more qualifying nights.

To continue to encourage feedback to be provided.

Termination: There being no further business, the meeting closed at 6.55 pm.