

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 21<sup>st</sup> November 2012 AT 7.30 PM

**PRESENT:** J Clarke, C Dallas, J Brown, L Davies, Y Hughes, M Jackson, G Milne,  
R Reidie, A Waghorn, B Atley, E Batchelor & S Scott.

**APOLOGIES:** R Milne, A Somerville

**MINUTES:**

That the minutes of the meeting held 17<sup>th</sup> October 2012 be confirmed as true & correct.  
Moved A Waghorn Seconded J Brown Carried

Interim confirmation of AGM minutes held 7<sup>th</sup> November 2012  
Moved S Scott Seconded L Davies Carried

**MATTERS ARISING:**

Security Friday bridge – File room left open – Robyn to follow up  
Number of keys issued front door. No register as whoever needs is entitled. Bar Keys  
Numbered. When renovations completed front door locks will be changed.

**CORRESPONDENCE:** To be dealt with as read.

**INWARDS**

Resignations: D Cooper, T Winters, A McGregor & I Gilkison  
NZ Bridge Magazine – *Where are the others – Notices & Newsletter*  
Email P Tomlinson- S Scott to respond  
Letter K Ngeru- S Scott to respond  
Community Trust Grant approval

**OUTWARDS:**

Thank you: P Dennis S Whelan for time on committee  
Further name badge order

That the inward correspondence be accepted and the Outward Correspondence be approved.

Moved: S Scott Seconded: G Milne Carried

**FINANCIAL STATEMENT:**

That accounts of \$2,386.16 be approved & paid.  
Treasurers Bank Register to be approved  
Moved R Reidie Seconded C Dallas Carried

**MATTERS ARISING**

## **SUB-COMMITTEES REPORTS - Including ongoing matters**

<b>Bar</b>	Prices to be reviewed
<b>Property</b>	Window screens – <i>On hold for club development</i> Roof Painting – Grant received from Community Trust - to contact WSM Alan Dennis to be contacted to see if possibility of further funding however this does not hold up commencement of the work Draught stop main door to be fixed.
<b>House</b>	Favorable comments on new pencils.
<b>Match</b>	Mixed teams 2013 – List of novices on the wall Appeal to directors & appeal committee decision has been referred to National Director. The decision has been overturned as 50/50 call and the timing issue Score of affected parties to be reversed after opinion from National Director. Moved J Brown Seconded L Davies Carried. Letter to be written to D Cooper & T Winters to invite them back Moved J Brown Seconded B Atley Carried

## **GENERAL BUSINESS:**

### **Committee Structure for 2013:**

	<b>House</b>	<b>Match</b>	<b>Development</b>	<b>Property/Bar</b>
<b>Convenor:</b>	<b>Yvonne Hughes</b>	<b>Bob Atley</b>	<b>Allen Waghorn</b>	<b>Grant Milne</b>
	<b>Christine Dallas</b>	<b>Jan Brown</b>	<b>Robyn Reidie</b>	<b>Randall Milne</b>
	<b>Anne Somerville</b>	<b>Marilyn Jackson</b>	<b>Grant Milne</b>	
	<b>Erin Batchelor</b>	<b>Lee Davies</b>		
		<b>Ann Somerville</b>		

### **Club Hire: Bob Atley Sponsored Night Convenor: Sue Scott**

**Pam – Cleaner - Xmas thanks:** A \$40 petrol voucher and card be given to our cleaner Pam  
Moved Sue Scott Seconded John Clarke Carried

**NZ Bridge scoring programme;** Back up required for Jan Brown with Bridge program:

Jill McMeeking Craig Rodgers & Lee Davies

**Slow Play;** No current issue

**Prize Giving;** Dec 9<sup>th</sup> Goulash pairs: Restrict to Junior rules

**Storeroom Equipment;** Make available to members for a week then place in Skip – *Grant*

**Programme Book;** Charity Southland Kidney Society:

Moved B Atley Seconded G Milne Carried

Monday nights after Labour Weekend & Queens Birthday to remain holiday bridge.

Moved A Waghorn Seconded S Scott Y Hughes against Carried

**Club Development;** A Waghorn outlined progress to date and what is planned.

**Promotions:** Ratify match committee recommendation Qualified Jan Brown, Margaret McDonald, Craig Rodgers, Grant Milne & Treasure Maxwell

Moved Bob Atley Seconded Christine Dallas Carried

**Holiday Bridge:** \$3 per player 7 out of 9 sessions to qualify.

**Car Park lines:** To be remarked. *Grant to follow up with Works Infrastructure*

**Male Toilets Flushing:** *Grant to look at*

**The meeting was declared closed at 9.45 pm.**

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