

MINUTES

Present

Jane Carroll, Grant Milne, Jan Brown, Janice Hodson, Lynn Darnill, Pauline Sutherland, Kate Ramsay, Christine Dallas, Judith Lawton, Greg Buzzard, Ian Chamberlain

Apologies

Tony Winters, Janet Thomas

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 18th February 2026

Moved K Ramsay **Seconded** J Hodson **Carried.**

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

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|------------------------------|--|
| • 16 Feb 26 O/S Bridge | Flyer – O/S Provincial Tournament – <i>Fwd All NB</i> |
| • 17 Feb 26 O/S Bridge | Flyer – National Swiss Pairs – <i>Fwd ALL NB</i> |
| • 17 Feb 26 O/S Bridge | Meeting Notes – <i>Fwd Comm</i> |
| • 20 Feb 26 ILT | Lion Breweries Price Increase (kegs) - <i>Fwd GM FW</i> |
| • 21 Feb 26 Otago Bridge | Flyer – 90 th Anniversary – <i>Fwd All NB</i> |
| • 25 Feb 26 Command & C | Letter asking GM to make contact – <i>Fwd GM</i> |
| • 28 Feb 26 T Lundin | Leaner 2026 Details – <i>Fwd JB CD</i> |
| • 01 Mar 26 NZ Bridge | Active Directors List |
| • 02 Mar 26 O/S Bridge | Reminder O/S Reginal Meeting – <i>Fwd JL</i> |
| • 02 Mar 26 Cromwell Bridge | Flyer – 50 th Birthday celebrations – <i>Fwd ALL NB</i> |
| • 08 Mar 26 NZ Bridge | Flyer – Congress – <i>Fwd ALL NB</i> |
| • 09 Mar 26 G Eyles | February Bridge Winners – <i>Fwd CD</i> |
| • 10 Mar 26 NZ Bridge | Committee Memberships |
| • 10 Mar 26 NZ Bridge | Board Meeting minutes |
| • 10 Mar 26 ICC | Product Recall – Steinglarga Ultra Low Carb 24 Packs –
<i>Fwd GM FW</i> |
| • 10 Mar 26 NZ Bridge | Notice of AGM - Judith to Represent – Moved C Dallas
Seconded J Brown |
| • 11 Mar 26 Lumley insurance | Claim form for Heat Pump – <i>Fwd CD</i> |
| • 13 Mar 26 Winton Bridge | Flyer – Winton Open Swiss Pairs – <i>Fwd All NB</i> |
| • 15 Mar 26 O/S Bridge | Reminder O/S Regional Meeting |

- 17 Mar 26 Colin Bray On-line bridge – *Fwd All NB*
- 17 Mar 26 O/S Bridge O/S Conference - Programme
- 17 Mar 26 NZ Bridge Schedule of Tournament Director weekends – *Fwd NB*

Outwards:

- 24 Feb 26 C Dallas NZ Bridge – Advising we are closing PO Box
- 01 Mar 26 Committee M Frisby – Pairs Qualifying
- 02 Mar 26 J Brown All members – Email re Masonic Lodge Tournament
- 09 Mar 26 J Brown All members – reminder of above
- 10 Mar 26 C Dallas Insurance – Re claim for Heat Pump
- 10 Mar 26 C Dallas O/S Bridge – Claim for Learners Advertising

Matters arising from Correspondence:

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

Moved: P Sutherland **Seconded:** L Darnill **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 28 February 2026

Matters arising from Treasurer Report:

Archive and delete members from subs that are not returning – **Moved J Carroll Seconded G Milne**

Investments have been/will roll over

Treasurer report accepted with Accounts Payable of \$11854.90 for February

Moved: C Dallas **Seconded:** J Lawton **Carried.**

MATCH REPORT

Meeting held 18 March 2026 at 6.30pm

- Murihuku Tournament Director required
- Handicaps SR members to Silver – WIP
- Wed & Fri Bridge Clock not being used – Email to Directors advising clock must be used for all sessions
- Monday Night Recommend Circle instead of line – 2 x playing directors
- Sponsored Tournaments Next Year – Adjust the importance of membership.
Charity Tournament now 28 June – Move ILT to adjust
- Transfers into Club Senior player to play with to assess ranking

- Mixed Teams 2027 – Timing – after learners come in?
- Holiday Bridge Prizes review

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE

- People required for attendance at conference – Jan and Greg to attend

HEALTH & SAFETY

- Outside lights are fixed – problem was a relay switch in switchboard
- Car Park – Now refereed to Parks and Reserves

SUB-COMMITTEE REPORTS:

- **Property**
- **House**
 - ILT Tournament – Janice
- **Bar**
- **Masonic Lodge**
 - Greg to email – To meet this Monday or the following Monday
 - Greg to do minutes
 - Heat Pump, unpaid bill, lease re-do, tournament
- **Membership**
 - To mark off 10 members have either resigned or not returning
- **Computer:**
- **Concerns & Feedback**

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Fire Drill	Grant	Next fire drill May 2026
Car Park	Judith	Judith waiting on ICC to get back to her
Bridge Computer	Jane	Quote for new computer - WIP
Bridge Mates	Tony	Geoff looking into
Holiday Bridge Results	Christine	Vouchers – 4 for first, 2 for second and one for third. Moved J Brown Seconded J Carroll

