

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 15<sup>th</sup> May 2013 AT 7.00 PM

**PRESENT:** Y Hughes, C Dallas, J Brown, J Lawton, B Atley, A Somerville  
M Jackson, G Milne, R Milne, R Reidie & S Scott.

**APOLOGIES:** L Davies. E Batchelor for lateness

**MINUTES:** That the minutes of the meeting held 17<sup>th</sup> April 2013 be confirmed  
as true & correct.

Moved C Dallas Seconded J Brown Carried

**MATTERS ARISING:**

**CORRESPONDENCE:** To be dealt with as read.

**INWARDS**

South Roads Quotation - *Declined*

Youth Interprovincials 2013 Bulletin

Specific Design – J Shanks Website results - *Match*

Amendment to the Alerting Regulations – Implementation May 2013 Bulletin

2013 Youth Interprovincials Kingsgate Hotel Hamilton – Bulletin

NZ Bridge Magazine April 2013

Policy Written Communications NZ Bridge

Minutes NZ Bridge Board Mtg – *Policy New System Cards*

ILT Funding

Otago Southland Regional Committee Newsletter

Jardine Lloyd Thompson Insurance Renewal – *Robyn*

Southern Quantity Surveyors – *Judith*

New Website Wellington

Youth Register – NZ Bridge

Minutes NZ Board Mtg April 18th

**OUTWARDS:**

Annual Return

That the inward correspondence be accepted and the outward correspondence be approved.

Moved: S Scott

Seconded G Milne

Carried

**FINANCIAL STATEMENT:**

That accounts of \$3752.69 + \$240.00 be approved & paid and transactions on Bank Register  
from 1 March to 20 April to be approved

Moved R Reidie Seconded J Lawton Carried

Non payment of subs discussed .

**SUB-COMMITTEES REPORTS - Including ongoing matters**

**Bar** Thank you to Judith Lawton for her assistance in the bar

**Property** Roof Painting. No contact with person who gave quote therefore club member

J Yu to be offered job or B Crofts. Community Trust & ILT to be contacted.  
Car Park Lines – Quote of \$820 from Sth Roads. To decline and Grant to do job.  
Storeroom equipment - To pass onto Habitat

**.House  
Match**

No report

Tournament schedule 2014 – Intermediate – Keep on agenda

Timekeeper – Directors to appoint each night

1NT & 2C opening bids as per directive from NZBA – *Notices*

C Points are to be allocated for all sessions – Stronger directive from

NZBA

**GENERAL BUSINESS:**

**Club Development:** Letter received from Southern Quantity Surveyors. Sub committee to review and come back with recommendation to committee in 2 weeks. Next mtg to be held 29<sup>th</sup> May. Depending on recommendation will then call a general meeting of the club to discuss.

**Learners Class:** To join Dorris Hannan – 18<sup>th</sup> June – NZBA nos to be allocated

**Interclub Team:** Fundraiser tnmt to be held June 8<sup>th</sup>. Team to provide pm Tea and a raffle each.  
Quiz night to be held September 4<sup>th</sup>.

Move that \$1,000 be applied for funding from ILT to assist with the fundraising efforts for Interclub Team

Moved R Reidie Seconded B Atley Carried

Application to be made to The Southern Trust for \$4,000 towards accommodation and car rental for the Club team of 12 to attend the NZ Bridge congress national club championship representing Otago/Southland.

Moved J Brown Seconded J Lawton Carried

**NZ Bridge scoring programme;** Handicaps seem to be an issue. Jan to run with half weighting then decision on best option.

**Goulash Pairs** – carry over

**Bridge Pads:** Quote \$7024.07 + \$200 John Shanks for 25 Bridgemates.

Geoff Eyles has agreed to run with this new programme.

The club to purchase Bridgemate as per the quote received from Bridgemate NZ.

Moved B Atley Seconded A Somerville Carried

To apply to ILT for \$5000 and Community Trust Southland for \$2000 funding towards the purchase of Bridgmates as per the quote from Bridgemate NZ.

Moved J Brown Seconded G Milne Carried

**Murihiku Tnmt feedback** – Start time earlier Sunday 2014 to enable travellers to leave earlier.

**Foveaux Communications Sponsored Tournament:** Not to hold on Mothers Day next year.

**Rowena Jackson Sponsor** – Yvonne to follow up with Julie Crofts to explain the change of sponsor for the Guy Swiss Pairs.

**Fundraiser request:** J Jablonski has offered a Seafood meal to be supplied as a club fundraiser. \$30 PP with maximum 15 Tables. Bridge to be played from 4pm then a break for the meal then continue Bridge. Only two dates available therefore Saturday July 6<sup>th</sup>. Trust this will not impact Guy Swiss Pairs the next day.

**The meeting was declared closed at 9.26 pm.**

SIGNED AS A TRUE AND CORRECT RECORD .....DATE...../...../.....