

## **Invercargill Contract Bridge Club**

### **Minutes of Meeting Held 23rd November 2011**

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 23rd November 2011 AT 7.30 PM

PRESENT: C Dallas, J Clarke, J Brown, S Whelan, Y Hughes,  
P Dennis, M Jackson, A Waghorn, R Reidie & S Scott.

A special welcome to Y Hughes & A Waghorn as they attend their first meeting as a committee Member of the club

APOLOGIES: G Milne

MINUTES: That the minutes of the meeting held 19th October 2011 be confirmed as true & correct.

Moved J Clark Seconded P Dennis Carried

Interim confirmation of AGM minutes 9th November 2011

Moved R Reidie Seconded P Dennis Carried

MATTERS ARISING:

Last series of 2012: Division of each section to be announced series prior to enable allocation of partners.

CORRESPONDENCE: To be dealt with as read.

INWARDS:

NZ Bridge Magazine October

Fire Protection compliance – Email To send floor plan Sue

D Cooper suggestion re building – Allen to address

ILT Foundation – Defibrillator payment and training for 10 people. Christine to respond

Celebration of the Older Person Survey - Pat to complete

OUTWARDS:

Bereavement card: Paul McKinnel, Noelene Eason, Bill Fannin's family

Name Badge order Scribimus

Get Well card: Bob Atley

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

Moved: S Scott Seconded S Whelan Carried

FINANCIAL STATEMENT:

Propose that the Auditor be paid \$200 ILT voucher

Moved R Reidie Seconded J Brown Carried

That November accounts of \$2460.10 plus \$200 for auditor be paid. October accounts of \$5699.67 to be approved.

Moved R Reidie Seconded J Brown Carried

Assistance to be requested on club subscription invoices. Copy of convenor duties to be sent with subs.

## SUB-COMMITTEES REPORTS - Including ongoing matters

Bar Report presented.

Glasses with mark on sourced however cost is high. To make further enquiries.

Roster sorted for Mondays however Tuesday needs pushing in the notices for some assistance.

Property Pot hole entranceway – Fixed

.House Kay has advised happy to continue in the room booking role at present.

Match Championship Team result after adjusted score in question was a tie 15/15 therefore joint winners for 2011.

An explanation of the handicap system is to be included in the next newsletter.

Presidents/Vice Presidents match to be penciled in for 2012 Sunday pm as Oyster/Paua will not be happening

## GENERAL BUSINESS:

Committee Structure for 2012:

House Match Development Property/Bar

Convenor Pat Dennis Marilyn Jackson Allen Waghorn John Clarke

Yvonne Hughes Jan Brown Robyn Reidie Grant Milne

Sue Whelan Grant Milne

Pat Dennis

Club Hire Kay McMillan (interim)

Sponsored Night Convenor Sue Scott

Jill McMeeking to be co-opted to Match Committee

Moved Allen Waghorn Seconded Marilyn Jackson Carried

Club Development: Neil McMillan is to act as a go between for consent issues and professional advice. Fund available for non profit club for subsidy from ICC which is to be looked into. How much \$\$ is the club prepared to put into the project. Carry over NZ Bridge scoring programme; Geoff Eyles has reviewed and is of the opinion Max's programme is better. NZ Bridge does not link to internet. Jan Brown is to take ownership of this project as new year is upon us and no further ahead than same time last year. Pro Dealer is to be used for Holiday Bridge.

Pat Dennis left 9.30pm

A \$40 petrol voucher and card be given to our cleaner Pam

Moved Sue Scott Seconded John Clarke Carried

Start Time Evening sessions Questionnaire: Result from questionnaire 117 7.25pm 17 7.10pm

Holiday bridge to start 7.25pm

Xmas Prizegiving/Break up – 11th December Pot Luck Tea Partners to be drawn.

2012 Charity Tournament: Southland Conductive Education Trust

Sue Whelan left 9.45pm

Communications: Email addresses to be requested with invoices. Yvonne to check Otago Bridge club. To look at setting up email communication with members who are not regular attendees.

The meeting was declared closed at 10 pm.

SIGNED AS A TRUE AND CORRECT RECORD .....

DATE...../...../.....