

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 20th May 2020

APOLOGIES: Lee Davies, Marianne Frisby, Bev Flint, Angus McKay

MINUTES:

Sherry/Lindsay	Carried
----------------	---------

Sherry/ Lindsay	Carried
-----------------	---------

Annie discussed means of easier payments. Eftpos machine for subs to be paid on the spot, possibility of phasing out cheques, or charging \$2 extra. Maybe accounts sent monthly for table fees. These suggestions will be investigated further.

Annie will check cleaner's pay rise has paid.

SUB-COMMITTEE REPORTS

Property:

Lindsay will do the painted lines at carpark
Building WOF to arrange

Match: Judith presented a report from the match committee meeting May 17th 2020. See Appendix 1. Due to the dates for returning bridge are not known yet, this will be amended at the appropriate time.

Learners will not return until level 1.

House: A stick vacuum cleaner was deemed to be unnecessary at present.

Action	Responsible	Update
Bar opening roster	Sherry	To phone Grant
Funding to help SI Pairs 2020	SI prs sub-committee	Ongoing
Mats at front door	Bev	Replace
Carpark lines	Lindsay	All lines to be refreshed
Building WOF	Lindsay	Update
Silver coaching	Match??	Set up improvers coaching
Water cooler filter	Judith	Organise to change filter
Alarm Centre	Sherry	Put list on noticeboard
Insurance	Claire	Check account sent
Subs overdue	Judith/Annie	Will phone these three
Pay raise for cleaner	Annie	Check this has gone through
Methods of payment	Annie	Will follow up

GENERAL BUSINESS:

Harvey Kitto room:

Clean out of East room, ready for IMHBCT to start remodelling, to be undertaken at 4pm Saturday

- IMHBCT wish to keep the tables and chairs and the piano, may look at putting new cupboards in the wall adjoining the committee room.
- It was agreed that Annie would destroy old accounts (apart from those required to be kept by IRD), keeping any interesting information that may be found.
- Sherry will scan minutes missing from the computer files, between 2001 and 2020 so these records will be complete, named consistently, and filed in chronological order. The old minute books will be stored in the card cupboard.
- It was noted that members could take four of the old wooden card boards each, as these were no longer needed by the club.

This clean-out of committee room cupboards will be sufficient to give enough free space for storage of bridge club material.

Judith circulated a draft of the new Health and Safety plan. Feedback was requested.

Meeting closed at: 8.10pm Next Meeting: Wednesday 17th June 2020 at 7.00pm

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____

Appendix 1

MATCH COMMITTEE MINUTES

Sunday May 17th 2020

Present: Jill McMeeking, Judith Lawton, Geoff Eyles, Sue Scott, Lee Davies.

Apologies: Anne Sommerville.

General Business:

Plan to return to playing Bridge. We will be following recommendations of NZB and not prior to Level 1 and dependant on numbers allowed to congregate on site.

IF this should occur the recommended plan is as follows:

MONDAY NIGHT:

Will commence on June the 8th with Pairs night

This will mean we will make changes to bring the pairs night up to numbers that do not impact on trophy. So will be utilising one night from the Whitcombs & Tombs series and one from the Swiss Pairs series this will replace 2 out of the 3 that we have lost.

However if start is delayed and we lose another pairs night we will have to review the criteria as things play out. Final night of Enwood Pairs may be considered.

TUESDAY NIGHT:

Commence on June 9th with Pairs night

Extra pair's night will come from Doris Hanan/Pat Bower or maybe 1st Regent. Criteria will also need reviewing if unable to maintain numbers of Pairs and for Promotions. Timing for Promotions may need to be changed. Possible addition of extra night at end of year.

WEDNESDAY:

Commence June 10th

Remove and replace Otepunui Pairs for lost Pairs sessions and possibly add extra session at end of year or one of the Dacre sessions.

THURSDAY SESSIONS:

MIXED TEAMS: Cancel.

MIXED PAIRS: Start as per book.

TEAMS: 3 currently missed these to be covered on July 16th, Oct 29th & Nov 5th. This means that an Open session and 2 Point a Board sessions will be lost this year.

Swap Goulash Pairs to Individual night 22nd Oct.

FRIDAY:

No changes. Friday players to be asked if they would like to change the Betty Davis competition to the month of October.

COMPETITIONS & TROPHIES:

NZB will make decisions around competitions including the SI Pairs in August.

Series & Presidents Trophies & Promotion criteria may need to be reviewed possibly on a pro-rata basis of nights.

Swiss pairs at end of year may be removed to accommodate other shortfalls.

HYGIENE:

Hand sanitiser ordered and to be used by all members as they enter playing room this will be monitored. Door will be open so no need to touch.

Cards not to be bought up to face.

? To give wipes to each table to wipe down last 2 boards of the night prior to putting away.

If you have a cough **REMAIN AT HOME OR YOU WILL NOT BE ADMITTED.**

There will be no supper break though you can get a cup of tea/coffee, but limited numbers in kitchen at any one time.

Of course all these changes will only be put in place if we move into Level 1 at beginning of June. If not will review as we are made aware of change in Levels.

Jill will draft changes to be made and contact all members with these.

Jill also to approach her Learners class to see if they want to start ASAP as can work at level 2 due to no more than 10 people.

Members to be offered 4 wooden card boards to take home permanently if wanted as surplus to requirements.