Masons	Tony	Lease renewal – Nov 2025 To keep Rent the same + 50% of the costs – Moved I Chamberlain Seconded J Brown – Tony to approach
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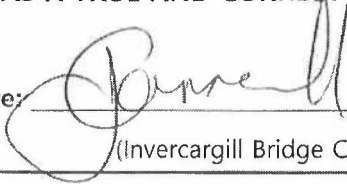
GENERAL BUSINESS:

- Unpaid subs – remove from membership register
- ILT Funding application – apply for funding - \$1000 for Murihuku and \$500 for ILT **Moved G Buzzard**
Seconded J Lawton
- Charity Tournament date – 28 June 2026
- Tournament notices and advising members/clubs - Match Committee do – Jan advises clubs and members
- Security Roster – Jane to go on this
- Entrance to Bridge Club – Very unkempt – Greg to keep and eye on
- Badges for beginners

Meeting concluded at 8.32 pm Next meeting Wednesday April 15th 2026

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____



(Invercargill Bridge Club President)

Date: _____

15/4/26

Match Committee Notes
Monday, 9 March 2026, at 10.10 pm

Present: Judith Lawton, Janice Hodson, Lynn Darnill, Christine Dallas, Pauline Sutherland, Jan Brown, Tony Winters, Jane Carroll and Kate Ramsay

Masonic Lodge Club Tournament:

Director – Jan Brown

Bar – Grant Milne

Kitchen – Janice H, and she will arrange her helper, to whom \$60.00 from table fees is to be provided.

Prizes – 1st \$40; 2nd \$30; 3rd \$20 each way, or down to six places if a Howell – Christine to arrange for ILT Vouchers to be provided. Jan and Christine to do prize giving

Boards – Geoff has already dealt these.

Raffles – Pauline Sutherland will co-ordinate.

Jan, Grant, Christine, Pauline and Kate from the Committee will be available on the day – all others are unavailable.

Termination: There being no further time to discuss anything else, the meeting closed at 10.25 am.

Match Committee Notes
Monday, 17 March 2026, at 6.45 pm

Present: Judith Lawton, Jan Brown, Jane Carroll, Greg Buzzard, Geoff Eyles

Apologies: Tony Winters.

Murihiku Teams and Pairs Event

Promotion to commence

Director – still being sought – approaching Stewart Strang

Bar – Grant Milne

Kitchen – Janice H is organising helpers – unsure if she can be there on the day.

Computer/Scorer – Geoff and Jan to liaise and see who can do what, depending on playing commitments.

Boards – Jan

Handicaps: Discussed the fact that despite the past practice being that those who are promoted from Silver Reserve to Silver have their handicaps re-set to zero, this had not happened. Geoff outlined his reasoning why. There was discussion as to the fairness of the approach being taken, particularly in relation to mixed events such as Mixed Teams. Suggested that those promoted on merit (i.e. not invited) should be re-set to zero, but others retain their handicaps. No changes made at this point – recommend a watching brief on this.

Wednesdays and Fridays:

Slow play is a significant issue on both days, and a contributing factor is the fact that Directors on the day are not using the clock. A general reminder to all Directors that the clock is to be used for every event (with the exception of Monday nights if there are two different movements being operated within the room).

Monday Night Feedback:

As a result of the first round of Monday night, which experienced a few minor teething problems, it was agreed that the room should be sent up cross-ways as opposed to length-ways, to ease the movement of the Boards.

Two playing Directors to be nominated for these nights, given the number of calls that occurred based on the first night. Moss Wylie is the main Director, but Greg will assist (and others as required).

Noted that on the day two non-qualifying pairs played, purely to fill a half table. This is not the norm, and it was agreed would only be acceptable if a phantom pair was going to occur otherwise.

Tuesday night players attending Mondays:

Recent unexpected attendance by SR members (both of whom had declined promotion), when Silver players were available to play. To discuss with President before considering further. Current approach is SR players who win a series are welcome to play on a Monday night, but otherwise, unless a Silver player is unavailable, it is expected that SR players will play on a Tuesday night.

Sponsored Tournaments:

Proposed changes to sponsors allocated to tournaments was discussed, and agreed the approach outlined was a good fit. Going forward recommendation is:

January becomes Otago Southland Avenal Park Swiss pairs

February – E Hayes Club Tournament (not Swiss)

March – Audiology South tournament (club tournament)

May – ILT Murihiku

June – Masonic Lodge Swiss

August – Intermediate and Junior Tournaments – ILT

Other tournaments remain unchanged.

Charity Tournament – recommend that this be played on 28 June 2026, which is currently a Club Tournament. Suggested Mulled Wine be on offer. \$10.00 per player, and a plate per partnership, and donations to be taken. Wine has been donated for prizes. Beneficiary still to be Jubilee Budget Advisory Service.

Transferred Players:

Recent transfers into the club have been treated differently. Consistent approach to be taken. Match Committee to be advised of new/transferring members. If clarity required around playing ability - Senior member to be asked to play with them for two nights to assist in identifying appropriate night.

Appeals Committees:

All tournaments require an appeals committee to be appointed prior to the commencement of play. Agreed that Directors to be reminded of this responsibility, and ensure an appeals committee is identified from those present/available.

Mixed Teams: Given the low number of teams entered this year, to review when this competition starts. Possibility to have a further round when the Learners come in this year also to be considered.

Termination: There being no further time to discuss anything else, the meeting closed at 7.25 pm.