

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

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 20th March 2019

PRESENT: Sherry Elton, Jan Brown, Colin Thomas, Sue Scott, Judith Lawton, Annie Somerville, Harry Shepherd, Lee Davies, Claire Graham attended, and left at 8pm

APOLOGIES: Julie McDonald, Lindsay Glover, Angus McKay

Moved: That apologies be accepted Colin/Claire Carried

MINUTES:

The minutes of the previous committee meeting were circulated.

Moved: That minutes of the committee meeting held 20th February 2019 be confirmed as true and correct. Jan/Sue Carried

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

- Bridge teachers' conference
- 50th anniversary Karori bridge club
- 50th anniversary Upper Hutt bridge club
- Report from Pam Whitehead – bridge clubs important for small towns
- Backing Black newsletter
- Jane Stearns support material for bridge teachers – forwarded to Jill
- Seminar for improvers – O/S regional bridge – Jan has expressed our interest
- Freeparking – largest internet provider – with 'give a little' link for Christchurch
- Coffee Club – cancel November meeting
- House of Cards - Noosa Bridge Holiday
- Canterbury mortgage trust group progress report
- Jane Carroll interested in Vil Gravis Improve your bridge – she will contact him
- NZ Bridge - Minutes
- St John/ILT upgrading defibrillator – Harry and Sherry met with them
- ILT – approval of sponsorship
- Powernet letter– disruption to services 2nd April 2019 12 to 4pm

Outwards:

- Thinking of you card to Harpers – personally delivered
- Harry – sympathy for brother-in-law
- Mary Perniskie – 80th birthday

Moved: Inwards correspondence and outwards correspondence be approved.

Sherry/Harry Carried

FINANCIAL STATEMENT:

A financial report for the period ended 28th February 2019 was tabled for the meeting.

Moved: That accounts of \$4946.19 as presented be approved for payment.

Annie/Lee Carried

SUB-COMMITTEE REPORTS

Property:

- Toilet repaired

- Door to fix
- Grant has organised kitchen vinyl patching, with good savings
- More quotes coming for kitchen wall paper/paint
- One quote for materials only around \$2,000

Moved: That Colin be nominated as site officer for St John defibrillator
Annie/Judith Carried

Match: Jan read out a report from the match committee meeting, see appendix 1

Moved: That the match committee report be adopted.
Colin/Lee Carried

House:

Action	Responsible	Update
Sponsorship for 2020 SI pairs	Annie	Look at funding August 2020
Computer manager role	Jan	To be written by Geoff Eyles
Tablecloths	Judith	Sewing bee March 30 th – 9am
Coupland fundraising products	Funding Comm	Consider following up
Recycling	Sue	Follow up
Countdown cards	Judith	For Sue and Julie
Folding doors at kitchen	Angus	To tidy

GENERAL BUSINESS:

Meeting closed at: 8.22 pm Next Meeting: 17th April 2019

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____

Appendix 1

Match Committee Report 20 March 2019

Promotions

Discussed feedback from the meeting with Silver Reserve representatives, including the letter received. Pros and cons for all suggestions discussed at length. Proposed the following criteria for promotion apply for the 2019 year:

Promotions will be finalised after the penultimate Pairs night for the year (i.e. in 2019 that is after 5 November 2019) on the following basis:

- ♣ Players having achieved the 55% criteria, having played 75% of the playing nights available on Tuesdays (excluding the Doris Hanan and Pam Bower series and the last night of pairs) will be promoted.
- ♣ Special circumstances may be considered, at the discretion of the Match Committee – either initiated by the Match Committee itself, or upon receiving written application from individual members.
- ♣ Not more than 10% of the playing members in the Division will be promoted in any one year.

Players should accept promotion. Players who decline will be subject to a % handicap as determined by the Match Committee [see below for current handicapped players]

All recommendations and decisions made by the Match Committee are submitted to the full Committee for discussion and ratification.

Noted that for this year 28 of 38 playing nights available must be played to meet this criteria. Total playing nights available are 46.

Late Players

Director's discretion as to whether late players are allowed to play, but consider 30 minutes late is not acceptable. Encourage all players to be in touch with partners, and to make contact if there is an emergency situation that arises.

Computer Operators

In short supply. Creating difficulty for some days. Identified potential computer operators. Jan to email them and advise they have been identified as operators, and Geoff will provide training for them one-on-one or in a group.

Teaching Seminar

Information received. Jill not available to attend.

Individual Night

Was so well received that another night to be arranged. Second night will not be for trophy. It is to be held on 25 July 2019, as this night is not required for teams.

ILT Tournament

Tony Winter has volunteered to Direct. Supper lady to be booked. Vouchers to be obtained from ILT. All other arrangements in place – just promote it.

Seafood Dinner

Anne Somerville confirmed she will Direct. Jan to assist with early set-up and ensure Boards deal.

Improvers Nights

Have been offered by Otago/Southland, but nothing further heard. Geoff Happy to run some improver sessions on Friday after teams. This is to be announced.

Murihiku Tournament

Entry fee \$35.00 per player. ILT to be advised by the Secretary of the date of the tournament and see if they will attend. Arrangements are in hand. To offer on-line payment but no discount, and assess the success or otherwise after the event.

Entry Fees for other Tournaments for remainder of the year set:

Swiss Pairs - Bring your own lunch – same as last year

Intermediate and Junior - \$30.00 per person – this is catered

Rowena Jackson – same as last year.

Teams

Format for this year's team to go on the wall, and be explained on the next night. Also to advise no teams on 25 July 2019. List of substitutes for various competitions to also be listed, where they are available.