

MINUTES

Present

Christine Dallas, Tony Winters, Jane Carroll, Grant Milne, Jan Brown, Janice Hodson, Lynn Darnill, Kate Ramsay, Greg Buzzard, Pauline Sutherland, Ian Chamberlain, Judith Lawton

Apologies

Janet Thomas

Special Guest - Tash Lundin, to share her findings from the NZBridge Teachers conference

- Using a new format for learners 2026
- Tash going to use TV with the laptop for lessons
- Keep details to minimum to avoid overwhelming
 - 1/3 drop out 1/3 drop out after move into room 1/3 remain
- 80% want to social play only

Matters arising from the Minutes:

- Arising from the draft constitution - Judith Lawton was voted Junior President
 - **Moved I Chamberlain** **Seconded K Ramsay**

Confirmation of Minutes of committee meeting 22nd October 2025

Moved G Buzzard **Seconded** L Darnill **Carried**.

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

- 22 Oct 25 Judith Scully Resignation
- 24 Oct 25 Frances Durham Resignation
- 23 Oct 25 Anita Cloete Resignation
- 23 Oct 25 Tash Lundin to attend committee meeting 19th Nov
- 23 Oct 25 Sue Flintoff Constitution – Fwd JB
- 25 Oct 25 Sherry Elton Constitution – Fwd JB
- 26 Oct 25 PEN.com Conformation of order
- 28 Oct 25 Annie Somerville Apology AGM & thanks for donation towards IP team
- 28 Oct 25 Stats NZ Survey received
- 31 Oct 25 Tony Irvine Email address
- 31 Oct 25t ICC Closure updates
- 01 Nov 25 NZ Bridge End of year prep and club form to update – Fwd Comm

- 03 Nov 25 NZ Bridge Board Election ballot papers and statement of intent
- Fwd Comm
- 04 Nov 25 Otage BC Flyer Nina Hewitt Tournament – Fwd All NB
- 05 Nov 25 Aleandra BC Flyer January Tournament – Fwd All NB
- 05 Nov 25 Phil OS Bridge Re Board elections – response Judith – Fwd Comm
- 05 Nov 25 Firewatch Compliance testing – Owners checks not completed –
Fwd GM 17/11 GM responded all complete
to JB – request to forward Financials to companies Office
- 08 Nov 25 C Dallas Request for Promotion to Silver 2026 – Fwd Comm
- 09 Nov 25 R Beauchamp Congress Bulletin – Photo of members – Fwd NB
- 17 Nov 25 K Skoropada Documents to be attached to re-incorporation as an
Incorporated society – Fwd JB Comm – Jan sorting...
- 17 Nov 25 NZ Bridge Newsletter post congress

Outwards:

- 22 Oct 25 Jan Brown Marianne Frisby – response to email
- 14 Oct 25 Christine Dallas Lynn Mouat – bank details required
- 22 Oct 25 Christine All members - AGM 25 agenda & 24 minutes
- 22 Oct 25 Jan Brown All Members – proposed constitution
- 26 Oct 25 Christine Tash – welcome to come to next meeting
- 26 Oct 25 Christine Stats NZ survey
- 26 Oct 25 Christine Janet Ciaffoni, Te Anau, confirming TWIG date 25th July 26
- 26 Oct 25 Christine Janet Ciaffoni, Te Anau, confirming TWIG date 25th July 26
- 27 Oct 25 Tony Winters October Newsletter
- 29 Oct 25 Otago Southland Cancelling 8A Tournament
- 31 Oct 25 Christine Dallas AGM info and Newsletters to T Irvine & I Chamberlain
- 17 Nov 25 R Beauchamp Acknowledge receipt of email re application for Silver 26

Matters arising from Correspondence:

- Tony W to contact F Durham and A Cloete
- Moved that we vote for A Barrowclough and K Terry for NZ Bridge Elections
 - **Moved C Dallas** **Seconded G Buzzard**
- Tony W to respond - R Beauchamp be invited to join Silver Division next year
 - **Moved J Lawton** **Seconded J Brown**

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

Moved: P Sutherland **Seconded:** J Brown **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 31st October 2025

Matters arising from Treasurer Report:

