

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 19th March 2014 AT 7.30 PM.

PRESENT: Y Hughes, M Jackson, R Reidie, L Davies, J Brown.
K Palmer Hall, J Lawton, A Somerville & S Scott.

APOLOGIES: G Milne, G Smithies.

MINUTES:

That the minutes of the meeting held 19th February 2014 be confirmed as true & correct.
Moved L Davies Seconded K Palmer Hall Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

OUTWARDS:

ILT Sponsorship requests
Evandale Gardens – Thank you donations for Charity Tournament
St John donation of charity funds
Office Max sponsorship request
Bereavement card: M McDowell K Palmer-Hall
Board Election Vote

INWARDS:

Letter & Official Receipt – St John donation
NZ Bridge Magazine – Feb 2014
Thank you card – M McDowell
Compass Web hosted results – Trial period elapsed *Geoff to pay and invoice club.*
NZ Bridge – System Cards Policy
- 2014 NZ Club Championships –Bulletin/Regulations
- Lifting of Suspension W Burrows pending appeal outcome
Decline sponsorship request – Office Max
Nominations Regional Committee 2014:
Nominate M Jackson Moved H Shepherd Seconded J Lawton Carried
Tender Documents
NZ Bridge; NZ Representative teams 2014.
Resignation: K Williams
Adding Link to Website: <http://www.datehookup.com/content-online-bridge-resource-guide.htm>
Entry form Interclub Teams

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

Moved: S Scott Seconded: L Davies Carried.

FINANCIAL STATEMENT:

That the accounts of \$2,053.01 be paid and attached bank register be approved.
Moved R Reidie Seconded K Palmer-Hall Carried

MATTERS ARISING

Outstanding subscriptions reviewed

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar No issues raised.

Property Carpet West Side is catching – *Fixed Friday*
Self setting alarm to be looked at.

House: Stocktake to be completed.
ILT Murihiku catering confirmed.

Match Roster to be drawn up for scorer operator - *not confirmed*
Handicaps to be updated 1/4ly
After Thursday Teams series finishes to hold an Open Handicap Series + Rubber Bridge
ILT Murihiku tournament have asked Lyndsay Lawrence to direct. Start time for Pairs to be 9.30 to enable earlier finish for the travelers.

GENERAL BUSINESS:

O/S Regional committee:

Club Development; Tenders – To review and report back.

Compass Bridgemates: Procedure sheet to be written up. Bridgemates to be passed out with nos corresponding to table nos.

A Point Swiss Pairs: Sponsor required for 2014. Bob Atley following up Office Max as they had confirmed sponsorship to him for earlier tournament which was subsequently declined. He may be able to get them to sponsor this event instead and further sponsorship for following years.

Learners classes: Progressing favourably.

Tournament Schedule: This has not been completed to date.

Bookings; Have several room hires over next 12 months.

Rubber Bridge fun night: A non event

NZ Youth Team Selection V Bouton: Fundraising for Vicki would be supported. O/S Regional would also give donation but three of the 4 youth team from O/S may be a factor in the size of donation available. Team travel to Turkey in August to be confirmed. *Anne to liaise with Vicki.*

Sponsorship: Generic letter to be drafted to send to groups seeking sponsorship for 2015. *Sue*

Wednesday biscuits: To be confirmed at pairs whether these are to continue yes/no

Car Park: To look at obtaining some cones so car park can be blocked off in weekends when hired.

Interclub Teams: Notice to go in foyer inviting members to register interest so team can be picked.

Cleaner: Notice received from Pam that she will unavailable over Easter period

Board sets: To order two new sets due to old sets no longer closing properly. *Sue to discuss with Jill*
Colours and nos of boards – Ordered

Newspaper Article: To follow up with Cue TV and newspaper for a story highlighting the success of A Somerville and G Eyles at the recent Gold Coast congress. *Yvonne*

Answer Phone: This is not working due to fax connection. To disconnect fax line.

The meeting was declared closed at 9.20 pm.

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