

Bar No issues raised.

Property Door into office to be fixed.

House: White Linen tablecloths not to be replaced

Match Honours Board to be updated – To contact again *Jan*
Mixed Teams format –Results to be reviewed/adjusted
Bridgemate recap sheets. To follow up and get printable version.
Wheelchair access discussed.
W & T Series & Doris Hannan series to be moved to end of year 2015 after last night of pairs. Swiss pairs move to replace.
Teams night: Procedures noted in Club book to be followed.
Penalty for team that had insufficient players to be penalized 2 VP's
Moved A Somerville Seconded J Brown Against G Smithies J Lawton Carried.

GENERAL BUSINESS:

O/S Regional committee: Next meeting scheduled for Friday night.

Club Development; The club is to apply to Southern Trust for funding towards installation of a new accessible WC facility plus internal male and female WC refurbishment.

Moved J Lawton Seconded J Brown Carried

The club is to apply to the Lotteries Commission for funding towards installation of a new accessible WC facility plus internal male and female WC refurbishment.

Moved J Lawton Seconded J Brown Carried

NZ Youth Team Selection V Bouton: Fundraising – Quiz night planned for July 9th – *Subsequently canned as Vicki has job in Dunedin therefore any prizes collected to be raffled as a fundraiser.* Scratchie boards selling well.

Office Computer: Geoff is arranging for membership data to be uploaded to scorer

Newsletter: Yvonne to produce newsletter. C Selby Library books updated, Playing room used as cloak room. If any member has large flat screen TV available the club would appreciate the use of.

Coffee Machine: Replacement Rheem Hot Water system. Grant to check regulations with regard to sink requirement.

Grand Master List – Grant to find board.

8.15 J Brown left meeting

Pantry: To spring clean due to unsavoury visitor found by Coffee Club

East Room: Daylight saving hours to play in East Room – To leave on agenda

Replacement Fob Key: Ordered

Pantry Key – Sorted

John Prendergast joined meeting: Discussion re application for funding to Community Trust. Possibility of sharing building with another community group such as Conductive Education. Multi use building would be favourably considered for funding and alterations to building to accommodate multi users would also be considered. Possibility favourable at this stage however decision unable to be made until further information investigated. Robyn to liaise with John Prendergast. Judith and Anne to liaise with Kevin Wall - Conductive Education.

Heating; Fans to be turned on by first member in playing room to ensure heat is transferred down to members.

The meeting was declared closed at 9.10 pm.

SIGNED AS A TRUE AND CORRECT RECORDDATE...../...../.....