

MINUTES

Present

Grant Milne, Jan Brown, Lynn Darnill, Pauline Sutherland, Kate Ramsay, Christine Dallas, Judith Lawton, Ian Chamberlain, Tony Winters, Greg Buzzard

Apologies

Janet Thomas, Jane Carroll, Janice Hodson

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 15th April 2026

Moved G Milne **Seconded** K Ramsay **Carried.**

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

- 12 April 26 O/S Bridge
 - 15 April 26 IBA
 - 15 April 26 O/S Bridge
 - 15 April 26 NZ Bridge
 - 15 April 26 Y Hughes
 - 15 April 26 NZ Bridge
 - 15 April 26 NZ Bridge
 - 15 April 26 Rugby Southland
 - 17 April 26 IBA
 - 17 April 26 O/S Bridge
 - 19 April 26 Otago bridge
 - 23 April 26 O/S Bridge
 - 26 April 26 O/S Bridge
 - 28 April 26 C Dallas
 - 28 April 26 Marshall
 - 01 May 26 NZ Bridge
 - 01 May 26 OFS
- Rubber Bridge – Pair entries required for draw
 - 2026 Insurance renewal Docs – *Fwd Comm*
 - lan to look at and come back to us within 2 days*
 - Newsletter - *Fwd Comm*
 - Board Minutes - *Fwd Comm*
 - Silver reserve scoring – *Fwd Comm*
 - Flyer - National Pairs – *Fwd All NB*
 - Flyer – Canterbury Congress – *Fwd All NB*
 - Car park use for 2 October – *Fwd All NB*
 - 2026 Insurance renewal Docs – requesting new valuation
 - 3B Junior Tournament – *Fwd ALL NB*
 - Flyer Otago Junior Pairs – *Fwd all NB*
 - Rubber Bridge – *Fwd J Lawton*
 - Flyer – Taieri Open B Tournament – *Fwd All NB*
 - Approval to proceed with Insurance valuation–*Fwd Comm*
 - Approved PS, TW JC, JL
 - Valuation Report – *Fwd GM*
 - Appointment of selectors 2026-2027 – *Fwd Comm*
 - Requesting date valuation to increase from – C Dallas
 - confirmed 1 May 2026 01/05/26

- 04 May 26 NZ Bridge
- 04 May 26 Y Hughes
- 04 May 26 ILT
- 05 May 26 O/S Bridge
- 05 May 26 Te Anau Bridge
- 05 May 26 ILT
- 05 May 26 NZ Bridge
- 05 May 26 Rugby Southland
- 07 May 26 Fire Protection
- 10 May 26 L Wells
- 11 May 26 S Simpson
- 12 May 26 O/S Bridge
- 12 May 26 NZ Bridge
- 12 May 26 NZ Bridge
- 14 May 26 Winton Bridge
- 18 May 26 S Stevens
- 19 May 26 NZ Bridge
- 19 May 26 OFS
- 19 May 26 G Buzzard

Bulletin-NZ Bridge Int Coaching Programme-*Fwd ALL NB*
 Letter to Directors – *Fwd Comm Judith to respond*
 Confirmation of Funding Application – *Fwd Comm*
 Reminder of Junior Incentive Scheme – *Fwd ALL*
 Reminder Tournament coming up – *ALL NB*
 Direct Credit remittance – *Fwd C Dallas*
 S Garden Transferred - *Fwd Comm*
 Landowner Permission form to complete - *Pauline to do and return*
 Checks not completed – *Fwd GM – Responded was away and now completed 14 May 26*
 Wanting to play whilst in Invers-*Fwd JB-Responded May*
 Confirmation of placing in Tournament – *Fwd C Dallas*
 Confirmation of changes 2027 – *ILT 27 or 21 August 2027? PS confirmed 21 August 2027*
 Marketing and PR plan for 2026 – *Fwd Comm*
 Board Meeting Minutes – *Fwd Comm*
 Flyer – Tournament 20 June – *Fwd ALL NB*
 Room Hire for daughter 21st – *Fwd CM – Chris advised rooms are only hired to members*
 Active Directors List
 Insurance Renewal 2026, Invoice and request for Fire and Levy form to be completed – *to be done once insurance agreed on*
 Insurance comparison - *Comm*

Outwards:

- 15 April 26 G Buzzard
- 19 April 26 J Brown
- 20 April 26 C Dallas
- 20 April 26 P Sutherland
- 20 April 26 P Sutherland

C McDonald - Info from Rugby Southland – Chris to confirm if date 2 October available - *confirmed*
 ALL NB – Flyer ILT Murihiku Tournament
 Don Marshall – requesting building valuation
 O/S Bridge - List of Tournaments to update in 2027
 ILT – Thank you for the tournament funding

Matters arising from Correspondence:

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

Moved: P Sutherland **Seconded:** L Darnill **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 30 April 2026

Matters arising from Treasurer Report:

Treasurer report accepted with Accounts Payable of \$20,043.14 for April

Moved: C Dallas **Seconded:** G Buzzard **Carried.**

MATCH REPORT - No meeting

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE

- 2027 O/S Conference being held in Gore on Feb 28

HEALTH & SAFETY

- Fire Drill carried out – next drill November 2026

SUB-COMMITTEE REPORTS:

- **Property**
 - Ian tidied up the roses
- **House**
 - Clarification around Janine doing the cleaning – She is contracted to the club but is currently recovering from surgery. Janine has subcontracted the cleaning duties and it will be like this for some time to come
- **Bar**
- **Masonic Lodge**
- **Membership**
- **IT:**
- **Concerns & Feedback**
- **Conflict of Interest**

ACTION ITEMS CARRIED FORWARD:

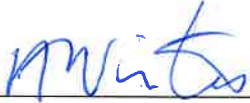
Action	Responsible	Update
Fire Drill	Grant	Next fire drill November 2026
Car Park	Judith	Judith waiting on ICC to get back to her - ongoing
Bridge Computer	Jane	Quote for new computer - WIP
Insurance	Ian	To approach another company for comparison – Fire and Levy form to be completed
Working Bee	Pauline/Christine	Scheduled for Sept 27 – List of jobs to do
Response	Judith	To respond to letter x YH
TWIG	Judith	To select teams - WIP
Bridge Mates	Tony	Geoff looking into

GENERAL BUSINESS:

- Christine would like a list of the Prizes and recipients for the ILTMurihuki weekend both teams and pairs and some did not receive a certificate and they need to present this to claim the prize

Meeting concluded at 7.55 pm Next meeting Wednesday June 24th 2026

SIGNED AS A TRUE AND CORRECT RECORD

Signature: 
(Invercargill Bridge Club President)

Date: 24/6/26