

Committee meeting of the Invercargill Contract Bridge Club held Wednesday 17th March 2021, 7.00pm.

Minutes

Present

Bev Flint, Janice Hodson, Barbara Martin, Lindsay Glover,
Greg Buzzard (Acting Chair), Karen Palmer-Hall, Jan Brown, Cheryl Foley, Judith Lawton
Late: Megan Dowd, Anne Somerville

APOLOGIES:

Sue Scott, Jane Carroll, Lee Davies

Apologies Accepted Moved: Lindsay Seconded: Karen

MINUTES:

Confirmation of Minutes of committee meeting 17th February 2021

Moved: Judith Seconded: Bev (This is subject to adjustments to

sub-committees reports which has now been done)

MATTERS ARISING

CORRESPONDENCE: To be dealt with as read.

INWARDS:

1. Resignation Marjory-Ellen and Mike McArthur and removal from Compass
2. Confirmation from Anne of Debenture Holders – Joan Stark, Val Herbison, Elizabeth Fraser and recently deceased Aileen Vial.
3. Thank you from Eileen Hughes for flowers for her 90th Birthday
4. Email from Sue to the committee with regards to burn marks under dishwasher, and alarm not set 24/2/2021. Also to remove Harrys name from alarm list.
5. Email from Anne with regards to the Cashless system.
6. Email from Val Herbison gifting her debenture to the Club.
7. 8/3/2021 Letter from Spark re a new connection
8. 8/3/2021 NZ Bridge March newsletter
9. 10/3/2021 Email from O/S Bridge Admin asking us to check contact details.
10. 9/3/2021 Email from Anna Kalma who is standing for the NZ Bridge board and includes her resume.
11. 10/3/2021 Email from O/S Bridge Admin re Directors training 17/4/2021
12. 11/3/2021 Email from Anne Gorman ILT with regards to the denominations of vouchers for the ILT tournaments, and banners for 11/4/2021 and we will be advised closer to the May tournament if Directors will attend.
13. 20/3/2021 Queenstown Bridge club tournament flyer.
14. Flyer for Wanaka Open Pairs 24/4/2021
15. Email from Sherry with regards to Improvers coaching
16. Ballot Paper for NZ Bridge 2021 election.

OUTWARDS:

1. 4/3/2021 Invercargill Bridge Club newsletter
2. 7/3/2021 Email from Sue to Regal Floors thanking them for their sponsorship.

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

Moved: Jan

Seconded: Anne

Carried.

FINANCIAL STATEMENT:

Anne presented the financial statements.

Unpaid invoices were discussed and if anyone had any knowledge on members that hadn't paid. We will need to chase up people that need to resign so that we aren't charged by NZ Bridge.

It was moved that \$40,000 is moved from the Star account to a term deposit.

Moved: Lindsay Seconded: Jan. Carried.

Treasurer report accepted with Accounts Payable \$3,209.51 and closing balance on Profit and Loss of \$20,480.02. Moved: Anne Seconded: Lindsay. Carried.

MATTERS ARISING:

Action Point	Who is doing	Actioned Y or No	Comment
Correspondence #7	Anne	Y	Anne has spoken to Spark and we will continue with Copper wires
Correspondence #11		Y	Re the Directors training 17/4 the Winton tournament is to be changed.+9
Jane to arrange purchase of new printer	Jane		Will do next week
Old printer – put in newsletter to see if anyone from club wants it	Sue	Y	No takers.
Alarm codes (One code for Masons and one for Bridge)	Property		Karen is going to double check this. Still being discussed – talk to Grant, take back to property sub-committee.
SGHS Lunchtime Club and also contact Tessa Hinkman at JHHS	Membershi p/Club Promotion		Judith is awaiting NZ Bridge Club guidelines.
Email addresses for Learners – CF has these and will send a copy to Anne and then give them to Yvonne	Cheryl		Check that Anne has a copy of the forms. CF
Facebook Page	Membershi p/Club Promotion, Anne		Jane now has Facebook password
Privacy Policy	Cheryl		Policy was passed to be adopted. Send to Deirdre on Letterhead and it will be uploaded to the club site.
Cashless system	Anne		There are a few ways to do this, which will be looked into. At the moment the committee needs to promote the current voucher system. 17/3 Discussed. There may still be a bit of administration. Keep on action list to discuss.
Passing of Fleming Jensen	Cheryl	Y	we will send a card once we see the funeral

			notice – Anne gave address to CF and she will send
Deleting of Contacts in the Database	Jane		Jane will talk to Yvonne
Yvonne to be added back into Database	Jan		
McArthurs resignation	Judith		Check if they would like refresher lessons
Debentures need to be adjusted. There are 4 debenture holders \$500 each. One had been written off but has now been asked for by the family.	Anne		This needs to be adjusted on the Balance sheet. 17/3/2021 Val has updated her Debenture
Cheque account to have name changed on accounts to Current account	Anne		As SBS are no longer accepting cheques.
It was proposed that the \$229 used to buy prizes for Charity Fundraiser 13/2/2021 not taken from profit but donated to the charity. Proposed: Sue. Second: Megan. Carried.	Anne	Y	The Beauchamps donated \$160, and Bruce Batchelor \$40, to the Southland Charitable Hospital. \$100 cheque will need mailed to the charity. Anne will put \$900 into the Hospital account.
Sub Committee formed to investigate the correct place to have all the Member contact details		Cheryl to set up meeting	Jan, Jane, Geoff, Cheryl – will investigate the right place for the contact details to be kept. If this is Compass, or somewhere else.
Sherrys improvers lessons	Anne		17/3 Sherry has sent in a letter explaining her lessons. Sherry to be invited to next meeting (8 – 8.30pm Anne will organise. Probably will need another person to help and to sort dates.
Cooler tap broken	Property	Y	Judith to arrange maintenance
Building WOF	Property		Needs completed as its expired. Judith will look at previous WOF and Grant and Harry can help. 17/3 Judith is meeting with inspector next week.
Carryover of points for Teams	Match		It was agreed that there should be a 50% carryover of points for Teams, after the Round Robin. Geoff to be advised 17/3 – Geoff has been advised.
New Rangehood	IMHBCT		Judith is getting a quote – see resolution below in general business
Double Booking 20/3/2021	Anne		A booking was put on the wrong day on the calender. Would not all fit into Bridge Club. The Pipe Band hall has been booked for the Christadelphians. It was proposed by Judith that the Bridge Club pay the \$200 hall hire. 2 nd Sue. Carried. Update 17/3 – Christadelphians will hold their event at the Pipe Band Hall so nothing to be paid by club.
New Members – Margaret Wright (Silver Reserve) and Shona Goodall (Silver Reserve). Moved Lee 2 nd Anne	Cheryl		Send welcome letter and scan forms to Anne/Yvonne.

