

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 17th October 2012 AT 7.30 PM

PRESENT: C Dallas, J Brown, S Whelan, Y Hughes, J Clarke, M Jackson, G Milne,
R Reidie, A Waghorn, P Dennis & S Scott.

APOLOGIES:

MINUTES:

That the minutes of the meeting held 19th September 2012 be confirmed as true & correct.
Moved J Clarke Seconded Y Hughes Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS

ICC - Club Licence Renewal
NZ Bridge: National Congress Masterpoints
Friday Bridge Fiasco – *Moved to match*
Resignation John Clegg
Pat O'Neill Martin Oyston: South Island Visit – *Club visit not required*
Anne Cosgrove, Marilyn Jackson Thank you card

OUTWARDS:

Anne Sommerville: Re donation for Southland/Otago representation
Bowmont Meats: Thank you sponsored tournament
Bereavement Card Alan & Kate Ramsay, Richard McMillan & family
Resignation confirmation: Sheryl & Lex Walker

That the inward correspondence be accepted and the Outward Correspondence be approved.

Moved: S Scott Seconded: J Clarke Carried

FINANCIAL STATEMENT:

That accounts of \$3,257.73 be approved & paid.
Treasurers Bank Register to be approved
Moved R Reidie Seconded J Brown Carried

MATTERS ARISING

Annual accounts currently being reviewed by Auditor will be available for AGM
File room door unlocked during play on Friday. Security breach needs follow up with Betty.

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar

Property Window screens – *On hold*
Application has been sent to Community Trust *Robyn*.
Light switches in bar are fixed
Internet connection & server which hosts the web is frequently down.
John has spoken with Foveaux Communications

House ILT Tournament is under control.

Match Friday fiasco resolved & directions updated.
Proposed format for Mixed Teams 2013: Own teams to be selected and the criteria is to include a novice ie less than 2 full years. List of all novices to be made available ASAP

GENERAL BUSINESS:

NZ Bridge scoring programme; More computer operators required to cover Wednesday & Fridays

Slow Play; No current issue

2013 Levy; National Levy is to be increased as GST is to be added.

Club subs to be increased by \$5 to cover this levy increase.

Moved AWaghorn Seconded G Milne Carried

Prize Giving; Dec 9th Goulash pairs to be the format for the afternoon. Cards drawn on the day.

Committee 2013; Nominations made - to update and seek further members from Silver Reserve.

Storeroom Equipment; Make available to members for a week then place in Skip – *Grant*

End of Year Series; Notices to advise format for series ie handicapped and players to cross names off when have partner.

NZ Babich Wines Pairs: Table fees to be \$6

Evans Trophy Oct 28th to promote. Notices

Programme 2013: Recommendation from Match committee to include 5a Swiss Pairs 23 November. Discussion regarding the necessity and lack of intermediate tournaments provided by club and sponsorship and impact on Guy Swiss Pairs participation

Application to be made to NZ Bridge for inclusion of a 5a Swiss Pairs tournament.

Moved M Jackson Seconded J Brown

Abstained P Dennis S Whelan Y Hughes, Against J Clarke, S Scott.

For R Reidie G Milne A Waghorn C Dallas – Carried

Sponsorship in place of Alliance: Suggest Julie Crofts of Rowena Jackson be approached for 2013 sponsorship – *Allen to follow up*.

Club Development; Plans can be presented AGM.

Appreciation passed to Christine Dallas for her contribution to the club in her Presidency role over the last 2 years.

The meeting was declared closed at 9.15 pm.

SIGNED AS A TRUE AND CORRECT RECORDDATE...../...../.....