

**COMMITTEE MEETING MINUTES OF THE INVERCARGILL
CONTRACT BRIDGE CLUB**

Held in the clubrooms, 46 Elles Rd, Invercargill at 7.00pm on
Wednesday 21st March

PRESENT: Anne Somerville, Jan Brown, Judith Lawton, Sherry Elton, Christine Dallas,
Lindsay Glover, Claire Graham, Julie McDonald, Yvonne Hughes, Harry Shepherd, Lee Davies

APOLOGIES: Angus McKay

MINUTES:

The minutes of the previous meeting were circulated.

Moved: The minutes of the committee meeting held 21st February 2018 be confirmed as true
and correct.

Lee/Jan Carried

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

- Jane Stearns - a year of work
- NZ Bridge - from the chair, Allan Morris
- NZ Bridge – Board election results
- Canterbury Mortgage trust – process of winding up the fund
- Number 10 – thank you for donation
- The Alarm centre – services offered
- Thank you card from Gordon Smithies' family

Outwards:

- Get well card to John Burgess
- Sympathy to Eleanor Sexton family
- Thank you to Foveaux Communications for sponsorship of tournament
- Donation and letter to Number 10 charity

Moved: Inwards correspondence and outwards correspondence be approved.

Harry/Yvonne Carried

FINANCIAL STATEMENT:

A financial report for the period ended 28th February 2018 was tabled for the meeting.

Moved: The accounts of \$6,239.61 as presented be approved for payment, and the financial
report adopted.

Christine/Judith Carried

SUB-COMMITTEE REPORTS

Property:

- A wasp nest was recently discovered on the east side of the building. This has been
sprayed and removed.
- Honour's boards are near completion
- Waiting for approval of funding from TAB before beginning plumbing repairs

House:

- Tablecloths: Foam has been ordered for tables. Committee working bee Tuesday April 3
at to replace foam in West room. Play will also be set up for move to West room.
- The gardener has started work on the gardens, which are looking good.

Match:

- There will be a directors' meeting this week which will address late starts amongst other items
- The Bill Hughes world-wide event will be held on Friday June 29 and is open to all players. 7.30 start
- There are eight learners showing interest in classes. Classes will be promoted in notices again.
- The activities coordinator at SIT has expressed interest in flyers to be made available to students with the view of holding an information session or demonstration if interest warrants this.
- Geoff Eyles is investigating getting WIFI – possible loss of the land line will need to be considered.
- Upcoming tournaments were discussed. To go on notices.

Action	Responsible	Update
Learner retention	Anne S	To progress
New tablecloths	Judith/Sherry	Foam ordered
Junior VP	Judith	To be found urgently
Letter to Otago/Southland Bridge	Jan	With copy to Susannah Pinckney
Refund Michelle Bantang	Yvonne	To pay fee for Greymouth

GENERAL BUSINESS:

Moved: That the membership application of Barbara O'Connell be accepted.

Yvonne/Judith

Carried

- Entertainment books are now available.
- Anne and Judith met with Sanda, Southland Express reporter, who will run a story about the winners of the Foveaux Communications Sponsored tournament. Sanda's card is on board in office for contact re publicity items in the future.
- Friday bridge was discussed: it was suggested that this is still run in the same format as other bridge sessions, even though it is a social event. This will go to the directors' meeting.
- New member processing: Application form is to be put on noticeboard for no less than seven days. It will then be taken to the next meeting with a copy given to Christine for invoicing and a copy to Yvonne for registering. The original will then be filed in filing cabinet.
- Fee for learner's classes will remain at \$50, which includes membership until the year end.
- A group of eight players met for the first session of nesting pairs with favourable comments. They will continue.
- A membership fee refund for Michelle Bantang, who left suddenly on partner's transfer to Greymouth, was discussed.

Moved: The equivalent amount of the fee for joining the Greymouth Bridge club be paid by Invercargill Bridge club directly to Greymouth as a partial refund.

Yvonne/Julie

Carried

- Seafood dinner fundraiser: it was agreed that the date would be the 14th July.

Meeting closed at: 8.15pm

Next Meeting: April 18th 2018

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____