

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 15th October 2014 AT 7.00 PM.

**PRESENT:** J Brown, Y Hughes, A Somerville, J Lawton, M Jackson, R Reidie, H Shepherd  
C Dallas, C Flawn, G Milne, L Glover, L Davies & S Scott.

Welcome to new and returning members L Glover, C Dallas & C Flawn

**APOLOGIES** K Palmer-Hall.

**MINUTES:**

That the minutes of the meeting held 15th October 2014 be confirmed as true & correct

Moved Y Hughes                      Seconded J Brown      Carried

Interim confirmation of AGM minutes 12<sup>th</sup> November 2014.

Moved S Scott                      Seconded R Reidie      Carried

**MATTERS ARISING:**

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

**INWARDS:**

L Gutsell – Rejoin Club Silver Reserve.

*Recommendation from Match Committee Lyn return to Silver.*

*Moved J Brown      Seconded J Lawton      Carried*

Decline Sponsorship Request – Harcourts, Mitre 10 Mega

Resign Membership Val Herbison *Contact re Debenture*

Thank You card Family Dulcie Thomas.

O/S Regional Bridge News

Fundraising ideas – D Cooper

E Hughes – Perceived lack of acknowledgement AGM

ILT & ILT Foundation – Donation Club development 10,000 each

NZ Bridge: Nomination Form for election of 2 members to Board

**OUTWARDS:**

Get Well Card – I Jenson

Bereavement Card K Scott & family

Sponsorship request: Real Estate Coys, Mitre 10, H & J's

Confirmation to ILT of Sponsored Tnmt Nov 16<sup>th</sup>

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

Moved: S Scott                      Seconded: H Shepherd                      Carried.

**FINANCIAL STATEMENT:**

That the accounts of \$4961.07 be paid and attached bank register be approved.

Moved R Reidie      Seconded G Milne      Carried

**MATTERS ARISING**

Invoices being sent to Office Max and Girl Guides. F Warnaar is now the banker.

Debentures to A Millar, RPH Hewit & D Fraser to be written off.

Moved R Reidie      Seconded L Davies      carried

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

**Bar** As discussed at AGM stocktakes to be completed each quarter

**Property** Wednesday No heating – Timer replaced - Sorted.

Gardner required to replace P Dennis. Harry to coordinate

**House:** Swiss Pairs Tournament – Lee has organized

Raffle required for Swiss pairs Jan 17<sup>th</sup>

Xmas Hampers to be ordered Countdown

**Match** Ladder with players % to be made available..

Mixed Teams 2015 Novice Players - 3yrs playing or less. List to be put on wall

Computer Duties roster: S/R: F Woodward, L Davies & C Dallas. S: T Winters K Shand

More reqd for Friday.

Handicaps: Have started to trial full handicap Thursdays S/R +5 Silver + or - average

Jan 17<sup>th</sup> 2015 O/S Swiss Pairs – Regional comm to send out Tnmt notices. To advise food costs \$8 and this to be a fundraiser for club.

## **GENERAL BUSINESS:**

**O/S Regional committee:** Regional conference cancelled in Alexandra due to unforeseen circumstances.

**Club Development:** Fundraiser Date March 27<sup>th</sup>. Initial mtg held for fundraiser sub committee.

G Forde has advised both divisions of upcoming fundraiser and favorable support for the event has been received. \$20,000 rec'd ILT. Have yet to hear from Lotteries Board. Development sub committee has had further meeting with Sherlock-Holmes the builder. If only moving toilet may not need a permit.

**Grand Master List** – Grant to find board. Suggest this also be used to display Notable event winners Harry has compiled list

**Open Day:** No attendees. To distribute flyer for bridge lessons next year.

**Club Break up:** Dec 4<sup>th</sup> Start time 7pm – All to bring a plate. Last night Xmas Pairs. Prizes Wine & Chocolate. Call for return of cups.

**Protocol Booklet:** To print out further copies. Silver Reserve well received

**Programme Book 2015:** *Club series be programmed for middle of the year.*

*Moved J Lawton Seconded H Shepherd carried*

**TV:** Stand may be available ex Rugby Club which would enable TV to be moved if required.

**Cleaner:** Judith to contact possible cleaner. Options outlined for contract cleaner or employee. Holiday bridge about to start therefore hours initially reduced. Karen to coordinate.

**Notices:** To advise everyone required 10mins before start time and once movement put into computer late arrivals could be sent home.

**Convenor Duties:** To be updated and sent out with programme books.

**Holiday Bridge:** Marilyn to manually process results. Same format as last year.

**Charity Tournament 2015:** McDonald House to be Charity recipient.

*Moved G Milne Seconded C Dallas Carried*

**Promotions:** Jan Baird to be offered promotion as meets criteria.

*Moved Y Hughes Seconded A Somerville Carried*

Handicap against K Kerr to be removed.

**IP Teams:** \$50 donation to be given to club members L Oliver, K Shand & A Somerville.

*Moved C Dallas Seconded J Lawton Carried*

**West Room:** To be used in Summer months starting Dec 1<sup>st</sup> to Feb 27<sup>th</sup>. All to assist with setting up room on Monday with Xmas Decorations and water cooler and setting up tables. To advise notices.

**Communication:** Improvements of communication between sub committees and committee required.

Notices to be read by committee member in Silver Reserve to assist the director.

**Committee Structure:**

**Bar:** Convenor Grant Milne, Karen Palmer Hall

**Property:** Convenor Harry Shepherd, Lindsay Glover, Grant Milne.

**Match:** Convenor Anne Somerville, Marilyn Jackson, Christine Dallas, Yvonne Hughes.

**House:** Convenor Lee Davies, Karen Palmer-Hall, Cathy Flawn, Judith Lawton.

**Sponsored tournaments:** Yvonne Hughes

**Trophies:** Harry Shepherd

**Stationery:** Christine Dallas

**Masterpoints & Tournament Secretary:** Marilyn Jackson

**Room Hire:** Sue Scott

**Building:** Judith Lawton, Robyn Reidie, Grant Milne, Lindsay Glover.

**The meeting was declared closed at 10.25 pm.**

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