

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on  
Wednesday 17<sup>th</sup> June 2020

**ON LEAVE:** Angus McKay

**Moved:** That apologies be accepted

Carried

The minutes of the previous committee meeting were circulated.

Sherry/Lee

Carried

A financial report for the period ended 31<sup>st</sup> May 2020 was tabled for the meeting.

**Moved:** That accounts of \$10,483.66 as presented be approved for payment.

Annie/Sue

Carried

**Inwards:**

- Coffee club – re continuation of room hire. The second Wednesday of the Month. To go in notices to put baskets the Tuesday before.
- NZ Bridge – AGM Hamilton on Saturday 26<sup>th</sup> Sept 2020. Congress proceeding
- NZ Bridge – Board meeting minutes 12<sup>th</sup> May 2020
- NZ Bridge – newsletter – cancelled Tournaments stay cancelled. Congress still on. 100<sup>th</sup> bridge zone broadcast coming up – special guest.
- Helen Chesterfield, librarian – request for book return, especially from silver players

- Coffee club – re continuation of room hire.
- John Tait family – sympathy card
- Doug Harrington family – sympathy card
- Heather Erskine - sympathy card for daughter

**Inwards/outwards correspondence noted as read**

**Health and Safety:** An issue with asbestos in some of the linings in the east room has put the IMHBCT project on hold. This to be noted in the Health and Safety plan. A book will be provided for this.

**Property:** Lindsay and Judith will price getting the carpark lines painted by South Roads.

**Match:** Lee read a report from the match committee meeting held on June 17<sup>th</sup> 2020  
See Appendix 1

**House:** Bev will arrange stocktake this week.

**Masonic Lodge (IMHBCT):** Annie will check that the lease payments have begun

**South Island Pairs:** Preparation is well underway. Funding of \$1000 has been agreed by Community Trust South and \$500 from Otago Southland Regional Committee. A flyer with accommodation information has been prepared and these will go out to all clubs. Fees for the day will be \$75 for 5 sessions. Three on Saturday and two on Sunday. Food was discussed.

| Action                 | Responsible    | Update  |
|------------------------|----------------|---|
| Order new bidding pads | Sherry/Sue     | Sue to send Avenal logo to sycamore print. Take out Martin & Lobb |
| Mats at front door     | Bev            | To get quote from Carpet Court                                    |
| Carpark lines          | Lindsay/Judith | To get quote from South Roads                                     |
| Building WOF           | Lindsay        | Update  |
| Water cooler filter    | Judith         | Organise to change filter   |
| Methods of payment     | Annie          | Will follow up Compa\$\$  |
| IMHBCT                 | Annie          | Check lease payments have begun                                   |
| Kitchen stocktake      | Bev            | To arrange  |
| Account at the Plaza   | Bev            | To set up   |
| Dealer roster          | Match          | To be updated   |

**Action items completed:** Bar duty roster, alarm centre phone numbers updated, funding to help SI pairs, Improvers coaching being facilitated by Sherry to be opened up to all the club, Insurance account has been paid, people with overdue subs have been contacted, pay rise has been actioned for cleaner.

### **GENERAL BUSINESS:**

Life member photos from photo albums have been sent to Donald Buckley for reproduction. Plan to hang all life member photos beside board in foyer.

Heater to be mounted on wall in office, Judith will ask Colin Thomas

Dealer roster to be updated to include Michael Checketts, who will deal cards with Pauline Sutherland.

Countdown cards not working, as new ones not received.

Noted: It was agreed to set up an account with The Food Plaza and Bev will action

Meeting closed at: 8.45pm Next Meeting: Wednesday 15<sup>th</sup> July 2020 at 7.00pm

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SIGNED AS A TRUE AND CORRECT RECORD

Signature: \_\_\_\_\_ DATE: \_\_\_\_\_

### **Appendix 1**

#### **Match committee report - Monday June 17<sup>th</sup> 2020**

**Present:** Jill McMeeking, Judith Lawton, Geoff Eyles, Sue Scott, Lee Davies, Anne Sommerville.

**Avenal Funeral Competition 28<sup>th</sup> June:** Format to be Pairs not Swiss. Welcome back to bridge event. 1300 hrs start, no table fees, afternoon tea to be provided by Club & a free drink. Anne Sommerville to direct. \$300 prize money.

**Toyworld :** Director required. Craig to be approached, Anne will be available if he is unavailable.

**Directors Fees:** 2 vouchers for non-playing and 1 voucher for playing – applies to Mon & Tues nights only. To remain as currently is.

\$60 per tournament.

**Learners:** Jill to re-start at beginning of course.

**South Island Pairs:** NZB confirmed that to go ahead.

Entry fee to be \$75 for the 2 days. To be paid online. Entries close 20<sup>th</sup> Aug.

Funding: Community Trust \$1000, Southland /Otago Regional Committee \$500.

Prizes \$1980 1<sup>st</sup> – 8<sup>th</sup> if 26 tables, 1<sup>st</sup> – 5<sup>th</sup> if < 20 tables

NZB paying Director. Also supplying Scorer.

Geoff recommends that NZB supply bridge mates.

Flyer with accommodation options to be sent out.

Yvonne to contact & liase with Inner Wheel around options.

Mon & Tues Series Trophy will be same (pro rata) so will be 14 nights to qualify instead of current 21 .

Mon & Tues Presidents Trophy was 27 with 21 to qualify. Now 19 nights so 14 to qualify

**Meeting closed: 1852.**