

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 20th November 2013 AT 7.30 PM.

PRESENT: Y Hughes, M Jackson, R Reidie, B Atley, G Milne
J Brown, K Palmer-Hall, J Lawton, A Somerville & S Scott.

APOLOGIES: H Shepherd, G Smithies, L Davies.

MINUTES:

That the minutes of the meeting held 16th October 2013 be confirmed as true & correct.

Moved G Milne Seconded K Palmer-Hall Carried

Interim confirmation of AGM Minutes 13th November 2013

Moved A Somerville Seconded J Lawton Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

NZ Bridge – Magazine Oct 2013

Bulletin: New VP Scales

Call for nominations for Chairperson of the Board

Call for nominations for 2 members of NZ Bridge Board

Minutes Board mtg 20/10/13 & 10/10/13

2104 International Squads

X-Clubs facility: *Defer to middle 2014*

OUTWARDS:

Sympathy Card: J Lawton

Thank you: R Milne, E Batchelor & C Dallas re committee

Southern Trust: Funding Thank you & return of documentation

Confirmation to ILT of sponsored tournament Nov 16th *R Reidie follow up pymt*

That the inward correspondence be accepted

Moved: S Scott Seconded: J Brown Carried

FINANCIAL STATEMENT:

That the accounts of \$4,393.32 be paid and attached bank register be approved.

Moved R Reidie Seconded J Lawton Carried

B Atley and C Dallas to be replaced by J Brown & ASommerville as cheque signatories.

Moved R Reidie Seconded J Lawton Carried

MATTERS ARISING

Members in IP Squad and V Bouton with international selection be paid \$50 towards travel costs.

Moved J Brown Seconded M Jackson Carried

SUB-COMMITTEES REPORTS - Including ongoing matters

- Bar** B Atley is buying the wine for bar
Rosters to be sorted for 2014
- Property** Quote received from B Crofts for painting and also scaffolding from United
\$14,568 incl. This quote to be accepted.
Moved G Milne Seconded R Reidie Carried.
Zip is leaking – To investigate repair or Replacement costs. *Grant*
Foveaux Communications to be contacted to add an alarm box outside front door so this
can be heard.
- House** Swiss Pairs: Food required for am tea and evening snack – Sorted
Room Hire to swimming club 2 months ago – Has pymt been received?
- Match** List of novices for 2014 to be provided to enable formation of mixed teams.
Change to team format for 2014. First - a single round of teams Second – Point of board
Moved B Atley Seconded R Reidie J Lawton abstained Carried
Last series not working in Silver. Propose to replace this with a Swiss Pair series in 2014 which will not
count on ladder and have partners of own choosing.
Moved J Brown Seconded R Reidie Against S Scott & B Atley Carried
Due to a player being unable to complete ILT evening tournament there were issues with the results and
subsequently when they were re keyed errors were found. A couple of pairs who were eligible for a bottle
of wine missed out. This is to be rectified and they will receive a bottle of wine.
Moved J Lawton Seconded A Somerville Carried.
Promotions: Recommend A & J Jacobson, K Furness, K Kerr & V Bouton to be offered promotion as
they meet the criteria.
Moved J Brown Seconded A Somerville Carried

GENERAL BUSINESS:

- O/S Regional committee:** Meeting to be held Invercargill Friday Nov 22nd
- Bridge Mates:** Little issues being sorted. Handicaps are being sorted and entered. Will be able to use for
Swiss Pairs tournament. Scorers to be trained, Carrier box for bridge mates to be sourced – *Grant Milne*
has subsequently built a box for this.
- Club Development;** NFA at this stage.
- Guy Swiss Pairs:** Sponsor required for 2014. *Rowena Jackson have indicated they would be willing to*
sponsor this tournament as meets a wider demographic of the bridge community. Sponsor now required
for A point Swiss Pairs. Bay Audiology have confirmed sponsorship of Int/junior tournament 2014
- Prizegiving:** Start time 1.30pm Families to be invited to Prizegiving at 5pm followed by Pot Luck Tea.
A prize should be given to the winner of the plate division in teams as once they are split there is nothing
to play for in this section. Moved A Somerville Seconded G Milne Carried
- Committee structure:** Bar: Grant. Property: Grant, Harry, Gordon. House: Bob, Lee, Karen.
Match: Anne, Marilyn, Jan.
- Donations:** Books received from Stephanie Fannin. Card Holders received from Di Forbes daughter of
Daphne Forbes. *To acknowledge receipt Sue.*
- Xmas Thanks:** To purchase \$40 petrol vouchers to give to Pam Innes our cleaner.
Moved R Reidie Seconded J Brown Carried

The meeting was declared closed at 10.26 pm.

SIGNED AS A TRUE AND CORRECT RECORDDATE...../...../.....