

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 18th May 2016 AT 7.00 PM.

PRESENT: J Brown, A Somerville, C Dallas, G Milne, Y Hughes, M Jackson, H Shepherd,
T Winters, B Fahy, L Glover & S Scott.

APOLOGIES: J Lawton, R Reidie & J Thomas.

MINUTES:

That the minutes of the meeting held 20th April 2016 be confirmed as true & correct once amendments as
discussed made.

Moved G Milne Seconded L Glover Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Resignation: S Shaw. Telephone message resignation E Russell

Arthritis NZ: Thank you for Donation

Power Net: Power connection Capacity Change

O/S Regional Committee: Email regarding IP issues with all correspondence to date.

J Coutts: Review M Wylie/P Hall exclusion 2016 Interprovincials

NZ Bridge: Minutes NZ Bridge Board Mtg 7/3/16 & 8/3/16

Jardine Lloyd Thompson Ltd: Insurance Bridge Club. *Valuation by Thayer to be completed.*

Bridge Holidays with Suzie & Ron Klinger.

Armourguard Callout 14/5/16: Fault reset

SBS – Declined sponsorship

Food Act Workshop

OUTWARDS:

Quiffs: Thank you Sponsorship

O/S Regional Committee: Nomination Form – M Jackson

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

Moved: S Scott Seconded: T Winters Carried.

FINANCIAL STATEMENT:

That the accounts of \$4,230.02 be paid and attached bank register be approved.

Moved C Dallas Seconded Y Hughes Carried

MATTERS ARISING

Murihiku Tournament inwards/outwards to be completed.

Subscription reminders sent.

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Stocktake completed passed to Treasurer.

Property: Asbestos register – Forms to be completed by cleaner – Judith

Lights entranceway replaced with Black panel & LED Lights.

Fan disabled Toilet not working. *Grant to investigate.*

Wallpaper coming off in Mens's toilet. *Grant to contact Sherlock Holmes*

Trees by outside light need to be cut back and shrub by hand rail. *Harry*

Pothole in driveway. *Anne to contact ICC*

House: Rowena Jackson Swiss Pairs: *Jan to liaise with Robyn closer to tournament.*

Match: Rowena Jackson Swiss Pairs: Sponsorship to be confirmed. Closing date moved back to

Thursday beforehand as no caterers. If no sponsorship \$15 per head. Prizes for 3 divisions if enough entries.

Championship Teams Default: - Penalty to be imposed is zero points for the Wylie team (defaulter); 15.2 points to the non-offending team. T Winters moved G Milne seconded carried

In future – No defaults permitted. In the event of a late player team has half hour to arrange replacement, and further 15 minutes for that person to arrive. If no arrival within 45 minutes the offending team defaults the match and receives zero points; the non-offending team scores 16 points. If the match proceeds, a Match Committee representative will determine the number of boards that are to be played in the remaining time. An imp's penalty (to be determined by the Match Committee) will be imposed. T Winters moved; G Milne seconded. Carried

GENERAL BUSINESS:

O/S Regional committee: Noted same Committee members reappointed – no new members.

Club Development: Dealing machine – 3 Quotes obtained from overseas which will also need software, and no maintenance support provided. English Bridge \$5538 – 6177 Barron Barclay US \$6491 Duplicate Sweeden \$4945

M Oyston NZ Bridge will give \$1000 discount for trade in of old machine. Quote \$6700 + GST

Application made to ILT Foundation but needs to be to ILT Trust. Being rectified.

Application for Automatic doors to be made to Southern Trust.

Key Register to be made up as 22 keys will be available. *Sue*

Learners Class: Where did learners hear about classes? Info will assist with future promotion. *Jan*

Record Book: B Fahy & J Thomas reviewing this project.

Photos Life Members: Judith to follow up.

Website Development Officer: No progress to date. *Jan and Lindsay to liaise with Geoff*

Club Hire: Use of rooms by J Lawton noted and briefly discussed. Carry over to next meeting when Judith will be present.

Promotional Products: Yet to arrive. *Yvonne*

Sponsorship: October tournament which has no sponsorship could be used by club for fundraiser.

Quiz Night- Date set Sept 14th To collect donations from members for Food Hampers.

Committee Room carpets: Rug Dr *Anne*.

Private Car Park Sign: Due to the number of public cars that use our parking area to look at the cost of a formal sign advising "Private Car Park and cars will be towed at Owners expense" *Grant*

Sound System: Nothing wrong with our sound system. Pat Dennis advised. NFA

Entertainment Book Fundraiser: Sold 5 books & 4 Smart ph Apps

Pairs Competition: Tony W suggested 2017 competition could be revamped after half way through divisions split into two so top play each other and vice versa. Will assist S/R when new members come into division. *Match committee to review.*

Lindsay Trophy Gore: Not to pursue further unless hear from Gore club.

New members: Membership forms to be completed by Linda Taylor & Kevin McGeachie

IP Trials: Point a board scoring for Intermediate. This seemed unfair way of scoring and different from previous years. Marilyn noted and to raise with Regional committee.

Tony concerned that women can qualify for 3 teams if over 60. He is to put his concerns in writing to the Regional committee.

Photocopier: Replace Drum message is being displayed. Machine does not seem that old. *Anne to cost replacement.*

Cell Phones: To include in notices all cell phones to be on silent unless essential to keep on. *Sue*

Heating: Found on in East Room in weekend. Left on after Swimming Club hire Friday night. NFA

The meeting was declared closed at 9.20pm

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