

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 20th June 2018

APOLOGIES: Jan Brown

MINUTES:

Angus/Lindsay	Carried
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CORRESPONDENCE:

FINANCIAL STATEMENT:

Angus/Harry	Carried
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Annual subscription: It was noted that there is an amendment to the constitution dated 1998 that membership fees cover the calendar year, 1st January to 31st December. Fees are payable by 20th March of that year.

It was confirmed that youth rates stand at \$25 and Honorary membership at \$50

Visitor play: It was noted that visitors may play at the club for a length of time as determined by the committee in each case.

Induction for new Committee members: Angus requested that new committee members receive information on the roles and expectations of committee members, along with a copy of the constitution. This will be implemented.

Heating on Fridays: A request has been made for the heating to be left on until the end of play. Anne will talk to Grant about this.

Moved: The heating setting will be changed to turn off at 2.30 on Fridays.

Judith/Colin

For 11

Against 1

Carried

Emergency exit: The ramp at the emergency exit on the south wall of the west room is for an emergency exit only, and as such does not need to comply with disability access.

Suggestion Box: As some suggestions had disappeared recently, and had not been presented to the meeting for discussion, it was agreed that a lock and key be fitted.

Meeting closed at: 8.42pm

Next Meeting: July 25th 2018

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____