

MINUTES

Present

Christine Dallas, Tony Winters, Judith Lawton, Fred Warnaar, Janet Thomas, Jane Carroll, Grant Milne, Jan Brown

Apologies

Pauline Sutherland, Janice Hodson, Lynn Darnill, Greg Buzzard, Kate Ramsay

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 16 April 2025

Moved J Carroll Seconded J Thomas Carried.

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

- | | | |
|-------------|-------------------|--|
| • 17 Apr 25 | ILT | Confirmation of funding – Fwd Comm |
| • 22 Apr 25 | O/S Bridge | Taieri Tournament Flyer – Fwd ALL, NB |
| • 22 Apr 25 | Y Hughes | Directing – Fwd JT TW |
| • 22 Apr 25 | S Hewlett | Change of email address |
| • 23 Apr 25 | J Jacobson | Return to Club – Fwd JB |
| • 28 Apr 25 | O/S Bridge | O/S Tournament Flyer – ALL,NB |
| • 30 Apr 25 | O/S Bridge | Regional Bridge Tournament Flyer – Fwd ALL,NB |
| • 30 Apr 25 | ILT | Remittance \$1,500 – Grant Application |
| • 03 May 25 | Cannon | Update of Service & Maintenance Agreement |
| • 04 May 25 | J Thomas | A McKenzie – send card |
| • 04 May 25 | NZ Bridge | Office Closure – Fwd Comm |
| • 06 May 25 | Insurance Brokers | Declaration to complete |
| • 06 May 25 | ILT Fireworks | Permission to use car park – Granted, form completed and returned 06/05. |
| • 06 May 25 | J Brown | Carpet in Bridge Room Lifting – Comm |
| • 09 May 25 | O/SBridge | Otago/Southland Teams for Regional Challenge – Fwd Comm. Agreed Payment be made towards their costs - In Oct 25 Anne Sommerville and Tash Lundin\$100 and Jen White Moved J Brown Seconded G Milne |
| • 13 Apr 25 | NZBridge | Board Meeting Minutes – Fwd Comm |

Outwards:

- | | | |
|-------------|--------------------|--|
| • 16 Apr 25 | Janet Thomas | Y Hughes - response to letter re Car Park use |
| • 05 May 25 | Pauline Sutherland | ILT - Permission form for use of car park for fireworks |
| • 05 May 25 | Pauline Sutherland | J Brown – Feb/March signed minutes for website |
| • 06 May 25 | Pauline Sutherland | ALL – SBS Bank account closed |
| • 13 May 25 | Pauline Sutherland | A McKenzie – Get Well Card |
| • 13 May 25 | Pauline Sutherland | T Winters – Sympathy card |
| • 13 May 25 | Pauline Sutherland | Insurance Brokers Alliance – updated Fire & Emergency
Levy declaration and Premises/General information forms |

Matters arising from Correspondence:

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

Moved: G Milne **Seconded:** J Lawton **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 30 April 2025

Matters arising from Treasurer Report:

Christine to investigate monthly payments for insurance & Lease

Treasurer report accepted with Accounts Payable of \$25599.87 to be paid.

ISL invoice of \$5263.50 to be held over till June, due to insufficient funds

Moved: J lawton **Seconded:** G Milne **Carried.**

MATCH REPORT

Murihiki Tournament went very well, Yvonne to be acknowledged as doing a great job as Director for the weekend

.TWIG team, June 15,

Open Harry Shepherd (C), Geoff Eyles, Kaye Shand, Jill McMeeking

Intermediate, Yvonne Hughes, Ian Chamberlain, Christine Dallas & Margi Christiansen

Junior, Lynn Mouat, Chris McDonald, Emma Horsburgh, Helen Wilhelm

Tony, Greg and Bruce? to play for Te Anau open team

ILT, 29th June, Tony be Director and also computer, dealers need to be reminded to do the boards

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE:

HEALTH & SAFETY

Outside doors to be locked when play starts, still able to get out in an emergency, Wheelchair tyres need pumped up, Grant. Carpet has been repaired. Judith & Jane to update H&S policy

SUB-COMMITTEE REPORTS:

- **Property – Grant** Fixed door closure in kitchen, weeds sprayed, carpet fixed, sign to be picked up and put on building, blocked drain in bar fixed
- **House – Men's toilet** over Tournament weekend, might have been someone from the outside coming in and using, hence the reason to lock doors when play commences. Charge card at Woolworths is going to be cancelled due to their new policy, we have an account at Food Plaza, just need to let them know what our account # is when buying. Judith having a meeting with Janine on Thursday re cleaning duties.
- **Bar – Tony** thanked Fred re the afternoon tea after funeral
- **Masonic Lodge – invoice** for heat pump, Grant to see Command & Control
- **Membership – 12 new members** from the learner's class, forms are on the notice board
- **Computer:** Computer in office will be past its use by date in November, Jane to get quotes
- **Concerns & Feedback**
- **Constitution Sub-committee – 2025** Tony has sent to Jane his thoughts, Judith has sent on the O/S constitution - WIP – EXP 12 April 2026

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Lessons with Moss/Marilyn	Greg	Monday Nights – to be scheduled
Fire Drill	Grant	Next drill 12 June 2025, Grant away then so will have one week beginning 26 th May 25
Dealing Machine	Xmas Break....	Needs Serviced (software download?)
Car Park	Judith	To contact ICC re water in car park
Constitution	Greg/Jane/ Tony	WIP

Bridge Computer	Pauline/Jane	Password/Access – to be done when new computer purchased
Bridge Computer	Pauline/Jane	New email address for complaints?
Teams Winton Gore Clubs	Tony	Sept 2025
Masons	Greg	Lease renewal – Nov 2025
Masons	Grant	Heat Pump Invoice

GENERAL BUSINESS:

- New computer Purchase – Jane to get quotes
- e-mail from Yvonne re number of boards on a Tuesday night - Janet to respond and Judith to remind Directors 24 boards for Tuesday's or stop play after 3 hours

Meeting concluded at 8.15 pm Next meeting Wednesday 18th June 2025

SIGNED AS A TRUE AND CORRECT RECORD

Signature: 
 (Invercargill Bridge Club President)

Date: 25/6/25
