

Committee meeting of the Invercargill Contract Bridge Club Wednesday 22nd March, 7.00pm.

Minutes

Present

Cheryl Foley, Sue Scott, Lindsay Glover, Greg Buzzard, Anne Somerville, Karen Palmer-Hall, Grant Milne, Pauline Sutherland, Chris McDonald, Jan Brown

APOLOGIES:

Janice Hodson, Jane Carroll

Apologies Accepted Moved: Lindsay Seconded: Anne

MINUTES:

Confirmation of Minutes of committee meeting 15th February 2023

Moved: Karen

Seconded: Grant

CORRESPONDENCE: To be dealt with as read. ** = put into General business

INWARDS:

<input type="checkbox"/>	☆ → O/S Bridge Admin	Fwd: Auckland Easter Congress - Carole Bee Begin forwarded message: > From: Secretary > Date: 22 March 2023 at 2:27:10 PM NZDT > To: "Canterbury Region (crbridgec@gmail.c...	Mar 22
<input type="checkbox"/>	☆ Geoff Eyles	RE: Board entered incorrectly - Done this morning Sue. Cheers. From: Invercargill Bridge Club [mailto:invbridge@gmail.com] Sent: Wednesday, 22 March 2023 11:50 AM To: Eyles Ge...	Mar 22
<input type="checkbox"/>	☆ → Invercargill-Southl.	Enquiry about use of venue for chess events - Hi, I'm from the Invercargill-Southland Chess Club and we are currently looking for a venue to host some events this year (and ideally...	Mar 22
<input type="checkbox"/>	☆ ← Greg Buzzard	RE: Emailing:Meeting Minutes February 2023.pdf - for Cheryl - Hi Cheryl Can we do this tonight after the meeting. Greg From: Invercargill Bridge Club <invbridge@gmail.com> Sent: ...	Mar 22
<input type="checkbox"/>	☆ → Sue Whelan	Board entered incorrectly - Good morning We had a board entered incorrectly on Monday night 20th March - my apologies for missing this at the time Could it be changed please ...	Mar 22
<input type="checkbox"/>	☆ → Secretary	FW: March update on law changes for societies - To Club Secretaries CC Regions & Regional Support Hi there This may be of interest. Regards Alister From: Registrar of Incorporate...	Mar 22
<input type="checkbox"/>	☆ → otagosouthland.brid.	FW: Changes to Dates for Invercargill - Hi Sue This from Rona may help you make your decision? Cheers Carole From: Tournament <Tournament.schedule@nzbridge.co.nz> Sent: Tu...	Mar 21
<input type="checkbox"/>	☆ → Secretary	Newsletter take 2 - Whoops!! This time without the watermark on it	Mar 21
<input type="checkbox"/>	☆ ← Annie Somerville	Fwd: FW: Invoice for the web hosting of bridge results for the period - Have there been been any emails received from from these people Cheryl. Geoff brought it too my attention l...	Mar 21
<input checked="" type="checkbox"/>	☆ ← Sue Scott	RE: Emailing:Meeting Minutes February 2023.pdf - for Cheryl - Hi Cheryl Murihiku application ILT Sponsorship - Have been waiting for the minutes to get this under way. ...	Mar 21
<input type="checkbox"/>	☆ Sue Scott	RE: Changes to Dates for Invercargill - Thanks Carol We have a meeting this week so will put to the committee and come back to you. Cheers Sue Sue ScottRevenue and Debtors O...	Mar 20
<input type="checkbox"/>	☆ Annie Somerville	Re: - Sorry one more attachment cheers On Mon, Mar 20, 2023 at 3:45 PM Annie Somerville <kiscardi@gmail.com> wrote: Please see attached for meeting 22nd March	Mar 20
<input type="checkbox"/>	☆ Annie Somerville	(no subject) - Please see attached for meeting 22nd March	Mar 20
<input type="checkbox"/>	☆ Tournament	Re: Changes to Dates for Invercargill - Hi Carole, Sorry, you will have to talk to Canterbury about the Invercargill event as there is a 5A in Timaru on 9 November 2024. Or you could ...	Mar 20
<input type="checkbox"/>	☆ otagosouthland.brid.	Changes to Dates for Invercargill - Good afternoon Rona The OS Regional committee have received and approved the following requests to changes to currently unconfirmed tourn...	Mar 20
<input type="checkbox"/>	☆ Greg Buzzard	RE: Term investment SBS - Thanks Anne Putting it out for a year is sensible. If we need to spend on the doors (unlikely at the present quote level) then we can always await until Sep...	Mar 20
<input type="checkbox"/>	☆ Lindsay Glover	Re: Term investment SBS - 6% sounds great Cheers Lindsay On 20/03/2023, at 12:22 PM, Invercargill Bridge Club <invbridge@gmail.com> wrote: Yup, agree, put it in for the higher r...	Mar 20
<input type="checkbox"/>	☆ ← Annie Somerville	Term investment SBS - HI We have a term investment for \$20,308.64 which matures on 22nd March. I had thought we would of had our meeting before them to sort this. If we do n...	Mar 20
<input type="checkbox"/>	☆ ← Actrix	Charity tournament - Hi, could you tell me how much was raised for the flood victims, and who it was given to. I thought there might have been something on the website but if there	Mar 19
<input type="checkbox"/>	☆ → Secretary	FW: Host Responsibility Guidelines - TO Club Secretaries The attached may be of interest. Regards Alister From: Lori Bulger <lori@thelearningplace.co.nz> Sent: Thursday, March 16,...	Mar 16
→	Secretary	Board meeting minutes attached - TO Club Secretaries CC Regions & Regional Support HI there I have attached a copy of the minutes from our board meeting held 19 Jan 2023. Re...	Mar 14
Jill McMeeking		Re: - Done already. Thanks Cheryl On Sun, 12 Mar 2023, 12:48 pm Invercargill Bridge Club, <invbridge@gmail.com> wrote: Hi Jill Are you able to touch base with Viv please? Cheers C...	Mar 12
→	Jane Carroll	RE: Fwd: Auto door - Att Grant - Crikey! Cheers Jane Carroll ----- Original message ----- From: Invercargill Bridge Club <invbridge@gmail.com> Date: 12/03/23 12:48 pm (GMT...	Mar 12
Grant Milne		Re: FW: Bridge club street light - Ok, thanks. On Fri, 10 Mar 2023, 2:19 pm Greg Buzzard, <gbuzzard@powernet.co.nz> wrote: Hi Grant I'll have to ask Cheryl as I couldn't find it in the...	Mar 11
→	CAMBRIDGE BRIDG...	The Hat - In one sense this is not an easy email to write. Every so often I feel someone needs to remind his clients what a great job Bob Fearn does in responding so promptly to an...	Mar 10

