

**COMMITTEE MEETING MINUTES OF THE INVERCARGILL
CONTRACT BRIDGE CLUB**

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 17th May 2017

PRESENT: A Somerville, J Elton, C Dallas, L Glover, T Winters,
S Elton, M Jackson, H Shepherd, Y Hughes, J Lawton

APOLOGIES: G Milne, J Brown, T Winters attended, left early, 8pm

MINUTES:

That the minutes of the meeting held 12th April 2017 be confirmed as true and correct

Moved: L Glover Seconded: T Winters **Carried**

MATTERS ARISING:

None

CORRESPONDENCE:

Inwards:

- Email from Cushla thanking us for her birthday card
- Letter from Maureen Forde regretting unable to re-join this year – to Yvonne
- Cards from Mouth and Foot painting artists – to return
- Insurance documents for Greg Buzzard – to Harry
- Gore historical info, Lindsay Trophy History, unable to download – to Judith
- Lindsay Trophy photos – Yvonne emailed to Lindsay
- New country member – Kevin Skoropada, Lumsden - \$40 for 6 months incl levy – to Yvonne
- Trust Power – new power prices – to Harry

Outwards:

- Thank you card and letter to family of Betty Davis thanking them for trophy and informing them of details and inaugural winner, Nelson Gutsell.
- Letter of thanks to Toyworld for continuing sponsorship

Discussion: None

Inwards correspondence received outwards correspondence approved:

Moved: T Winters Seconded: J Lawton **Carried**

FINANCIAL STATEMENT:

A financial report for the period ended 30 April 2017 was tabled for the meeting.
That the accounts of \$7,884.26 as presented be approved for payment, and the financial report adopted.

Moved: C Dallas Seconded: L Glover **Carried**

Discussion around how to deal with non-paid up members, especially learners from last year. Suggested an email, a phone call, an offer of brush up class.

SUB-COMMITTEE REPORTS

Bar: Running well

Property: Rust residue in water lines. Seems to be in cold water system, not HWC. Harry will follow up and try to find out where the problem lies.

House: Heating in committee room. Heater was thrown out, can move one from East room.
Heat pumps vs current system. To have two 10kw heat pumps in each room, two quotes – around \$25,000 + gst + electrician for mains connection. It was felt the savings would be worth making the change. Possibly only upgrade the main room.
Agreed to get a third quote ready for funding application.

Match: Foveaux Communications Tournament. 18th June - 1.30 pm start.
Director: Tony Raffles: Christine Computer: Yvonne
Sponsor Re prizes: Robyn
Plate per p/ship, committee bring savouries. Table fee \$5

Swiss Pairs. 2nd July 9.30 for morning tea, 10 am start. Table fee \$15
Bring your own lunch. Afternoon snack provided before last round.
Director TBA. Prizes will be given to three evenly divided groups; rather than to Junior, Intermediate and Open players.

Would like to find a sponsor for O/S regional Swiss Pairs for 2018 to keep the entry fees low. Higher fees would limit number of entries and if support is not high enough Invercargill Bridge Club could lose the Regional tournament. Usually the fee is \$35 with no lunch. Currently \$25. Would like to keep it there.

There are eight steady learners going through the group.

It was moved that the Murihiku Teams and Pairs 2018 be held on 28th and 29th April 2018 and the 5A Swiss Pairs 2018 be held on the 10th November 2018.

Moved: Tony Seconded: Yvonne **Carried**

A motion was made: At Invercargill Bridge club, a player should advise as soon as possible of any errors in scoring, and no corrections would be possible after seven days.

Moved: Tony Seconded: Yvonne Voted: 6 for/2 against Carried

Action items carried forward:

Action	Responsible	Update
Record Books	Lindsay	Ongoing, wants photos. Tony to take photos of Betty Davis cup presentation.
Entertainment books	Anne	Ongoing – need some on hand?

Heating research	Lindsay	To get third quote for heat pumps to apply for funding
Heating in committee room	Lindsay	Move another existing heater
Honorarium		To revisit at August meeting
Silver R C points comp	Jeff	To review in a couple of months
Long term tenant	Anne	Senior net/Gus Johnstone
Sponsor O/S Regional Swiss Pairs		Come up with suggestions at June meeting
Non paid up learners	Yvonne	To email them
Water pipes	Harry	Rust residue – to check further
Quotes	Grant	Internal auto doors Car park lights ACC building WOF refund
Rates relief	Christine	Application to be done
Internet banking	Christine	To investigate set up
Silver roster, convener and duty tasks	Sherry and Judith	To set up silver duty list and clarify roles
Re-set heaters	Grant	Change to come on at 5.30, not 5.00 in main room
Committee room heater	Harry	Notice to turn large switch to zero

GENERAL BUSINESS:

Internet banking:

Christine wants to talk to the bank again to implement this. Will need two signatories.

Tournament arrangement:

The House committee would like more communication from the Match committee around running of tournaments regarding food, breaks etc, as per the discussion held previously here around Swiss Pairs.

At the ILT tournament, there were no representatives from the sponsors to present prizes. Angela Newell had been suggested, but not contacted. It would be good to make an effort to find someone in future.

NZ Bridge:

- **Constitution review**
- **Expression of interest for board vacancies** – Two further positions to fill
- **Tournament schedule**

It was suggested members who were interested would follow up.

There was a question on how voting was carried out at the Board elections. Would like more transparency.

Assault on Secretary's office:

Secretary will continue to clear out, archive and file in a manner sensitive to all; and so enable the more sympathetic location of important items.

Other Business:

Request for a roster for duty person on Monday nights.

Suggested to upgrade Silver duty list. And clarify the Convener and Duty persons' list of tasks.

Power consumption:

Lights have been left on, heaters have been left on. Heater in committee room switches on unless big switch is set at zero. Need better checks and more care.

Suggested heaters in main room be set for 5.30 not 5.00.

Hand records:

To be reinstated: Master copies to be put into black folder in card cupboard.

Mon: 20, Tues: 20, Wed: 10, Thurs: 20, Fri: 10

Meeting closed at: 8.45pm

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____