## **Invercargill Contract Bridge Club**

## Minutes of Meeting 20 June 2012

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD, INVERCARGILL ON Wednesday, 20th June 2012 AT 7.00 PM

PRESENT: C Dallas, J Clarke, J Brown, Y Hughes, P Dennis, M Jackson, G Milne, R Reidie & S Scott.

APOLOGIES: A Waghorn, S Whelan

MINUTES: That the minutes of the meeting held 16th May 2012 be confirmed as true & correct. Moved P Dennis Seconded R Reidie Carried

MATTERS ARISING: Mixed Pairs first game - Christine to advise this week

CORRESPONDENCE: To be dealt with as read.

INWARDS Email Dunedin re Oyster Plate ILT Foundation request for support – To send support Moved J Clarke Seconded GMilne Carried Reminder email Club Directors exam 30/6/12 – Marilyn Thayer Todd Valuations - Robyn Painting Quote H G Morsink Ltd, Olphert Contracting Ltd Unsigned Note Suggestion Box – Maybe they could assist with process Minutes NZ Bridge Board Mtg 24 April 2012 Minutes NZ Bridge Regional Conference 25 April 2012 Introduction email from new OfficeMax account manager.

OUTWARDS: Welcome Letters New members Reply to M Skerrett Reply to Dunedin re Oyster Plate Bereavement card – Family Dorothy Boyd Get Well card Bob Atley, N Pou, A Thompson Accept quote Design Base Ltd Bouton family – Guy Swiss Pairs

That the inward correspondence be accepted and the Outward Correspondence be approved. Moved: S Scott Seconded J Brown Carried

FINANCIAL STATEMENT: That accounts of \$8,445.75 be approved & paid. Treasurers Bank Register to be approved

Moved R Reidie Seconded P Dennis Carried

Lapse membership: K Sutton, J Williams, C Hunt. Increase insurance costs discussed.

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar Report presented Managers Bar Licence to expire 18 July – Grant to take over. Bar licence costs approx. \$1,000 every 3 years.

Property Window screens - Grant sorting with Sthld Glass Roof painting 2 quotes received. To apply for funding once 3rd quote received from Tom Dixon. Light in Car Park –.Grant to follow up Top soil req'd for garden. Pat to arrange. One of the heaters main room has died – To replace with foyer heater & take to PD Patton House Guy Swiss Pairs. Scones & slice to be available for am tea Room set up to be left as coffee club require as they hire monthly and room not used for bridge. To advise Pam – Sue To advise Coffee Club- Pat Match Guy Swiss Pairs – Scoring on our programme. Match comm mtg Wed 5pm

## GENERAL BUSINESS:

Sponsorship: Future sponsorship with Nescafe remain.

Learners Class: Buddies – To discuss with Jill next week. Follow up with Convenors NZ Bridge scoring programme; Jan to raise issue of movement required when we play another club. Slow Play; Is slipping Silver – All committee members to assist with this.. Directors movement instructions; Have been reviewed & tidied up with draft amendments as

changes required with NZ Bridge scoring programme.

SBS Tournament; Entry fee \$30 – Sponsorship application Robyn

Club Development; Allen to submit further information next meeting

Paper Bidding Pads – To review previous costs and cost from NZ Bridge & bring to next mtg - Sue Signwriting: To follow up Jan

Scorers: Match committee to follow up to ensure back up is available when scorers unavailable.

The meeting was declared closed at 8.40 pm.