<input type="checkbox"/>	☆ → CAMBRIDGE BRIDG...	The Hat - In one sense this is not an easy email to write. Every so often I feel someone needs to remind his clients what a great job Bob Fearn does in responding so prom		Mar 10
<input type="checkbox"/>	☆ Greg Buzzard	FW: Bridge club street light - Hi Grant I'll have to ask Cheryl as I couldn't find it in the emails at the Club when I looked. I think it was ICC rather than Fulton Hogan who emailed. I also		Mar 10
<input type="checkbox"/>	☆ → CAMBRIDGE BRIDG...	Cambridge Sixes - your help requested - CAMBRIDGE CONTRACT BRIDGE CLUB Inc CAMBRIDGE SIXES TOURNAMENT 5 AUGUST 2023 This year's Cambridge "Sixes" tournament i...		Mar 10
<input type="checkbox"/>	☆ → Christine mae Dallas	Fwd: Register your interest to work at the 2023 General Election - Hi Can you pass this on, there might be someone out there that might like to register an interest in working either ...		Mar 10
<input type="checkbox"/>	☆ → Vivienne Axon	Re: - Hello, I understand lessons are to start on the 14th March and that I was to be advised of the details. I haven't heard anything further since the email on the		Mar 10
<input type="checkbox"/>	☆ → wayne	Auto door - Att Grant - Hi Grant, Please find Quote to replace Swing door, from the lobby to card room, with a single slide auto door. Cheers Glenn Murch		Mar 9
<input type="checkbox"/>	☆ Greg Buzzard	RE: Update - Hard copy lesson Material - Thanks Cheryl From: Invercargill Bridge Club <invbridge@gmail.com> Sent: Thursday, 9 March 2023 5:03 pm To: Secretary <Secretary@nzb...		Mar 9
<input type="checkbox"/>	☆ → Chorus	Jane, here's the latest news from Chorus this month - Your chance to win a prize pack to upgrade your tech for school view as web page Hi Jane, We hope this email finds you safe ...		Mar 9
<input type="checkbox"/>	☆ ← Secretary	Update - Hard copy lesson Material - To Club Secretaries CC Regions & Regional Support Hi everyone I am touching base with an update re the delivery times for the less...		
<input type="checkbox"/>	☆ → Christine, Draft 2	Flood relief - ----- Forwarded message ----- From: Christine Dallas <cdallas@sanford.co.nz> Date: Tue, 7 Mar 2023, 8:00 am Subject: Flood relief To: Invercargill Brid		Mar 7
<input type="checkbox"/>	☆ Anne Wards	Re: Reminder Reminder Reminder - Hi Sue, I can't play, but happy to provide scones for morning tea, and also happy to help with morning tea if required. Cheers Anne Anne And Pet...		Mar 5
<input type="checkbox"/>	☆ ← Beverly	To Craig contracting - Dianne Murray and I are entered . Could we please be able to remain seated . Also is payment into the usual bank account number and how much each Sent f...		Mar 4
<input type="checkbox"/>	☆ → Sonya Adams	Facebook - Hi guys I'm sharing with you a dropbox link with. How to use Facebook and some Facebook posts https://www.dropbox.com/scl/fo/t5pi2ip844zskmhizlm7n/h?dl=0&rlkey=		Mar 4
<input type="checkbox"/>	☆ → Do Not Reply	Return available to file - Hi Anne somerville, The 28 February 2023 GST return for IRD 013-081-638 INVERCARGILL CONTRACT BRIDGE CLUB, due 28 March 2023 is available to file i...		Mar 2