Murihiku Tournament – It was proposed by Sue to apply for it to be changed from a 5 to a 10 tournament. 2 nd Greg	Greg	Y	Application to be put in. Update 17/3/2021 – Proposal was declined.
Order badges (4 people on list in foyer)	Cheryl		Also add Megan to have a new badge.

SUB-COMMITTEES REPORTS - Including ongoing matters:

Bar: Nil

Property:

1. \$25 charge for cleaning up garden
2. Could Probus Group borrow teapots? Judith will coordinate return. CARRIED.
3. Sterilizer is working, and fluid going through it.
4. Rough Cards – complaints about them, pass to Match committee.

House:

1. Regal Floors tournament – silverside was left. Will put in freezer to go in raffle.
2. Murihiku weekend – Bev is away, house sub committee to sort food.
3. If you see stained cups please give them a clean.
4. It was noted that at Regal Floors tournament food wasn't served under level 2 protocols, if this could be addressed going forward.

Match: Refer to the Match Minutes - With regards to the ILT sponsorship the Match committee recommended - 2. *Full value in Restaurant Vouchers. Agreement for recommendation to committee to accept vouchers with option of buying back those won by out of town winners if not wanted and these to be used at further tournaments.*

Moved: Judith Seconded: Jan. Carried

Reminder - National Teams (28/29 August)

Masonic Lodge (IMHBCT) Sub-Committee:

1. The masons agreed to pay ½ for the changing of the keys, and for the 7 keys they received.
2. They were reminded that the kitchen is a shared space and not for eating food etc.

Membership/Club Promotion:

Learners classes 2021 started 2/3/2021 – Update 17/3 – now down to 3 learners, but 5 on the books.

Computer:

Health and Safety:

Constitution Sub-committee:

Sub committees of O/S Regional committee:

GENERAL BUSINESS:

It was resolved to apply to The Southern Trust for grant of \$3,000 towards the cost of purchasing a rangehood/ extractor fan. We authorise Judith Lawton (immediate past president) and Sue Scott (President) to make the application on behalf of the club. Moved: Anne Second: Jan. Carried

This weekend the Masons are having a big event and if we wanted to put out raffles they will buy them. Bev to organise.

NZ Bridge Ballot paper – It was discussed who to vote for as a committee.
Jan moved – Karen, John and Sam. 2nd Judith. CARRIED.

Pamphlet for learning bridge was given out at Wanaka Show. We could get the lady from Wanaka to do a promotion for us. Judith will follow up and consider Waimumu Field days.

The next 2 Invercargill tournaments are being held the day before 2 Sunday tournaments at other clubs, it has been asked if they could be played in the afternoon rather than the evening, or just played on the Sunday? This has been put to the Match committee for recommendations.

Anne suggested that Greg go on the Masonic sub-committee. The suggestion will be passed onto Sue.

Bev is an apology for 21/4/2021 meeting

Meeting concluded at 8.40 pm. Next meeting 21 April 2021

SIGNED AS A TRUE AND CORRECT RECORD

Signature : 
Invercargill Bridge Club President

Date: 21.4.21

MATCH COMMITTEE MINUTES

Friday 5th March 2021

Present: Geoff Eyles, Sue Scott, Lee Davies, Jill McMeeking , Anne Somerville by invitation.

Apologies: Karen Palmer-Hall, Greg Buzzard.

Tournaments:

Regal Floors: March 6th 8B Stewart Strang is Director (confirmed) . Moss agreed to be available for any consultation and support on the day.

9 tables entered. 7 Open Pairs, 9 Intermediate Pairs and 2 Junior Pairs.

Geoff offered 2 options for play. Sent on to Stewart.

Prizes to be Open 1st, 2nd, 3rd. Intermediate 1st (that not in Open prizes), 2nd. Junior 1st. Monetary options agreed upon. Director also to get some travel expenses.

ILT: April 11th Yvonne agreed to Direct this.

Murihiku: weekend of 1 & 2 May. Craig confirmed to be Director.

Prizes Pairs 1st, 2nd and 3rd with 1st for top Intermediate. Teams

Avenal Park: June has been accepted as a 8B tournament.

Funding: ILT request have given 2 options for requested funding.

1. Half monetary request.
2. Full value in Restaurant Vouchers. Agreement for recommendation to committee to accept vouchers with option of buying back those won by out of town winners if not wanted and these to be used at further tournaments.

RECOMMENDATIONS FOR COMMITTEE:

- **ILT Funding.** That we accept option of vouchers (full value of requested funding) versus half monetary value.

Meeting Closed: 6:50pm

Next meeting:

