

Committee meeting of the Invercargill Contract Bridge Club Wednesday 18th May 2022, 7.00pm.

Minutes

Present

Cheryl Foley, Sue Scott, Janice Hodson, Anne Somerville, Lindsay Glover, Greg Buzzard (late), Jan Brown, Karen Palmer-Hall, Chris McDonald, Megan Dowd

APOLOGIES: Judith Lawton, Jane Carroll

Apologies Accepted Moved: Chris Seconded: Megan

MINUTES:

Confirmation of Minutes of committee meeting 13th April 2022

Moved: Anne Seconded Lindsay

CORRESPONDENCE: To be dealt with as read. ** = put into General business

INWARDS:

Secretary	Board meeting Minutes - To Club Secretaries CC Regions & Regional Bridge Support People Hi there I have attached a copy of the minutes for our Meeting held 15 Mar 2022. Re...	12
Annie Somerville	Invoices for payments excluding regular payments and those already received - Cheers Anne	12
eltons	Improver coaching - Hi, Starts: Sunday June 12th, from 1pm to 3 pm This year will be a bit different, with no structured lessons. We encourage you to come along with a partner...	11
Annie Somerville	Re: Teams vouchers for Juniors - Hi Cheryl, sorry they are with my stuff at my place. Not been back to the bridge club since last week. I have them Anita, I think it was the pairs r...	11
Elliott Benning	INVOICE 207852	7
Pip Perkins	Beginners Lessons - Hi Sorry I won't be able to attend tonight as I have to work, Thanks	N
Admin	To the Committee - Dear Club Secretary Please display the attached poster on your noticeboard and, if possible, draw the following to the attention of your committee for discus...	N
Spark	It's time to change the way you connect - It's important to update your connection View the online version Account number: 266621426 Line: 03 217 4519 Service address: 50 Ell...	N
scotts28	Re: Fwd: Rubber Bridge - see outwards - I have advised Otago/Southland Regional committee Cheers On 2022-05-14 10:09, Invercargill Bridge Club wrote: > Hi > Sue, are you loo...	N
Lynne Fegan	Re: Rubber Bridge Competition - Thank you so much, Sue - so efficient - & I do appreciate that. Warmest regards Lynne Fegan On 12/05/2022, at 5:37 PM, Invercargill Bridge Club...	N
Claire Graham - Ina.	RE: Invercargill Contract Bridge Club - 2022 Insurance Renewal - Hi I've been speaking to Nicola today, she's going to ask the insurer to review the rates we have been charged for...	N
Frayle, Nicola	Invercargill Contract Bridge Club - 2022 Insurance Renewal - Dear Claire, Please find enclosed your renewal documentation and tax invoice(s) for the 2022/2023 perio...	N
Zara Kinzett	Re: Enquiry - Dear Collin, Thank you for your reply last year. We are looking at holding another medieval dinner on Saturday the 16th July. Would the Bridge Club be available	N
Gail and Moss Wylie	Rubber Bridge - Kevin & Moss defeated Grant & Debbie on Tuesday 10 May.	N
Sue Scott	Stewart Strang - Director - Hi Murray As you are aware Stewart Strang directed our 5A ILT Murihiku tournament over the weekend 30 April & 1st May. I understand you were overs...	N
grant.donaldsoncon...	Dishwasher and the bar - As you can see from the message I'm getting from Judith about the dishwasher, if only she had talked to me that there's a problem with the dishwasher...	N
Fay Woodward	ILT Bridge Prize Payment - Hi, Please find attached my bank details for Sunday's prize, thank you. Alan Smith & Fay Woodward ASB 12-3154-0122637-51 Regards Fay Woodward	N
Phil Noye	Re: Rubber Bridge Competition - One match left to play in Dunedin - has been delayed twice with Covid - now just juggling diaries! Phil - On 2/05/2022, at 1:00 PM, O/S Bridge Ad...	N
O/S Bridge Admin	Rubber Bridge Competition - 'Afternoon Just wondering how you are going with your Rubber Bridge club 'play-offs' please? Apologies - I didn't advise you of the entries. 4 pairs O...	N
Secretary	Covid Advisory from Allan - To Club Secretaries CC Regions & Regional Bridge Mates Hi everyone An updated advisory attached for you. Regards Alister	N
Jill McMeeking	Murihiku prize envelopes - FYI	N
O/S Bridge Admin	Otago/Southland Provincials Poster - 'Morning The Otago/Southland Regional Committee would be most grateful if you were able to distribute the following poster to your club ...	N
Annie Somerville	Re: Minutes - Hi The amount paid to Bob Feams was \$376.23 which is equal to \$0\$250. Can you please include this in the minutes for future reference. I think at the moment it	N
Geoff Eyles	Murihiku Teams Draw	N
scotts28	Fwd: rubber draw 2022 - Original Message - Subject: rubber draw 2022 Date: 2022-04-26 16:40 From: Judith Lawton <judith.lawton@xtra.co.nz> To: Scott Sue <scotts2...	N
Taieri Bridge Club	Taieri Open 5A Pairs Tournament 29th May - I have attached a flyer for the 'face-to-face' Taieri Open 5A Pairs Tournament which is to be held at the Taieri Club on the 29th May. I...	N
NZB	NZB Player Transfer - Hello 615 Invercargill Bridge Club, This automated email is to advise you that a club transfer from Archive club to 615 Invercargill Bridge Club for 19075 - Hil	N
Secretary	RE: Reinstatement of Player - Hilary Sutherland - Hi there Jan Activated now Number is 19075 Regards Alister From: Invercargill Bridge Club <invbridge@gmail.com> Sent: Friday...	N