<input type="checkbox"/>	☆ → Joanne Caughey	Re: URGENT: Invoice for Invercargill Contract Bridge Club Inc is overdue - Hi sheryl, thanks for your email, ill pay the honorary \$50, cheers On Mon, 20 Feb 2023, 7:15 am Invercargill...		Mar 1
<input type="checkbox"/>	☆ scott28	Change of tournament date request - Hi Carol Attached is a change of date request Rowena Jackson Swiss Pairs 2024. We also wish to change the date of Otago Southland Swiss P...		Feb 28
<input type="checkbox"/>	☆ Jill McMeeking	Re: Learn Bridge - Will do Cheryl. On Tue, 28 Feb 2023, 3:29 pm Invercargill Bridge Club, <invbridge@gmail.com> wrote: Hi Jill Can you please touch base with Kelsi? ThanksCheryl --		Feb 28
<input type="checkbox"/>	☆ → Kelsi Read	Learn Bridge - Hi Jill, I would like to join the class starting on the 14 March if there is a space available. Thanks Kelsi 027 2151513 Sent from my iPhone		Feb 27
<input type="checkbox"/>	☆ → Gail and Moss Wylie	Monday 6.30pm - Hi Cheryl I have a few lead exercises for keen bridge players to try. Maybe you could print them off & I will go over them on Monday? Thanks		Feb 26
<input type="checkbox"/>	☆ Secretary	RE: Printed copies NZB Learners Material - Hi there Cheryl No problem at al. I will ensure you receive 20 Hope the weekend goes well for you and you enjoy the Cromwell tourname...		Feb 25
<input type="checkbox"/>	☆ ← Christine Dallas	Salmon - Work has given us some salmon for tonight, we will auction off through the night, too much to just put on the raffle table Margi is going to lead the charge for		Feb 23
<input type="checkbox"/>	☆ → Secretary	NZ Bridge Foundation- Cyclone Relief Fund - To Club Secretaries CC Regions & Regional Support Hi everyone Please see the attached information from the NZ Bridge Foundation. ...		Feb 23
<input type="checkbox"/>	☆ → Secretary	February 2022 update on Incorporated Society 2022 Act and a note regarding the Charities Amendment Bill - To Club Secretaries CC Regions & Regional Support INCORPORATED S...		Feb 22
<input type="checkbox"/>	☆ Greg Buzzard	Re: Fwd: Lesson Starter packs - Agree order more. Greg On 21/02/2023 7:12 pm, Invercargill Bridge Club <invbridge@gmail.com> wrote: WARNING: This email originated outside the ...		Feb 22
<input type="checkbox"/>	☆ Pauline Sutherland	RE: Lesson Starter packs - Can I have one? 😊 Pauline Sutherland ISA ManagerInternational Specialty Aggregates Ltd223 Pit Road North, Oreti BeachInvercargill New Zealand MO...		Feb 22
<input type="checkbox"/>	☆ Sue Scott	RE: Lesson Starter packs - Yes we should order at least 20 more with our push for learners and understand she may already have 10 without the push from A & P Show. They aren't ...		Feb 22
<input type="checkbox"/>	☆ → Sonya Adams	Lesson Starter packs - Hi Everyone On Monday Alister sent out an email offering printed copies of learners' notes I have copied and pasted his email in blue. Binded learner's notes (Feb 21

