

**Committee Meeting Minutes of the Invercargill
Contract Bridge Club**

Held in the clubrooms, 50 Elles Road, Invercargill, at 7.00 pm on
Wednesday, 7 November 2018

Present: Anne Somerville, Jan Brown, Judith Lawton, Lindsay Glover, Yvonne Hughes, Harry Shepherd, Angus McKay, Christine Dallas, Lee Davies.

Apologies: Nil

Promotions: The meeting had been called to consider the Match Committee recommendations for promotion from Silver Reserve to Silver for the 2019 playing year. Included in the consideration was a report on the application it had received from Jeff Elton for promotion, despite the fact he did not meet the qualifying criteria. Statistical information was presented on all players being considered, as to whether or not they met the qualifying criteria, etc.

The Match Committee recommendation was that promotion be offered to: Marianne Frisby, Marie Chilton, Kevin Kerr and Jeff Elton, to the Silver Division with effect from 1 January 2019. Should promotion not be accepted, it was proposed that the normal approach to handicapping be taken (i.e. 2%, or in the case of M Frisby, it would be 4%).

Resolved:

Moved C Dallas, seconded Y Hughes, that the Match Committee recommendation be adopted, and that Marianne Frisby, Marie Chilton, Kevin Kerr and Jeff Elton be offered promotion to the Silver Division with effect from 1 January 2019.

Carried

Kitchen Alterations: The meeting then moved to consider the potential kitchen alterations, and received a report on progress from Anne Somerville. The proposals were circulated and discussed in detail. Noted the funds received to date amounted to \$9,000 towards the total cost of \$17,095.25. The quotes for the work did not include new taps or redoing the flooring, plumbing or electrician. However, there was support for the work to be commenced, and the remaining matters could be addressed as funds came to hand.

Resolved:

Moved Jan Brown, seconded Judith Lawton, that the quote from EZY Kitchens be accepted.

Carried
[Y Hughes abstained]

Meeting closed:

There being no further business, the meeting closed at 7.29 pm.