

MINUTES

Present

Grant Milne, Lynn Darnill, Pauline Sutherland, Christine Dallas, Judith Lawton, Ian Chamberlain, Tony Winters, Greg Buzzard, Jane Carroll, Janice Hodson,

Apologies

Jan Brown, Janet Thomas, Kate Ramsay

Conflict of Interest:

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 20th May 2026

Moved J Lawton **Seconded** L Darnill **Carried.**

Insurance – A quick meeting was held on Wed 25 May after bridge

Due to the cost of the quote received from Marsh a second quote was to be sort from another insurance broker. This was received and initially was cheaper. We went back to Marsh and asked them to review their initial quote which they did. Overall we made a saving of over \$3000.00. It was moved that the quote from Marsh be accepted and next year the Insurance be reviewed in march prior to the renewal in May

Moved: G Buzzard Seconded P Sutherland

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

- | | |
|----------------------------|---|
| • 21 May 26 ICC | Email regarding cleanout of drains |
| • 26 May 26 Bayleys RE | Sponsorship |
| • 28 May 26 NZ Bridge | National Congress 2026 – Fwd all |
| • 02 June 26 NZ Bridge | NZ Wide Pairs event – Fws Comm |
| • 02 June 26 D Glover | Bank account details for bridge prizes – Fwd C Dallas |
| • 02 June 26 NZ Bridge | Flyer Youth Weekend – Fwd All NB |
| • 04 June 26 Omaru Bridge | Flyer Tournament Fwd All NB |
| • 08 June 26 S Scott | Mixed Pairs results – Fwd Comm JL |
| • 11 June 26 H Wilhelm | Query re handicaps – Fwd GE TW |
| • 11 June 26 T Lundin | Mixed teams 2026 – Fwd Comm |
| • 12 June 26 Otago Bridge | Flyer Otago Swiss Pairs – Fwd All NB |
| • 12 June 26 Taieri bridge | Flyer Taieri Graded pairs- Fwd All NB |
| • 12 June 26 T Lundin | Leaners response to playing in bridge room – Fwd Comm |

- 15 June 26 NZ Bridge
 - 15 June 26 ILT
 - 16 June 26 NZ Bridge
 - 16 June 26 G Buzzard
 - 16 June 26 Kiwi bank
 - 17 June 26 Fire Protection
 - 22 June 26 NZ Bridge
 - 21 June 26 F Warnaar
 - 22 June 26 O/S Bridge
- 2025 Confirmed AGM Minutes – Fwd Comm
 - Centrepont price List - Fwd GM FW CD
 - Board Meeting Mintes - Fwd Comm
 - Estimate for Solar Power – Fwd Comm
 - Term Deposit – Fwd Comm
 - Owners Checks – Fwd GM
 - Management of Tournament - Fwd Comm JL
 - Duty Roster
 - Flyer Fundraiser to support womens team - Fwd All NB

Outwards:

- 20 May 26 Admin
 - 20 May 26 Admin
 - 20 May 26 Admin
 - 20 May 26 Admin
 - 20 May 26 Admin
 - 25 may 26 Match C
 - 26 May 26 Admin
 - 28 May 26 Secretary
 - 02 June 26 Secretary
 - 02 June 26 Admin
 - 02 June 26 Secretary
 - 08 June 26 President
 - 08 June 26 Admin
 - 11 June 26 Admin
 - 11 June 26 Match C
 - 21 June 26 Match C
- K Skoropada – Tournament Winner confirmation
 - A Sommerville – Tournament Winner confirmation
 - M McManus - Tournament Winner confirmation
 - S Coutts – Tournament Winner confirmation
 - M Checketts – Tournament Winner confirmation
 - BayleysRE – Sponsorship information
 - Clubs – Flyer E Hayes Tournament
 - Admin – List of Members emails to be updated
 - Admin – Minutes for website
 - NZBridge – Members Name changes
 - J King – Permission for car park use
 - June Newsletter
 - All – Flyer E Hayes Tournament
 - All – Various Criteria for bridging
 - All – Info Thursday Bridge coming up
 - Silver Reserve Div – Duty roster changes and criteria

Matters arising from Correspondence:

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

Moved: P Sutherland **Seconded:** L Darnill **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 31 May 2026

Matters arising from Treasurer Report:

Treasurer report accepted with Accounts Payable of \$3395.73 for May

Moved: C Dallas **Seconded:** J Carroll **Carried.**

MATCH REPORT

- New format for TEAMS from 6 August – Mixed Pairs – Leaner plus a member
- Individual Night 16/17 September
- Charity Tournament this weekend – Prizes Wine
- Changes to Regional Champs next year – Incorporated into Congress
- Toolbox online – laminate to table number

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE

HEALTH & SAFETY

- Door Exit Ramp – People parking in front of the ramp – notice to go in newsletter
- Ramp upgrade about 9k replace handrails and bollards.
 - *Upgrade to proceed - Moved T Winters Seconded J Hodson*

SUB-COMMITTEE REPORTS:

- **Property**
- **House**
- **Bar**
- **Masonic Lodge**
- **Membership**
 - 13 New leaners coming through this year
- **IT:**
- **Concerns & Feedback**
- **Conflict of Interest**

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Fire Drill	Grant	Next fire drill November 2026
Car Park	Judith	Judith waiting on ICC to get back to her - ongoing
Bridge Computer	Jane	Quote for new computer – 2 screens WIP
Insurance	Pauline	Follow up on Heat Pump Claim
Working Bee	Pauline/Christine	Scheduled for Sept 20 – List of jobs to do
Response	Judith	To respond to letter x YH
Sponsorship	Judith	Harcourts to be approached \$400
Bridge Mates	Tony	Geoff looking into

GENERAL BUSINESS:

- Committee – 4-5 members will not be returning for 2027 term – new committee members required for next year

Meeting concluded at 7.52 pm Next meeting Wednesday July 15th 2026

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____



(Invercargill Bridge Club President)

Date: _____

15/7/2026