scotts28
 Annie Somerville
 → Secretary
 Judith Lawton
 → Bob Fearn
 Sue Scott
 Sue Scott
 → Christine mae Dallas
 → Do Not Reply
 → Secretary
 Greg Buzzard
 → Secretary
 Annie Somerville
 Annie Somerville
 → Pam
 → Jane Carroll
 → Secretary

Lindsay Trophy - Hi Have been speaking with Yvonne from Gore bridge club and they are happy to come play for the Lindsay trophy on Sunday May 15th not Mothers Day May 7L...
 Re: **cashless tournament** - Think we would need an efpos facility which the committee decided wasn't needed at a meeting 2 months ago. Anne On Wed, Apr 20, 2022 at 12:17 P...
Ranks Report to 31 Mar 2022 - To: Club Secretaries CC Regions & Regional Bridge Mates Hi there A copy of the Ranks report for the quater ending 31 March 2022 is attached. T...
cashless tournament - This might be something we could adopt? Sent from my Galaxy ----- Original message ----- From: Wanaka Bridge Club <wanakabridgeclub@fastmail.co...
Compass Donation - Thank you very much for your recent donation. Please find attached an invoice for your records. Regards
Helpers.docx - To print Sue ScottRevenue and Debtors OfficerEnvironment Southland Te Taiao TongaP 03 211 5115 | DDI 03 211 5283 | M 021 466 950Cnr Price St & North Rd, P...
Helpers.docx · Sue ScottRevenue and Debtors OfficerEnvironment Southland Te Taiao TongaP 03 211 5115 | DDI 03 211 5283 | M 021 466 950Cnr Price St & North Rd, Private Ba...
 Re: **Fwd: Easter newsletter** - Hi Happy to do the morning run on the 1st May and 27th August also a batch of scones Regards Christine Dallas On 15/04/2022 12:38 Invercargill B...
New letter from Inland Revenue - Dear Anne somerville Log into myiR to review new letter(s) for InvBridgeClub as follows: INVERCARGILL CONTRACT BRIDGE CLUB: · Notice of d...
NZB Youth Weekend 5-7 August 2022 - To Club Secretaries CC: Regions & Regional Bridge Mates Good morning A flyer is attached. Please display at your club and share with yo...
Tournament Director status - Hi Murray I'm writing in my capacity as Chair of the Match Committee of the Invercargill Bridge Club. Thanks for hosting the directors exams at our ...
Newsletter No 3 for 2022 - To Club Secretaries CC Regions & Regional Bridge Mates Our latest Newsletter is attached. Please share this with your members. Regards Allister
 Re: **draft agenda for meeting this Wednesday** - There is a letter from ILT that I haven't opened yet addressed to Sue. I assume it about the \$1,500 donation we have received and ...
 Re: **draft agenda for meeting this Wednesday** - Hi Bob Fearn is the guy that has set up the compass programme and continues to provide ongoing support. This is the only cost ...
Kaikoura Bridge Club need your help! - Dear Club Secretaries Your help would be appreciated if you can print out this flyer for your Notice board but would really appreciate it if y...
 Can this board please be amended **East played it** - Cheers
Marketing Material & Support for Clubs - To Club Secretaries CC Regional Committees and Regional Bridge Mates Hi Everyone Last week we held a planning workshop where we...

