

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 16th March 2016 AT 7.00 PM.

PRESENT: J Brown, A Somerville, R Reidie, J Lawton, G Milne, Y Hughes, M Jackson, H Shepherd,
T Winters, C Dallas, J Thomas, B Fahy, L Glover & S Scott.

APOLOGIES: Lateness T Winters.

MINUTES:

That the minutes of the meeting held 17th February 2016 be confirmed as true & correct
Moved C Dallas Seconded R Reidie Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

NZ Bridge: National Rubber Bridge competition promotion: *Suggestion play on a Thursday night*
 NZ Representative Teams
 Board election results: C Richardson/N Woodhall
 NZ Bridge Manual
Reserve Teams results not on website - *Fixed*
Heat Pump Quote
Automatic Door – 2 Quotes

OUTWARDS:

2016 Election 2 board members
Welcome letters 4 new members
Sponsorship ILT Applications
O/S Regional Committee – IP Trials
Southland Real Estate – Thank you sponsorship
Arthritis NZ Donation

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

FINANCIAL STATEMENT:

That the accounts of \$1,879.91 be paid and attached bank register be approved.
Moved C Dallas Seconded Y Hughes Carried

MATTERS ARISING

G Eyles to be given sheet of table vouchers for on going computer help.
Moved T Winters Seconded J Brown carried.

Subs outstanding 23 – To resend accounts.

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Glass cleanliness: extra care required with marks left on glasses.

Property: Asbestos register – Forms to be completed – Judith

Harry noted Trust Power bill is fixed costs and could be reduced by 50kva which would be a saving of \$1500 per year. This is a legacy of original heating. He is to complete form and they change the fuse to commence the savings. Skope heaters no longer manufactured means no parts.

This course of action approved.

Moved J Brown Seconded G Milne Carried

Heat Pump funding to be investigated by Harry.

Lindsay received 2 Quotes for installation of automatic doors.

Quote received from Wayne Murch of \$8,626.11 + GST be accepted.

Moved T Winters Seconded G Milne Carried.

Lindsay to continue with this project.

House: Table cloths to be available for Murihiku event.

Match: Directors Roster Completed. Computer Roster to add R Beauchamp S/R.

To put on Notices call Scorer Not Geoff if issue with machines during play.

Murihiku \$30 per head. 10am start both days. L Gunn to direct. Entries close 26 April.

Quiffs: Director Marilyn Computer Tony Bar Heating Grant Sponsor Judith

GENERAL BUSINESS:

O/S Regional committee: Response to letter re IP Trials not rec'd to date.

Club Development: As noted under property.

Learners Class: Next class put back to April 12th. Notice in community paper The Eye and radio station.

Anne

Record Book: B Fahy & J Thomas reviewing this project.

Website Development Officer: D Glover to get electronic copy of programme book to put on website from Jill. G Eyles liaising with Aust coy re upgrade of website.

Club Hire: Christadelphia 19/20March. Review of rooms for 21st dinner for disabled girl.

Promotional Products: Ordered Paid but yet to arrive. To follow up. *Yvonne*

Sponsorship: SRE tournament went OK. Lack of juniors only concern. No communication yet received from SBS re sponsorship. To swap Toyworld to July 10 as Otago Winter Pairs/Teams swapped to June 18/19. Advise via notice on Whiteboard *Sue*

Quiz Night- Date set Sept 14th

Silver Reserve Start time: Result of vote: 33 remain 26 change. Proxy votes not counted. This to be reviewed next time a vote is held.

The meeting was declared closed at 9.05pm

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