

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 17th June 2015 AT 7.00 PM.

PRESENT: J Brown, Y Hughes, M Jackson, H Shepherd, L Davies A Somerville,
C Dallas, G Milne, L Glover & S Scott.

APOLOGIES K Palmer-Hall C Flawn J Lawton and R Reidie for lateness (7.40pm)

MINUTES:

That the minutes of the meeting held 20th May 2015 be confirmed as true & correct
Moved C Dallas Seconded L Glover Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Celebrating International Day of Older Persons
Jill to coordinate attendance

OUTWARDS:

Thankyou – M & D Smith Charitable Trust – Instant Boiler Donation
Email Thomas's - Learners

That the Inward Correspondence be accepted and the Outward Correspondence be approved.
Moved: S Scott Seconded: C Dallas Carried.

FINANCIAL STATEMENT:

That the accounts of \$2,115.68 be paid and attached bank register be approved.
Moved G Milne Seconded L Glover Carried

MATTERS ARISING

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Stocktake presented.

Property: Drainage issue – Root into sump. Problem being fixed
Heating: Several times over the last few weeks the heating has been on outside the set
clock times. Grant to contact electrician from H & J Smiths to return and fix problem as
appears replacement clock maybe faulty.
Wind Damage; This to be repaired

House: Kitchen Stocktake to be completed.
Swiss Pairs – AM Tea to be organized
Coffee – Replacement packages. To keep an eye on to ensure stock not missing

Match Honour Boards – Complete
Club Tournament: Low turn out. No sponsor could have affected numbers and a miserable night.
To ensure Winter tournaments are played Sunday afternoons. Update in 2016 tournament schedule.
Number of boards played on a Monday night should not be 30 due to late finish. Set movements to be available to ensure this requirement is met. *Anne*

GENERAL BUSINESS:

O/S Regional committee: No report

Club Development: Renovations to take approx. 6 weeks. All going fine so far.

Enquiries into agreed order of improvements. To check minutes of general club mtg to confirm order.

Sponsorship 2016: To approach Kevin Mulrooney Glengarry Chemist, Mighty Meats Mad Butcher Big Reds, also B Atley re; Office Max. *Sue*

Table Fees Lump sum payment: Format presented. To make smaller and get 10 vouchers per page. *Robyn to amend template and Christine to print off.*

Learners Class: Buddies arranged and Handicaps updated. Welcome letter to be written *Sue*

All learners in current class to be accepted into the bridge club.

Moved A Somerville Seconded L Davies Carried

Club Team: Application to be made to Southern Trust for funding to assist with accommodation and vehicle hire for 12 members club team. Moved: C Dallas Seconded: H Shepherd Carried

Record Book: Harry has suggested the club needs to record high achievements by current and past members. Eg: 1983 NZ Pairs R & C Minchen. 1998 NZ Rubber Bridge R Crowe/S Russell. 2015 NZ Youth Team V Bouton. *Christine to source book Office Max*

ILT Funding 2015: Application to be made to ILT Foundation for funding to assist with costs incurred for Hamilton Club Team Fundraiser. Moved C Dallas Seconded L Davies Carried.

Murihiku Tournament: Director confirmed he had no issues with the way the tournament was run NFA

Improvers class: First session successful and next planned for June 26th.

Photographer: No-one has come forward so need to ensure moments are captured and recorded.

Evans Trophy: List on wall and has been mentioned at Winton Club.

Annual Return: To be sent *Sue*

Directors Exam: H Shepherd is to sit Club Directors exam 4/5 July 2015.

Friday Boards: After Dealing these are to be stacked in the container instead of placed on the side as cards are slipping out. Note to be left for Dealers - *Marilyn*

The meeting was closed at 8.51 pm.

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