

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 20th March 2013 AT 7.30 PM.

**PRESENT:** Y Hughes, C Dallas, J Brown, L Davies, J Lawton, M Jackson,  
R Reidie, R Milne, A Sommerville, B Atley, E Batchelor & S Scott.

**APOLOGIES:** G Milne

**MINUTES:**

That the minutes of the meeting held 20<sup>th</sup> February 2013 be confirmed as true & correct.

Moved L Davies Seconded J Brown Carried

That the minutes of the meeting held 27<sup>th</sup> February 2013 be confirmed as true & correct.

Moved C Dallas Seconded L Davies Carries

**MATTERS ARISING:**

**CORRESPONDENCE:** To be dealt with as read.

**INWARDS:**

Library: B Flint C Selby – to confirm

Resignation from Committee J Clarke

*Move resignation accepted*

*Moved J Brown Seconded C Dallas Carried*

*Move Y Hughes to be appointed as President*

*Moved R Reidie Seconded L Davies Carried*

NZ Bridge Magazine – February – *Where are the others*

NZ Bridge Regional Conference – 6/2/13

IP Trials & Championship 2013

Board elections: S Newton & M Wiggins appointed

Membership details: Levy invoices reminder

Powerpoint Otago/Southland Directors Seminar

**OUTWARDS:**

N Mills: Thinkng of you card

Office Max: Sponsorship thanks

LT Sponsorship application

Insul family: Bereavement Card

That the inward correspondence be accepted and the Outward Correspondence be approved.

Moved: S Scott Seconded: R Reidie Carried

**FINANCIAL STATEMENT:**

That accounts of \$5,491.99 be approved & paid.

Treasurers Bank Register to be approved

Moved R Reidie Seconded E Batchelor Carried

**MATTERS ARISING**

Sub payments

Cheque signatories: Existing B Atley, C Dallas, R Reidie. Add Y Hughes, Remove J Clarke  
Moved J Brown Seconded A Somerville Carried.

**SUB-COMMITTEES REPORTS - Including ongoing matters**

- Bar** Report presented
- Property** Window screens – *On hold for club development*  
Roof Painting – *R Reidie follow up ILT with sponsorship.*  
Car Park Lines – Works Infrastructure  
Storeroom equipment – *No interest from members to contact Habitat & Hospice*  
Rusty Beam S/W exit - sorted
- House** Stock take to be undertaken Sunday prior to Goulash Pairs  
Room Hire: NZ Brass Band April 6<sup>th</sup> & 7<sup>th</sup> – To charge \$180.00.
- Match** Learners: Progressing favourably.  
Goulash Pairs: Organised.  
Murihiku Tournament Director: M Wylie unable to direct therefore have asked L Lawrence. Next year to approach club directors first as they are able to direct providing regional committee is advised and appointment approved and tournament director is in the room.

**GENERAL BUSINESS:**

- O/S regional committee:** IP Trial date changed and Cromwell tnmt changed.
- Teachers Seminar report:** Beneficial to all who attended.
- NZ Bridge scoring programe;** No progress with handicaps however this is to be addressed this weekend as time is available.
- Coffee Machine:** Costs reviewed: Previously costs were \$1500 and increased to \$2,900 ie \$6 per session increase. To review again after 6 months as costs appear to be dropping. Helpers list updated.
- Bridge Pads:** Initial investigation into the implementation of bridge pads has been conducted by B Atley. He has requested the assistance to this project of other committee members: A Somerville, M Jackson plus G McMeeking. To report back.
- Club Development;** To continue as planned. Grant & Judith to talk to Design Base.
- Cards:** Replacement cards to be reordered

**The meeting was declared closed at 9.33 pm.**

SIGNED AS A TRUE AND CORRECT RECORD .....DATE...../...../.....