OUTWARDS:

- Email to Murray re Tournament Director Status
- Email re Lindsay Trophy
- Email to Avenal Park – thanks for sponsorship
- Email to ILT thanks for sponsorship
- Sympathy Card – Val Herbison
- Email to Triton Hearing
- Email to Grant re dishwasher
- Email Sue Scott to Murray Wiggins – Re Stewart Strang directing.

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

Moved: Cheryl Seconded: Karen Carried.

FINANCIAL STATEMENT:

Treasurer report accepted with Accounts Payable of \$15,572.21.
 And holding the ICC payment as the lease is not yet signed. P&L - \$ 25,453.62
 Matters Arising – Anne had offered Lorraine Oliver honourable membership, but she has decided to not come back to bridge at the moment.
 Anne will print out the insurance documents. Sue has signed the insurance form and will scan to Claire.
 Apology for Anne for next committee meeting and she will talk to Jane about doing the accounts for June.
 Anne will send an invoice to Foveaux Communications for sponsorship.

Moved: Anne Seconded: Jan Carried.

MATTERS ARISING

Action Point	Who is doing	Actioned Y or No	Comment
Cashless system	Anne	Keep on	Keep pushing the vouchers.

		action list to discuss.	
			Apr 2022 - Vouchers were given out in lieu of prize money for the Avenal Swiss pairs. Discussed that there has been more takeup of vouchers.(NFA)
Promotions	All		Judith/ Jane/ Karen will do chasing from about 5 years ago. The plan for them if we get takers can be decided on what stage they are at, and we will organise lessons around this. Anne had talked to Jill and if we get some people coming back then they can move with the beginners and play with them.
Pothole in Carpark – Judith will go to ICC.	Judith		Now that lease is sorted Judith will ring ICC. ICC have said that we are on the list to get this repaired. April update – Lease has now been received, but it is still showing that the Bridge Club is responsible for the carpark. It has been sent to lawyers Scholfield/Cockroft for review. May Update – Sue has a letter that says ICC is responsible for the carpark – lease is still with the lawyer.
Christidelphians booking	Chris		Cancelled this year but have booked for 2023.To be told they can no longer have the whole building, as Masons are there now. Chris will also contact Alan at the Masons.(NFA)
Ask for refund for GST penalty	Anne		April - Anne has spoken to IRD and asked to get the penalty reversed.
Computer backup	Jan	On Tues	Brigid, Cheryl & Jane also to learn computer on pairs night.
Window cleaner	Karen		Note for payment has been received, Anne will chase up the correct invoice.(NFA)
Find a replacement sponsor for Regal Floors	All		Sue has approached 2 sponsors for 2023. 1. TDC Contracting – Davy Craig (Mason) - confirmed 2. QFS – Sues son will approach the management there.(now is not quite the right time)
Talk to Bruce, about recycling big bot.	Karen		
Respond to Sherry and ask how she would like the lessons communicated out.	Sue		Sue has contacted Sherry and she will let us know. (see inwards mail 18/5/2022). May update – Sue to send out Sherrys letter, and also to ask if there are others that would like to help.
Heatpumps – check what the optimal temperature should be.	Judith		
Ice-Maker for Bar	Karen		Discussed getting and ice-maker \$200 - \$400. Discuss with Freemasons
Fuse needed changed as no hot	Karen/ Greg		Bruce will change fuse or we will arrange for