Treasurer report accepted with Accounts Payable of \$9554.43 to be paid

Moved: C Dallas **Seconded:** J Lawton **Carried.**

- Approval to pay November's accounts in December 2025
 - **Moved C Dallas Seconded J Lawton**

MATCH REPORT

- Working on the 2026 book
- Sponsorship 2026
- Promotions – R Beauchamp
- Pairs qualifying

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE

- Conference being held in Cromwell 22 Feb 2026 – Kate Terry is the speaker
- G Buzzard has offered his home in Clyde for those attending the Conference

HEALTH & SAFETY

SUB-COMMITTEE REPORTS:

- **Property**
 - Clean gutters, marked road lines at entrance to club
- **House**
 - TWIG – 4 teams – supper for 4 teams required – Fruit Loaf, savouries
 - Xmas – Decorate the room before start of Christmas Pais on Thursday 20 November
 - Trophies – Greg to clean
- **Bar**
- **Masonic Lodge**
- **Membership**
 - 185 members has now dropped to 182 after receiving 3 current resignations
- **Computer:**
- **Concerns & Feedback**
- **Constitution Sub-committee – 2025 WIP – EXP 12 April 2026**

- o J Brown – to source and arrange documents required to be remitted with the constitution

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Fire Drill	Grant	Next fire drill 03 December 2025.
Dealing Machine	Jan	Will be sent up in February 2026
Car Park	Judith	Judith waiting on ICC to get back to her
Bridge Computer	Jane	Quote for new computer - WIP
Masons	Committee	Lease renewal – Nov 2025 To keep Rent the same + 50% of the costs – Moved I Chamberlain Seconded J Brown

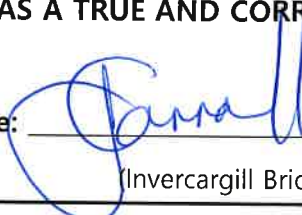
GENERAL BUSINESS:

- **Bridge start time change x AGM**
 - o Bridge start time for 2026 – 7.15pm every evening including Saturdays
- **Purchase of new bridge mates x AGM**
 - o Geoff to be approached regarding this
- **Reserve Division – max 22 boards being played x AGM can that be increased?**
 - o Requirement is a minimum of 22 boards or 3 hours whichever comes first
- **Xmas Party – Sunday 14 December – 1.30pm start**
 - o Tony and Jane unable to attend – Greg to be stand in
 - o \$10 Secret Santa
 - o Notice to be put up
 - o Judith will do a quiz
 - o Prize winners to be notified encouraging them to come to prizegiving

Meeting concluded at 7.56 pm Next meeting Wednesday January 14 2026

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____



(Invercargill Bridge Club President)

Date: _____

14/1/2026

Match Committee Notes
Wednesday, 19 November 2025, at 6.45 pm

Present: Judith Lawton, Greg Buzzard, Jan Brown, Tony Winters, Jane Carroll and Jill McMeeking

Apologies: -

Application for Promotion to Silver – R Beauchamp:

Request received and discussed in full, concerning pros/cons/precedents/scores/playing partners, etc.

Recommendation:

Moved Jill McMeeking, seconded Jane Carroll, that Richard Beauchamp's application for promotion to Silver be supported.

Sponsors for 2026:

Noted the change in ownership of Audiology South. Judith Lawton to follow-up with the new owners as to whether or not they will continue to support the club, based on current approach (i.e. no formal funding provided, but vouchers, and donation back to club if equipment purchased).

Programme Book:

Jill and Judith updated the meeting on progress with the Programme Book for 2026. Final checks being undertaken, before submitting to the printer for a proof.

Evans Trophy and Christmas Pairs:

These events are coming up. Jan to promote both on Tuesday and Thursday night in an endeavour to get more interest/entries.

Restricted Tournaments instead of Open B Tournaments:

Judith noted that NZ Bridge was keen to promote this approach, and encouraged the club to reconsider dropping its previous tournament, and/or changing some of the current Open B tournaments to Restricted. No formal recommendation made.

Charity Tournament:

Suggested that this should be held on Saturday, 1 February 2026.

Termination: There being no further time to discuss anything else, the meeting closed at 6.58 pm.