OUTWARDS:

Matters arising from Correspondence –

- A. Discussed the letter from the Chess club asking for hire of our rooms. Chris will go back and discuss needs with them.
- B. Viv Axion has been followed up, and is attending lessons.

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

Moved: Cheryl **Seconded:** Chris Carried.

FINANCIAL STATEMENT:

- A. 12 month term deposit @ 5.35% investment has been approved.
- B. Anne will send reminders to any outstanding membership.
- C. The fundraiser for the flood damage was paid to Disaster Relief Trust and it was \$2,424.00

Treasurer report accepted with Accounts Payable of \$2,869.15 P&L – \$17,062.07

Moved: Anne **Seconded:** Lindsay Carried.

MATTERS ARISING

Action Point	Who is doing	Action ed Y or No	Comment
Potholes in Carpark –.	Lawyers		Now that lease is sorted Judith will ring ICC. ICC have said that we are on the list to get this repaired. April update – Lease has now been received, but it is still showing that the Bridge Club is responsible for the carpark. It has been sent to lawyers Scholfield/Cockroft for review. May Update – Sue has a letter that says ICC is responsible for the carpark – lease is still with the lawyer. June Update – Sue has been talking to the lawyers

			<p>re the lease, and if we should sign the lease if they haven't rectified the runoff from the stopbank issue. Sue will advise lawyer to go back to ICC to advise our position.</p> <p>July Update – Lawyers were liaising with ICC, Holly will be in contact with them. Greg will take some photos and send them.</p> <p>August Update – Anne and Greg were chasing up lease, as we would like to get this paid by end of August. New lawyer is Linda Whatson. Sept Update: Greg has sent photos to the ICC. Oct Update: Environment Southland looked at the drain and have passed a report onto ICC. Greg and Judith will go and see ICC. March Update – this is also preventing the Masons signing the lease. Greg will call ICC.</p>
Light outside is out.	Lindsay		<p>Lindsay has discussed with ICC and they will get back to him.</p> <p>Jan 23 – Lindsay will chase up.</p>
New BridgeMates	Geoff/Jan		<p>Brought up at AGM. Jan had checked and we could get the bad-pix one repaired for \$50. Will discuss at Match committee – Geoff and Jan will follow up on options and costs.</p>
Coaching of people moving up to Silver	Greg		<p>Ask Moss to do half hour coaching as he had previously.</p> <p>Updated Jan 23 – Lessons on Leads, Next Monday 6.30 for next 2 weeks. All welcome. Greg – will chase up with Moss and see if can come again.</p>
Ideas to keep learners coming back	Cheryl/Jane	All silver too.	<p>Buddy system, Suppers again, making sure they have people to play with. Nov 22 update – Get buddy system started for the 3 learners that are still here. Jane & Cheryl to action this.</p> <p>Karen and Judith have rung up learners from 2018 and they are getting some good response. Sue had talked to Ellie and maybe she needs a buddy. Cheryl to talk to Jane to see where we are at with this, and we'll get it sorted ASAP.</p> <p>Also need a buddy system for Silver – promote to everyone to ask the new players for a series. Michael needs a partner for next series.</p> <p>Feb updated - Jane has checked in and they are all fine. There are currently 4 learners playing.</p>
Should we take the swing off the doors, or put on the slow-down arms	Grant		<p>Grant will look into options. 1st quote very expensive – Grant will keep looking.</p>

