

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 15th June 2016 AT 7.00 PM.

PRESENT: J Brown, J Lawton, C Dallas, G Milne, Y Hughes, M Jackson, H Shepherd,
T Winters, J Thomas, L Glover & S Scott.

APOLOGIES: A Somerville, R Reidie for lateness.

MINUTES:

That the minutes of the meeting held 18th May 2016 be confirmed as true & correct.

Moved T Winters Seconded G Milne Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Insurance: Valuation request

Bridge NZ visit to South Island

Thayer Todd Valuations Ltd : Replacement cost insurance report

Rangiora BC 50TH Anniversary 24-26 March 2017

NZ Bridge; Regional committee memberships

Minutes NZ Bridge Board Mtg 19/4/16

Minutes NZ Bridge Board Mtg 21/4/16

Decision on Teams Result.

Resignation from committee B Fahy

OUTWARDS:

Get Well cards: J Allen & M Storey

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

Moved: S Scott Seconded: Y Hughes Carried.

FINANCIAL STATEMENT:

That the accounts of \$15,925.29 be paid and attached bank register be approved.

Moved T Winters Seconded G Milne Carried

MATTERS ARISING

Murihiku Tournament inwards/outwards completed except for cost of A Points. Tournament broke even.

Unpaid Subscriptions K Furness, M Goodall, D Mathieson, S Pinkney, R Rodgers & some learners.

An unidentified payment has been received on bank statement which could belong to one of these.

Membership database to be updated. *Sue*

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Nothing to report

Property: Asbestos register – Forms handed out NFA

Fans: disabled Toilet. *Grant to investigate.*

Wallpaper coming off in Mens's toilet. *Grant to contact Sherlock Holmes*

Trees by outside light and shrub by hand rail are cut back.

Pothole in driveway. *Council responsibility*

Car Park Lights: To keep a separate circuit. *Foveaux Communications to contact council.*

Novaflo to be put in beside path and filled with gravel. *Harry*

Wifi connection not strong in committee room. Need to send wire through roof to install modem. *Grant to discuss with Foveaux Communications.*

House: Rowena Jackson Swiss Pairs & Toyworld tournaments coming up. Under control.

Match: Rowena Jackson Swiss Pairs: Director to be confirmed.

To amend portion of previous movement regarding future defaults to keep in line with NZ Bridge regulations: "The non offending team scores 13 points"

Moved T Winters Seconded G Milne H Shepherd against Carried.

Toyworld tournament: Computer Jan, Set up Room Christine, Heaters/bar Grant.

Second round of teams looking at draw to be run as a Trifecta as there is now a bye in each section.

Rubber Bridge to be free next practice night June 30th

Point a Board teams night to be promoted. Depending on initial numbers received could be a pairs event which could attract more players.

GENERAL BUSINESS:

O/S Regional committee: Original decision regarding disqualification of pair trialing for IP Teams has been upheld by national body. Marilyn attended national Conference Wellington. Tournaments not supported well throughout country. Is a full day to long for Juniors. To make up questionnaire to receive feedback on why members do/don't attend tournaments. *Marilyn/Jan*

Club Development: Dealing M Oyston NZ Bridge will give \$1000 discount for trade in of old machine. Quote \$6700 + GST. This quote valid for 8 weeks. Application made to ILT Trust.

Application for Automatic doors to be made to Southern Trust.

Key Register held by Grant. Has a few more spare keys to allocate if required.

Learners Class: Where did learners hear about classes? Newspaper advertisement friends & relations. To continue this form of promotion. Learners expected to come into S/R end of July. 13 regular attendees.

Record Book: J Thomas reviewing this project. To liaise with B Fahy to see if she will continue.

Website Development Officer: No progress to date. *Jan to liaise with Geoff*

Club Hire: J Lawton advised what happens when she uses the rooms and the length of time required. Judith left the meeting and the use of rooms was discussed; Moved that a Hire charge \$15 per hour or part thereof with max \$30 per half day be implemented.

Moved T Winters Seconded C Dallas Y Hughes & L Glover against Carried

J Lawton subsequently advised and she is to make bank deposit payment each time she uses rooms.

Promotional Products: Yet to arrive. Still a couple of weeks away. *Yvonne*

Sponsorship: October tournament which has no sponsorship to be run by club.

Quiz Night- Sept 14th Notice to members regarding collection of donations Food Hampers & raffles.

Committee Room carpets: Rug Dr *Anne/Jan.*

Entertainment Book Fundraiser: Sold 17 books & 4 Smart ph Apps. Goal of \$300 will be reached.

Partners for Series S/R: To use whiteboard in foyer and draw up for remaining series. *Sue*

New member: Membership form to be completed by Linda Taylor on Friday. *Tony*

Friday Bridge: Due to B Davies no longer looking after Friday bridge C Scott has been left to run this. She is organising back up so she is not the only one capable of convening/directing this session.

Office Computer printing of emails: Unable to print emails from this computer as need to use Lap Top. System keeps returning to print page without printing. The whole computer needs an overhaul and update. To contact Wayne Hunt Computers. *Robyn*

Raffle Money: To bank any \$\$ on Mondays with Table Fees so not left lying around.

AGM 2016: Date set 26 Oct. Remit for AGM: That the number of full financial members required to be present at an AGM to form a quorum be 15. Moved T Winters Seconded G Milne Carried

Divisions: Suggestion from Grant that Divisions be divided into Elite/Bottom Silver-Top SR/Reserve. As option of splitting divisions for Pairs 2017 is being looked at this will not happen at the moment.

The meeting was declared closed at 9.12pm

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