

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 20th May 2015 AT 7.00 PM.

PRESENT: J Brown, A Somerville, Y Hughes, J Lawton, M Jackson, R Reidie,
C Dallas, G Milne, H Shepherd, L Glover & S Scott.

APOLOGIES L Davies, Lateness J Lawton.

MINUTES:

That the minutes of the meeting held 15th April 15 be confirmed as true & correct
Moved H Shepherd Seconded K Palmer-Hall Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

NZ Bridge: Minutes Board Mtg April 14th & May 5th
Resignation H Sycamore
SBS Sponsorship – Declined
Donation – Instant Boiler

OUTWARDS:

ILT – Thank you Donation/Sponsorship
C Selby response to correspondence
Get Well Card B Davis
Sympathy Card P Dunne

That the Inward Correspondence be accepted and the Outward Correspondence be approved.
Moved: S Scott Seconded: G Milne Carried.

FINANCIAL STATEMENT:

That the accounts of \$8912.13 be paid and attached bank register be approved.
Moved R Reidie Seconded C Dallas Carried

MATTERS ARISING

Outstanding subscriptions discussed. V Bouton is now a member of Dunedin – To remove
Fundraising Cutter Debate – Final Total \$24,508.77 We get 50%

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Supper on Pairs night to cease as members did not embrace the idea.
Stocktake in hand.

Property: Rubber to be placed on frame of kitchen door.
Instant Boiler is working well and appreciated by members.

House: Stocktake to be completed. Many cups being used have CC and to sort during stocktake.
Cleaning of curtains – Quote from McCallums \$420 – No need to do this.

Match Honors' Board to be corrected.
Handicaps are up on wall.
Nil costs involved with using X Club BRI files for club sessions so to continue.

GENERAL BUSINESS:

O/S Regional committee: No meeting yet held

Club Development: Permit states as total cost of alterations over \$30,000 a contract is required. As some time has elapsed since original quote from builder and plumber costs have increased but not significantly. Amended quote \$82,000 Builder and Plumber \$1800. Colours to be confirmed

Grand Masters List: Completed.

Table Fees Lump sum payment: Robyn to create template. \$5 only.

Improvers classes: Anne S held classes on May 15 Stayman/Transfers – 4 Tables

Next class is June 26 Overcalls/Doubles. Well received.

Interclub Teams: T Winters to be club captain – To advise. F Warnaar & N Rodger to be asked to fill in as junior pair. To confirm fundraising dates for a Quiz night and Bridge afternoon. Application to be made to Southern Trust.

Learners Class: Member application forms on noticeboard. NZBA #s to be allocated. To go to silver reserve on 2nd night of Doris Hannan. Christine to assist with Buddies. Looking at running a further class in September on a Wednesday evening and use big screen and computer.

Murihiku Tournament Review: Some issues with decisions on movement on the day which did get sorted. Director happy to return next year. Future tournaments to bring the closing date forward to the Monday 5pm

Membership Database: To update membership details on Compass as some past members names are still appearing on handicap lists.

Lyndsay Trophy: Event went well. Suggestion to limit numbers for ease of computer movement – Not agreed to. Need to be vigilant and only accepting players who enter their names on the list.

Sponsored Tournaments: Sat June 13th - As SBS declined sponsorship this to become a club tournament. Too early for a fundraiser for club team. \$5 pp and a plate per ptshp. Prizes 1st 2nd & 3rd. Rowena Jackson Swiss Pairs. Jan to follow up Julie Crofts. \$10 pp and BYO Lunch. Prizes for each division. To send notices to Gore & Winton.

Photographer: To enquire if club member interested in taking photos during events to ensure albums kept up to date.

The meeting was declared closed at 8.35pm.

SIGNED AS A TRUE AND CORRECT RECORDDATE...../...../.....