<p>March 3rd there is a night market in Invercargill and March 4th A&P Show. Gore/ Winton will be approached.</p>	<p>To discuss</p>	<p>Karen will be the point of contact and will ask people to help her. Gore/ Winton will be approached – they are not participating. Sonya Adams won't be attending the night market and A&P show, to help with marketing bridge. This will mean Judith and Karen will do the setup. It was decided to just do the Saturday of the A&P show, 8.30 – 5pm 4th March 2023. Grant will help with the furnishing of the display tent. Judith and Karen will do a roster for players/helpers. March update – went very well.</p>
<p>Signs for Lessons – email Judith if any ideas of where signs could go. Karen suggested local markets (a moving sign).</p>	<p>Lindsay</p>	<p>Discussed having a sign outside the club. Lindsay will come up with some ideas, send them through and we can adjust if required. Also discussed Social Media and community notices and Southland Express (Cheryl will look into this) Feb update – It was moved that Cheryl to put in advertising for 2 weeks in Southland Express – advertising the lessons Moved Karen Seconded: Grant</p>
<p>New Signatures on Bank account – It was moved that the signatories were changed to Greg, Anne, Karen, Jan</p>	<p>Anne</p>	<p>Everyone on the committee needs to go into the SBS, taking proof of address and ID required. March update – Pauline just has to go in an sign passport.</p>
<p>Concerns re Masons supplying own spirits - this will be discussed at meeting next time</p>	<p>Masons</p>	
<p>Buy a new computer</p>	<p>Geoff</p>	<p>Has authority to buy a new laptop.</p>
<ul style="list-style-type: none"> • Icemaker missing • Are masons going to continue to use bar? 		<ul style="list-style-type: none"> • Grant found icemaker • See later notices (NFA)

Property actions – Tree covering light, grass in spouting, stone hole in window. Door into office can now be open. Heatpumps leaking. Curtains			Grant has actioned these
Masons – lease renewal coming up. Internet still not working well			
Getting a sign made up to remind people to clean ovens.			Done (NFA)
Janice is away 28 May to 24 July.			(NFA)
Tournament this week. Karen, Cheryl will come in early to set up. Anne will contact Jan to confirm amount that needs donated from charity Tournament.			(NFA)
Rubber Bridge – we need to encourage people to enter	Greg		Will go in newsletter (NFA)
The Christadelphians have hired the rooms 18 th and 19 th March			Chris is away. Keys need to be arranged. He will try and arrange the keys before he leaves.(NFA)
It was moved to apply to the ILT Foundation for the sponsorship of the ILT and Murihiku	Cheryl		Will do after meeting tonight.

Tournaments			
Kitchen Assistant	Greg		Greg will send out an email seeing if anyone is interested. – will ask again.

SUB-COMMITTEES REPORTS – Including ongoing matters:

Bar –
Property -

Masonic Lodge (IMHBCT) – The meeting last night was more positive. Asked if they would come back and use the bar, and they would fall under our bar licence. Masons are looking for a rent review. They are concerned about the power allocation. Greg will be able to supply details of the daily use. They discussed the fibre connection, as they have poor Wifi. They are still interested in social events. There could also be interest in sponsoring other of our tournaments. We will get a signed lease as soon as we have the head lease sorted out.

House: -

Match – see Match report. 2024 dates – we had wanted to change Rowena Jackson to the 9/11/2024, but this could clash with a Timaru tournament, so 2/11/2024 was suggested. Cheryl to follow up with badges for last years graduates.

Membership/Club Promotion:

Computer:

Health and Safety:

Constitution Sub-committee: NZ Bridge are compiling a document. Committee – Fergus, Sherry, Greg.(Recent information from NZ Bridge has been passed onto Fergus).

O/S Regional committee – Judith came in at 7.30. She will chase up outstanding invoice from Pneumatic Contractors. Thanked everyone for the support at the A&P show. One suggestion was that there could be lessons at lunchtimes at SBHS. Also an idea was that lessons could be Friday nights, as that could suit younger people better. IP trials are 6th and 7th May. So far there are 4 rubber bridge entries (entries close 24/3/2023). There is an OSRC meeting this weekend – and do we want anything added. Discussions so far are – Directors shortage, guidelines for directors and scorers payments, policies that the regions write for us. We asked if feedback on online bridge could be discussed. If there is anything else , we are to let Judith know.

GENERAL BUSINESS:

1. Printing in colour – Cheryl has changed the default settings to Black and White – see if this reduces the printing costs.
2. Pipeband was to be approached about practicing in the carpark – Greg will chase up.
3. An email was sent out to remind people to keep the handicap parks clear for people that really need this – Greg will add to his newsletter.
4. Cheryl to send a thank you note to Davey Craig for his sponsorship.
5. Last tournament – poor showing of Juniors .
6. Swiss Pairs price will be \$25. Murihiku will be \$30 each day.
7. Directors – Murihiku will be Stewart and Marilyn, Moss for Junior/ Intermediate pairs , Swiss pairs – Rae Dorricott to be asked.

Meeting concluded at 8.35 pm. Next meeting 19th April 2023

SIGNED AS A TRUE AND CORRECT RECORD

Signature : 
Invercargill Bridge Club President

Date: 28 April 2023
