

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 13th November 2019

APOLOGIES: Angus McKay, Marianne Frisby

Moved: That apologies be accepted	Lindsay/Barbara	Carried
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The minutes of the previous committee meeting were circulated.

MATTERS ARISING: St John to talk to Colin for training dates, Lindsay to talk to Grant about roof repairs.

Inwards:

- Community Trust South – declined application for funding
- NZ Bridge – membership figures nationwide
- NZ Bridge – constitution
- NZ NSA National Sport Club seminar invitation
- NZ Bridge – Minutes of AGM
- NZ Bridge – Newsletter 7
- NZ Bridge – Minutes of board meeting august 2019
- Alan Baird – Interest in lease, asking for a value for the lease
- Mike Greiving – email re value of lease
- Rowena Jackson retirement village confirmed sponsorship for 2020
- Donation received from Kath Scott

- Rhonda – Stewart Island tournament - phone call confirming the committee's support – Sherry
- Email to Rowena Jackson re continued sponsorship – Judith
- Response to Alan Baird with AGM discussion summary re possible lease – Judith
- Margaret Mc Donald – get well card
- Bruce Batchelor – Sympathy card, for fiancée Jane Waller
- Kath Scott – card - thank you for donation

FINANCIAL STATEMENT:

A financial report for the period ended 31st October 2019 was tabled for the meeting.

Annie/Lee	Carried
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Moved: That the four signatories required for account payments be updated to consist of: Annie Somerville, Judith Lawton, Sue Scott and Lindsay Glover. Jan Brown and Christine Dallas will be removed.

Sherry/Barbara

Carried

SUB-COMMITTEE REPORTS

Property:

- Roof needs urgent repair, Lindsay will talk with Marshall Roofing again
- No progress with the potholes and will follow up
- The current stage of the kitchen upgrade has been completed

Match:

House:

- Planning for Rowena Jackson sponsored tournament is sorted
- Christmas hampers for raffles – to ask Christine Dallas to do these
- Christmas bonus

Moved: That \$50 and \$25 countdown vouchers be given to the cleaner and gardener respectively as a Christmas thank you

Sue/Claire

Carried

Moved: That the gardener's hourly rate be increased from \$20 to \$25

Judith/Lee

Carried

Moved: That Countdown cards be obtained for Barbara Daley and Marianne Frisby

Action	Responsible	Update
Folding doors at kitchen	Angus	On hold
Potholes		To action plan B
Roof repair	Lindsay	To be actioned immediately
Fire extinguisher in kitchen	Harry	To re-locate to easier access position
Bar opening	Judith	To sort
Xero accounting system	Annie	To action
SI pairs 2020	Judith	Approached motels, and ongoing inquiry
SI Pairs	Judith	To form sub-committee – consider funding applications
Countdown vouchers	Judith	For cleaner and gardener
Thursday play	match	How to improve attendance
Long term lease	Judith	Ongoing
Funding to help SI Pairs 2020	Funding comm	Will follow up a list of suggestions

GENERAL BUSINESS:

- After discussion around funding to help with costs for 2020 SI pairs, it was agreed that the funding sub-committee would investigate a list of possible donors that Judith passed on.
- Conveners – Sue will check availability for bridge diary
- Possible long term lease - There was discussion around Southland Real Estate's current valuation of a lease of part of the building

Moved: That the committee respond to The Invercargill Masonic Heritage Building Charitable Trust letter with an offer of an annual lease of \$12,000 plus 30% of the costs plus GST

Lee/Bev

Carried unanimously

- South Island Pairs – It was suggested that a sub-committee be formed to help to prepare for this event. Sue Scott, Karen Palmer-Hall and Lindsay Glover were suggested as possible starters. Help with expenses was also discussed, with consideration being given to those who might be approached for funding.

- Expenses contribution for provincial reps

Moved: That the club pay \$50 towards expenses to those members representing the club in the upcoming Interprovincials in Christchurch

Annie/Lee

Carried

- AGM – Moved that the 2019 AGM minutes be given interim approval

Sue/Barbara

Carried

- Hand records have been left out of the back of the boards for all sessions this week as a trial. After discussion, it was decided to leave hand records for all sessions out of the boards. They will be put in a container, folded and numbered for reference by directors if required. This falls into line with many other clubs, and tournament procedure, and will be fair to players across the board.

Moved: That hand records be left out of the boards at all sessions.

Sue/Lee

Carried

- Holiday bridge – there is a possibility of running some daytime holiday bridge, if Friday players wish to continue to play.

Meeting closed at: 9.15 pm

Next Meeting: January 15th 2020 at 7.30pm

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____