

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 21st May 2014 AT 7.00 PM.

**PRESENT:** Y Hughes, M Jackson, L Davies, H Shepherd, J Lawton,  
K Palmer Hall, G Milne, A Somerville & S Scott.

**APOLOGIES:** J Brown, G Smithies.

**MINUTES:**

That the minutes of the meeting held 16<sup>th</sup> April 2014 be confirmed as true & correct.  
Moved G Milne                      Seconded J Lawton      Carried

**MATTERS ARISING:**

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

**OUTWARDS:**

ILT acknowledgement of donation  
Sthld Aquatic Centre – Car Park  
Nomination – Jean Pache youth award  
Sponsorship request x7  
T Maxwell – Membership on hold

**INWARDS:**

Examinations for Directors 2014 – *Noticeboard Marilyn*  
Bulletin – Online Magazine  
Community Trust Southland – Application recvd – Decision within 3 months  
Thayer Todd Valuations – Replacement cost insurance reports  
International programme 2015  
Vacancy NZ Bridge Chief Director  
Compass day June 13<sup>th</sup> – *Anne to co-ordinate*  
Bay Audiology – Confirmation of Friday attendance nos for May 30th visit.

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

Moved: L Davies                      Seconded: G Milne                      Carried.

**FINANCIAL STATEMENT:**

That the accounts of \$11,181.02 be paid and attached bank register be approved.  
Moved R Reidie      Seconded K Palmer-Hall      Carried

**MATTERS ARISING**

Outstanding subscriptions reviewed – To remove J Reilly

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

<b>Bar</b>	Glass cleanliness discussed.
<b>Property</b>	Self setting alarms is not going to happen – NFA Bottom half of swing door out of office not shutting
<b>House:</b>	Stocktake completed. White Linen tablecloths missing
<b>Match</b>	Honours Board to be updated Mixed Teams handicap - To check results updated Bridgemate recap sheets to convenor for trial. Computer scorers note if wild discrepancy as system alerts this.

## **GENERAL BUSINESS:**

**O/S Regional committee:** A L Stokes & J Mitchell replaced on comm by J Scarlett and J Coutts. IP Trial date set for 1 week later than in the book ie 21/22<sup>nd</sup> June.

**Club Development;** Representative from Community Trust visited club, took photos. To liaise with ILT and provided positive feedback. Should know result by next meeting.

**Learners classes:** Learners to be ratified and accepted into club.

Moved J Lawton Seconded M Jackson Carried.

**NZ Youth Team V Bouton:** To look at Quiz night for Fundraising. Date to be decided. Vicki to liaise with Ann & Robyn. Logistics of evening very daunting without club support. Scratchie board profit could be used to purchase another board and keep one going as fundraiser until she departs.

**Tournament Roster:** Sorted for next tournament. To place on whiteboard

**Office Computer:** Unable to access membership database. To look at entering details onto Compass  
*Geoff reviewing*

**Coffee Machine:** Issues with taste and clogging of machine. To cost Rheem hot water system to replace machine. *Following mtg Bob to contact Office Max and try to get a service of machine*

**Newsletter:** Recorder information.

**Grand Master List.** Noted Dunedin has list in foyer. Would be a great way to acknowledge our 6 Grand Masters and future members who attain this status. Grant to look at providing a board similar size to Presidents Board.

Pantry Key – Further key required. *Grant*

Alarm Fob – Order 2 further Fobs *Robyn*

**The meeting was declared closed at 8.30 pm.**

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