water. Dishwasher and sterilizer not working			Appliance repairs to do it. Amtec had looked and waiting for a quote for a new one or a repair. But water had leaked out to kitchen and someone from Masons had slipped over. Grant offered to put a washer on the sterilizer to stop the leak. Currently glasses are being washed in the kitchen dishwasher. Karen will find out if we have to have a steriliser for the bar licence. Greg will ask Grant who he would recommend to have a look at the steriliser.
Kitchen lino	Sue/Masons		Dark marks on the lino from masons. In discussion with them. May update – Masons suggested getting Glen Cockroft to put down a seal. They are getting a quote.
Tiles behind Zip in kitchen need a tidy	Judith		Suggested vinyl tiles put over the wood. Masons will do.
Marilyn being supervised as a director	Greg		Chasing up with Murray Wiggins (May update no response)
Peg doors open at start and end of sessions.	All		Doors to be closed while play is on.(NFA)
Rubber Bridge	Judith		Judith will do up a draw. 5 pairs have entered. It was suggested if another pair could enter to make the draw easier. May Update – Moss and Kevin are the reps, and Otago/Southland have been advised. (NFA)
Neil Rumble prints	Sue		Organised a Dutch Auction (NFA)
Lindsay Trophy May 8 th	Sue	Cancelled	May update – Date changed to May 15 th , but not enough Gore players, so tournament has been postponed to July – Another update – 24 th July has been proposed – Sue will contact them closer to the date.
Murihiku Tournament			Teams – we will cater and nothing afterwards \$30 (Saturday). Sunday BYO lunch (\$25). Stewart Strang has agreed to Direct (and will call Murray Wiggins if he gets stuck). Raffle to be organised.(NFA)
Triton Hearing – Discussed sponsorship	Cheryl		As we already have Audiology South we couldn't ask them. Answer letter.
Guy Buton Trophy			Has not been engraved for the last 3 years – Harry has been advised. Lindsay Trophy also needs done
Remind Deidre to put up the minutes	Lindsay		(NFA)
Yvonne still not sure if Richard B has apologised to her, so she is	Judith/Greg		Judith/Greg will talk to her.

not sure where she is at with directing.			
South Island Teams comp	Janice/ Sue		Do we need to get caterers in? May update – Janice could do it but would need help (Cheryl and Jane will chase people up). Sue will confirm with Directors what the format will be, and then we will have time to sort the food. 28 tables is the max.
Orange Traffic light Covid status	Sue		Sue will send out something over the weekend and will strongly encourage mask wearing and sanitising hands.
Swiss Pairs series	All		We will direct people to put names on the whiteboard this year – so that no one is missed. We need to have an even number.

SUB-COMMITTEES REPORTS – Including ongoing matters:

Bar: Till – Hospice have a till, and believe we could get it for \$60, it can be programmed for drinks and users. Masons have agreed to it, Just waiting for OK from Hospice manager. She will program it for us, and Fred and Karen to also learn the programming.

Food in the bar – It was asked where the frozen food has gone? The masons had checked the food and threw it out, as it was old. Food has been replaced.

Karen will discuss and sort the cleaning with Grant.

Property -

Masonic Lodge (IMHBCT) (~~For diaries – Bingo night with Masons June 24th 2022 (which is Matariki Holiday) and Quiz night 2nd September (Bridge Club to organise) .~~ May update – Bingo night not on now. Quiz night is also a lot of organising , but is to be a fun night, bring a plate – will organise closer to the time.

House: Ovens to be cleaned. Sue will buy foil trays for bottom of ovens.

Mousie mouse – there is poison and traps around. Janice and Karen will clean the shelves over the next little while.

Match:

Membership/Club Promotion:

Computer:

Health and Safety:

Constitution Sub-committee: NZ Bridge are compiling a document.

O/S Regional committee:

GENERAL BUSINESS:

1. South Island teams – we will push paying into the bank account prior to the tournament.
2. Medieval Dinner booking – Chris hasn't heard back from them after he gave the quote. Just checking the price lists and there are 2 lists. Chris will bring them in and double check which is the correct one.
3. Learners – will possibly come to Silver Reserve in July.
4. Tournament 28/5/2022 – Remind Logan Foley to do the trays. Greg to sort a director. It's a Handicap event, there will be spot prizes, raffles, \$5 plate for supper.
5. Compass email re paying and playing online. We discussed but at the moment we want to promote face to face playing.
6. Cheryl to send sympathy cards – Joan Martin, Pam Slocombe.
7. Voting for Otago Regional Committee – Sue will check with Judith that she wants to be nominated.

Meeting concluded at 9 pm. Next meeting 15 June 2022.

SIGNED AS A TRUE AND CORRECT RECORD

Signature : 
Invercargill Bridge Club President

Date: 18.7.22
