

Invercargill Contract Bridge Club

Minutes of Meeting 16 May 2012

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 16th May 2012 AT 7.30 PM

PRESENT: J Brown, Y Hughes, P Dennis, M Jackson, G Milne, R Reidie & S Scott.

APOLOGIES: A Waghorn, J Clarke, S Whelan & C Dallas

MINUTES: That the minutes of the meeting held 18th April 2012 be confirmed
as true & correct.

Moved Y Hughes Seconded J Brown Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS

Minutes NZ Bridge Board Mtg 28/3/12

NZ Bridge Magazine – April Learners poem to include next newsletter

Thank you letter Alan & Pat Dennis – Auction Prize

2013 Tournament Schedule

SDHB – Know your licence Free Training

JLT – Insurance Renewal – Robyn to action

Max Skerrett – Programme changes – Jan to respond

DesignBase Ltd Proposal club development. Discuss under General Business

OUTWARDS:

Registration Financial Acs Inc Societies Register

ILT Sponsorship Thank you

That the inward correspondence be accepted and the Outward Correspondence be approved.

Moved: S Scott Seconded G Milne Carried

FINANCIAL STATEMENT:

That accounts of \$5,904.81 be approved & paid.

Treasurers Bank Register to be approved

Moved R Reidie Seconded G Milne Carried

Only 1 non payment of sub and this is to be paid. Transfer Kens S to Honorary.

To check C Hunt.

Cleaners employment contract to be followed up

Mitre 10 Pin number activated. NFA

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar Report available – John not present - To carry over.

Glasses - Allen has ordered

Property Window screens - Grant sorting with Sthld Glass

Roof painting to commence next spring – 2 Painters spoken to but no prices yet.
Water leak in kitchen - reviewed after Murihiku tournament and no sign of leakage. May be result of blockage which was cleared after the wedding NFA.
Light in Car Park – Pat spoken with Lloyd Smith Operations Manager Parks & Reserves and may be able to fix.
House Alliance Tournament – Set up room Sue Milk Jan
Match Recommend Friday bridge be restricted to Junior tournament systems only.
Moved M Jackson Seconded Y Hughes Carried
Recommend result from first night of Mixed Pairs be deleted as fair result unable to be obtained after the errors that occurred with the movement on that night. Number of games will therefore be 10 and required to play 8 out of 10 to qualify.
Moved M Jackson Seconded J Brown Carried
Notice to be given at Mixed Pairs May 31st

GENERAL BUSINESS:

Sponsorship: Future sponsorship with Nescafe remain as Allen not present.
Learners Class: Names on the Board. Pat to liaise with Jill re Buddies
NZ Bridge scoring programme; Jan to raise issue of movement required when we play another club. Max's letter discussed. Agreed committee decision of current scoring on the line and completion of slips to remain as members getting used to this and assists with behind the scenes work Jan is doing. Jan to draft response to letter.
Slow Play; Not a problem Tuesday when vigilant director however a few in Silver who remain oblivious to their slow play. To remain on agenda.
Directors movement instructions; To be updated in folder to ensure most desirable movements are included. Jill & Marilyn
Cleaner Jury Service; No longer applicable
Murihiku Tournament; Budget was prepared as per numbers To review actual cost of extra meals and to look at subsequent costs Robyn
Opportunity for own director to be approached a couple of months prior 2013 tournament to see if he/she wishes to direct.
SBS Tournament; After review of Murihiku costs to review player fee for SBS. To check sponsorship agreement Robyn
Guy Swiss Pairs; Ray Crowe to be asked if he will assist Marilyn
Can use our own programme this year. Boutons to be sent a letter to enquire into availability of representative from family to present prizes Sue Check minutes prior
Club Development; DesignBase letter reviewed. Move that we continue with this development as quoted providing an alternative plan can be incorporated showing extended committee room.
Moved R Reidie Seconded P Dennis Carried

The meeting was declared closed at 9.47 pm.

SIGNED AS A TRUE AND CORRECT RECORD