MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD, INVERCARGILL ON Wednesday, 19th June 2013 AT 7.00 PM.

**PRESENT**: Y Hughes, C Dallas, G Milne, L Davies, M Jackson, R Reidie

R Milne, A Somerville, J Brown, J Lawton, B Atley, E Batchelor & S Scott.

# **APOLOGIES:**

## **MINUTES**:

That the minutes of the meeting held 15<sup>th</sup> May 2013 be confirmed as true & correct.

Moved J Brown Seconded G Milne Carried

That the minutes of the meeting held 29<sup>th</sup> May 2013 be confirmed as true & correct.

Moved L Davies Seconded J Lawton Carried

# **MATTERS ARISING**:

**CORRESPONDENCE**: To be dealt with as read.

#### **INWARDS**:

Updated Tournament Schedule 2014 – *Match Comm* ILT Donation \$1,000 fundraising events Southern Quantity Surveyors *Judith* Examination for Directors

#### **OUTWARDS:**

Sympathy card to family Nola Mills ILT Receipt of funds
Notice of meeting to all full members
S Papworth subscription

That the inward correspondence be accepted

Moved: S Scott Seconded: R Reidie Carried

## **FINANCIAL STATEMENT**:

That the accounts of \$8345.97 be paid and attached bank register be approved.

Moved R Reidie Seconded J Brown Carried

### **MATTERS ARISING**

One outstanding subscription.

Painting and Disability Toilet funds now itemised on the Balance Sheet under Assets.

# **SUB-COMMITTEES REPORTS - Including ongoing matters**

Bar No report

**Property** Roof Painting – *ILT advised funds held over* 

Storeroom equipment – *No progress to date* 

**House** SBS tournament – Helpers required as Christine is playing

To sort with House committee ie Erin Anne & Yvonne.

List of members who have indicated willingness to assist passed on.

**Match** Tournament schedule 2014 includes additional 10A Jan 18 Dunedin

Review of current tournaments planned - As long as dates not changed changing titles

should be fine.

To include in notices all committee members are able to assist director and request slow players to move on.

## **GENERAL BUSINESS:**

**NZ Bridge scoring programe;** Handicaps still not sorted therefore Max's programe still being used. Issue is being sorted. Further training has been given which will assist with Friday's scoring. Connection with old website an issue as some results are still recorded there. Geoff Eyles has advised of the solution and is working on this.

**Bridge Pads:** Apply for funds after Club fundraiser.

**Learners**; First night went well

Club Development; Next meeting will determine direction club is to take.

**Interclub Teams;** Funds received from ILT have been used for Bridge tournament and are to be used for Quiz night. Bob has suggested another tournament could be held run like a club sponsored tournament where by members bring a plate and this could be an extra fundraiser for team. Provisional date Sunday August 15<sup>th</sup> 1.30

Signage Honours Board; Grant to follow up.

The meeting was declared closed at 7.50 pm.				
SIGNED AS A TRUE AND CORRECT RECORD	DATE	/	/	