

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 18th November 2015 AT 7.00 PM.

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

**APOLOGIES:** Lateness G Milne. Apologies J Brown.

**MINUTES:**

That the minutes of the meeting held 21<sup>st</sup> October 2015 be confirmed as true & correct

Moved H Shepherd                      Seconded L Glover      Carried

Interim confirmation of the AGM minutes.

Moved H Shepherd                      Seconded J Lawton      Carried

**MATTERS ARISING:**

Car Park issue: Need to ascertain the boundary to ensure all available spaces are not taken over by the front leasee. *Harry*

Further committee member: To review Janet Thomas' position first meeting January to see if she is willing to come onto committee, if not to look at co-opting a further Silver Reserve member.

Website Development Position. Geoff Eyles may be interested. To also review Google emails as difficult to bulk send emails if this is what we want to do in the future.

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

**INWARDS:**

T Foote M Chilton: Silver Reserve pairs.

B Craig: Bridge Mate holders

NZ Bridge: Babich Wines NZ Wide Pairs.

Minutes NZ Bridge Board Mtg 22/9/15

Minutes AGM 26/9/15

Call for Nominations – 2 members NZ Bridge Board

Silver Grand Master Certificate: Moss Wylie

Fire Protection: Building Owners check.

Black 9 Design Quote.

Code Compliance Certificate.

ICC: Variations to proposed ICC District Plan

Temporary closure of park & access 21/11/15 – 5pm

Southern Insulation: Quotes Asbestos removal.

**OUTWARDS:**

G Johnstone - Sponsorship

Thank you committee K Palmer-Hall, L Davies

Coffee Club – Increase rental 2016.

Sympathy Card: Lindsay Gunn

Get Well Card: Eunice Tait

That the Inward Correspondence be accepted and the Outward Correspondence be approved.  
Moved: S Scott                      Seconded: Y Hughes                      Carried.

### **FINANCIAL STATEMENT:**

That the accounts of \$10,278.52 be paid and attached bank register be approved.  
Moved C Dallas    Seconded L Glover    Carried

### **MATTERS ARISING**

As next meeting not until January 2016 any accounts due & payable on 20<sup>th</sup> Dec to be paid.  
Moved R Reidie    Seconded T Winters    Carried  
The current cheque signatories are to be updated. Remove Y Hughes & R Reidie. Replace with J Lawton & C Dallas. Current signatories to be J Lawton C Dallas J Brown & A Somerville.  
Moved H Shepherd    Seconded L Glover    Carried  
Current Learners class will not be completed until 2016. Due to late finish and desire to keep membership their subs for 2016 would be beneficial to cover NZBA fees therefore \$25.  
Moved Y Hughes    Seconded R Reidie    Carried

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

**Bar:** No report

**Property:** Entranceway Foyer - Option to lighten up area by Gibbing the ceiling & replace lights with Strip LED's. On Hold.

Costings for Heat Pumps. Greg B to be approached with regard to subsidies available through Warms Home Trust.

Sliding Doors are next priority for Club Development.

Asbestos: Sample taken in foyer and small amount confirmed. If not touched no issue however needs to be addressed. Can seal whole area which is option currently looking at.

**House:** Stocktake items replaced. Table cloths getting worn to provide a sample of possible replacement. Christmas Hampers to be out by Monday.

**Match:** Arthritis NZ is charity for 2016 charity event.

Promotions; Recommend L Davies & D Easson to be promoted to Silver 2016.

Moved Y Hughes    Seconded G Milne    Carried.

Programme Book: Proposing Easter Monday no bridge played at all.

Applying for 10A Swiss Pairs tournament 2017

Spare Thursday nights to be Point a Board Teams for 3 nights and 1 night of Goulash Pairs.

### **GENERAL BUSINESS:**

**O/S Regional committee:** Suggest move November Swiss Pairs tournament to one week earlier.

**Club Development:** Automatic Door next priority.

**Interclub Teams:** Audit Report Southern Trust. *Robyn completing.*

**Learners Class:** See financial.

**Sponsored Tournaments:** Southland Real Estate yet to confirm sponsorship. *Anne to ring Gus*  
Judith confirmed Quiffs happy to sponsor a tournament 2016.

**Record Book:** Judith coordinating photos of life members. To look at different type of book other than photo album to enable writing of results to be recorded. *Sue*

**ICC Event:** November 21<sup>st</sup>. Donation from ICC for hire yet to be received. *Subsequently Recd 2 tickets*

**Website Development Officer:** Website Development Position. Geoff Eyles may be interested. To also review Google emails as difficult to bulk send emails if this is what we want to do in the future.

Tony W left meeting 8.30pm

**Club Helpers Thank You:** Dec 11<sup>th</sup> 7pm Game of bridge pick ptnrs via cards. Plaza Food platters for nibbles to be provided. Bar 1/2 price. Invitations to be sent and RSVP Dec 8<sup>th</sup>

**Honorary Membership:** B Campbell will retain membership with this option. B Nicholson K Scott to remain at this stage.

**Prize Giving:** Last night Christmas Pairs. To highlight start time 7pm. To bring a plate.

**Bridge Hire:** Orca Swimming Club Thursday Nov 26<sup>th</sup> to Sunday Nov 29<sup>th</sup>. Wedding New Years eve Dec 2016.

**Promotional Products:** Update on Tumblers – agreed to have silver inscription Invercargill Bridge Club.

**Committee Structure 2016:**

Match – Convenor A Somerville, Y Hughes M Jackson J Brown.

House –Convenor R Reidie, J Lawton T Winters.

Property – Convenor H Shepherd, L Glover G Milne.

Sponsorship – T Winters.

Bar – G Milne.

Sponsored Night Tournaments – Convenor Y Hughes.

Master Points & Tournament Secretary – M Jackson.

*Subsequently P Dunne has indicated willingness to purchase raffle prizes during 2016 which will assist house committee.*

**Holiday Bridge:** Extra night as 14<sup>th</sup> Jan available due to starting week later 2016.

**Xmas Gift:** To purchase \$40 countdown voucher for Cleaner.

**The meeting was declared closed at 9.10**

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