

Invercargill Contract Bridge Club

Minutes of Meeting 19th October 2011

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 19th October 2011 AT 7.30 PM

PRESENT: C Dallas, J Clarke, B Atley, J Brown, S Whelan, B Flint,
P Dennis, M Jackson, G Milne, S Scott & A Waghorn

APOLOGIES: J McMeeking, R Reidie, K McMillan

MINUTES: That the minutes of the meeting held 21st September 2011 be confirmed
as true & correct.

Moved J Brown Seconded P Dennis Carried

MATTERS ARISING:

Motions passed by A Waghorn 21st September meeting reviewed as unable to be elected onto
committee at this time.

Club Development – Vision & mission statements tabled are to be accepted on a provisional basis
and the committee to consider project names and approve process items as scheduled.

Moved P Dennis Seconded G Milne Carried

Move acceptance of matters contained in report dated 17 September with regard to timing of roof
painting & disabled toilets.

Moved J Brown Seconded J Clarke Carried

Start time evening sessions – Thursday evenings return to 7.25pm.

Moved B Atley Seconded J Brown Carried

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Email Winton – Evans Trophy to suggest end Oct 2012

P Tomlinson – Objection to start time 7-15 Noted Survey Mid November

Email Dunedin – Paua Trophy/Oyster plate forfeit this year's match – Match comm to review &
suggest alternate format.

D Cooper G Lo T Winters G Buzzard – Deep finesse results, Update B & C points NZ Bridge &
series playing with lower ranked person in their division. Discussed by Match Comm

OUTWARDS:

Bereavement card: Glover family

Thank you Sponsorship SBS & Bowmont Meats

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

Moved: S Scott Seconded S Whelan Carried

FINANCIAL STATEMENT:

No report presented.

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar Report presented.

Brush purchased for bar glasses

Grant collected Bar key from Adamson and passed to Alarm Centre
Quiz night profit of approx. \$260
Cost of heating analysed
Roster drawn up for Mondays To look at Tuesdays and put in notices
Taller wine glasses to be looked at next time purchased with a mark to show where to fill to as this will stop unnecessary spillage when filled to the top as currently occurs

Property Last concrete before asphalt creates ponding – Bag of Grout to fill it in
Pot hole entranceway – Pat has contacted Parks & Reserves - to follow up

.House Nil mouse activity.

Pencils – Black variety are preferred option and can look at replacing leds with 9s

Match Response to letter; They are all Aware of reasons due to programme compatibility and issues are being addressed with inclusion of NZ Bridge scoring programme in due course.

Last series beginning 2012 each division to be split into 2 sections based on average % where each pair is to contain a member of each section & results scored on a handicap basis & these results will not affect overall years percentage.

Moved M Jackson Seconded B Atley Carried

This motion to be advised via Newsletter

GENERAL BUSINESS:

Club Development: A Waghorn to give broad outline to members at AGM – Include agenda

NZ Bridge scoring programme; Marilyn to follow up with G Eyles, Wanaka.

RWC: Video surveillance stickers unavailable from Alarm Centre – They suggest signwriter.

Grant to check the roof to ensure sky cable holes are sealed.

Celebration of Older Person: Pat reported event went well – Photos in foyer.

Masterpoint: Update sent to NZ Bridge.

Start Time Evening sessions Questionnaire: To distribute after AGM

Option 1 – Stay 7.15 with break Option 2 - Return 7.30 with no break

Xmas Prizegiving/Break up – 11th December Pot Luck Tea Partners to be drawn.

Defibrillator: Move that application is made to ILT Foundation for funding towards the purchase of a defibrillator and training.

Moved B Flint Seconded J Clarke Carried

Programme Book 2012: Sue to complete draft and liaise with Match Comm Bob to confirm 2012 sponsorship.

Recycling: Skip costs \$25 per month but do not take glass. Leave as is.

Microphone: Microphone is missing. To follow up Coffee Club

The meeting was declared closed at 9.50 pm.

SIGNED AS A TRUE AND CORRECT RECORD

DATE...../...../.....