

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 18th March 2015 AT 7.30 PM.

PRESENT: J Brown, A Somerville, Y Hughes, J Lawton, M Jackson, R Reidie,
C Dallas, G Milne, K Palmer-Hall, L Glover & S Scott.

APOLOGIES H Shepherd, L Davies Absent: C Flawn.

MINUTES:

That the minutes of the meeting held 18th February 2015 be confirmed as true & correct
Moved J Lawton Seconded G Milne Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Fire Protection
Elections Result
Community Trust – Going Online
NZ Bridge – Congress information
Resignation B Lenihan, A Scott

OUTWARDS:

Sympathy Card: N Easson
Ronald MacDonald Donation
Email M Frisby start time
E Fraser – Debenture – D Fraser
Coffee Club issues – J Brown

That the Inward Correspondence be accepted and the Outward Correspondence be approved.
Moved: S Scott Seconded: R Reidie Carried.

FINANCIAL STATEMENT:

That the accounts of \$5,646.90 be paid and attached bank register be approved.
Moved R Reidie Seconded K Palmer-Hall Carried

MATTERS ARISING

Outstanding subscriptions discussed.

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: 1 person for Monday to complete rosters.
To continue social aspect ie members to be invited to bring a plate on each divisional pairs.
To include in notices Monday before.

Property: Gardner: Harry coordinating.
ICC Parks: Tree issue – Trees trimmed
Replacement Urn has started smoking therefore unable to use.
Quote to be obtained for Instant Boiler. If less than \$2,000 to purchase.
Moved C Dallas Seconded G Milne Carried
To position where current zip is in Kitchen.

House: Raffle prizes for Murihiku to be out beginning of April

Match Honours Board to be completed
Next Beginners Class to commence Aug 4th
Improvers class to be run starting April 10th
Handicaps to be updated and placed on the wall.
Murihiku Pairs/Teams \$30 per head/per day Sat 9.30 Cuppa. Sunday 9am for cuppa.
April 25th Interclub teams – Notice required for members to register interest by 14/4
2016 Tournament calendar reviewed. Recommend Jun/Int move to 5/3/16 Agreed
Etiquette video to be played Silver & Silver Reserve.
Directors seminar 28/3 Alexandra Club rooms – Clyde.

GENERAL BUSINESS:

O/S Regional committee: Swiss pairs invoice sent. Regional conference 29/3 Jan Anne Jill Marilyn to attend.

Club Development: Permit yet to be lodged. *Lodged Friday 20th*

Tickets for Fundraiser to be pushed.

Bookings/Room Hire: Wedding in the weekend. Christadelphia booked 19-21 March 2016. Note for 2016 programme.

Grand Master – Notable event winners – Harry has list, to check on one past member before complete.
To remain on agenda as Harry apology.

East Room: To shift back to West Room April 2nd Easter.

Table Fees Lump sum payment: Suggestion by Grant this option be made available. *Robyn to create template and Sue print off. Still to be done.*

Learners Class: 11 learners are in the class.

Sponsored Tournament: Green Acres Invercargill selling business therefore unsure if sponsorship is still available. Foveaux Communications to sponsor Invercargill Swiss Pairs Nov 21st.

The meeting was declared closed at 9.05pm.

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