

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

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 16th May 2018

PRESENT: Anne Somerville, Jan Brown, Judith Lawton, Sherry Elton, Lindsay Glover, Yvonne Hughes, Harry Shepherd, Angus McKay, Christine Dallas, Claire Graham

APOLOGIES: Julie McDonald, Lee Davies

MINUTES:

The minutes of the previous meeting were circulated.

Moved: The minutes of the committee meeting held 18th April 2018, be confirmed as true and correct.

Harry/Angus

Carried

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

- NZ Bridge Masterpoints update for manual
- NZ Bridge – Update NZ youth team
- NZ Bridge – Masterpoints booklet
- Vil Gravis – Tips and Quips book - to put in next newsletter. Jill to review
- NZ Bridge minutes board meeting
- Regional committee memberships
- Resignation from cleaner, Michelle Harvey effective 29th May

Outwards:

- Nomination form to O/S regional committee - Marilyn Jackson nominated
- Letter and invoice to Martin and Lobb

Moved: Inwards correspondence and outwards correspondence be approved.

Sherry/Angus

Carried

FINANCIAL STATEMENT:

A financial report for the period ended 31st March 2018 was tabled for the meeting.

Moved: The accounts of \$6735.33 as presented be approved for payment, and the financial report adopted.

Christine/Judith

Carried

SUB-COMMITTEE REPORTS

Property:

- Fire alarm drill was carried out
- The ceiling tile has been fixed
- Light outside has been fixed
- Potholes will be dealt with

House:

- Ready-made tablecloths from Australia will be followed up
- New cleaner required urgently

Match:

The next match committee meeting will be held before the June committee meeting

Action	Responsible	Update
Learner retention	Anne	Ongoing
New tablecloths	Judith	Investigate ready-made cloths
TAB grant application	Sherry	To follow up
Plumbing repairs	Lindsay	To initiate repairs urgently
Tips and Quips	Anne	To buy or not to buy?
Cleaner	Judith	New cleaner to be found
JVP	Sherry/Judith	Nomination form signed

GENERAL BUSINESS:

Friday vouchers: There was discussion around the decision made at the April meeting to print different coloured \$4 vouchers for Friday social bridge. It was then agreed that the proposal be modified, and giving change will be acceptable.

Moved: That prepaid \$5 table vouchers would be accepted as cash at Friday social bridge, and \$1 change can be given. Change will not be given for prize vouchers.

Christine/Harry

Carried

Raffles – A review of the raffles was discussed and it was decided that no more raffle prizes would be purchased. The raffle prizes on hand would be spread with meat packs added to encourage more people to take part.

Tom Wallis has requested to be able to play in Silver Reserve rather than Silver division. Anne will speak with him to clarify.

Junior Vice President: Colin Thomas has agreed to step in as JVP.

Moved: That nomination of Colin Thomas as Junior Vice President be accepted

Judith/Claire

Carried

New members:

Moved: That the membership applications of Colin Blair, Daniel Clearwater, Dianne Russell, Eleanor Rudolph and Jan Williams be accepted.

Judith/Yvonne

Carried

TAB grant application: – after discussion it was agreed that the work on the plumbing replacement would begin urgently, and the application would be followed up.

Moved: That work begin on plumbing repairs urgently.

Angus/Claire

Carried

Meeting closed at: 8.10pm

Next Meeting: June 20th 2018

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____