

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 16th October 2013 AT 7.30 PM.

PRESENT: Y Hughes, M Jackson, R Reidie, B Atley, G Milne
J Brown, C Dallas, E Batchelor, A Somerville & S Scott.

APOLOGIES: J Brown for lateness, J Lawton, L Davies, R Milne.

MINUTES:

That the minutes of the meeting held 18th September 2013 be confirmed as true & correct.
Moved G Milne Seconded A Somerville Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

NZ Bridge – Minutes Board Mtg 2nd Sept & AGM 28th Sept & SGM 4TH Oct
Ranks Report as at 30 Sept 2013
Examinations for Club Directors Nov 2013
Bulletin: Proposed increase NZ Bridge Levy & Tournament Session Fees
Bulletin: Increase NZ Bridge Levy & Tournament Session Fees
Notice NZ Bridge: Joining mailing list
IP Team survey NZ Bridge Website
Southern Trust: Funding assistance Interclub Team
Motion AGM: B Lenihan
ICC: Food Hygiene regulations
Trustees Executives: Change Manager

OUTWARDS:

Sympathy Card: Family Avril Thompson & Manahi Maaka. K Shand
Get Well card: B Kennedy

That the inward correspondence be accepted
Moved: S Scott Seconded: E Batchelor Carried

E Batchelor left meeting 8pm

FINANCIAL STATEMENT:

That the accounts of \$4,479.11 be paid and attached bank register be approved.
Moved R Reidie Seconded J Brown Carried

MATTERS ARISING

Outstanding subscription paid
Pam Innes withdrawn from Kiwi Saver NFA
Copy of some of Annual accounts presented. *Full copy emailed to all*
Anomalies discussed.

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar G Milne to continue as Bar Manager 2014

Property B Atley to liaise with J Yu regarding painting. Could be a charge up job.
R Reidie to follow up with B Crofts

House C Dallas happy to continue with Xmas Raffle

Match Split of club members to be made available at beginning of this series to enable partners to be sorted for final series. Bowmont Meats tournament very low. To review timing as many members were at congress.

GENERAL BUSINESS:

O/S Regional committee: Approval given for Craig Rodgers to direct Swiss A Tournament with qualified director playing.

Bridge Mates: Start using last series 2013. Need web site to be up & running and also Directors/Scorers

Club Development; Plans received back from Design Base. To be reviewed by sub committee.

Lindsay Trophy: Date to be advised to Gore when our programme calendar is confirmed.

Guy Swiss Pairs: Sponsor still required as Bay Audiology to be contacted for sponsorship for Int/Junior tournament Feb 2014. \$400 required *Anne*

AGM: Notice of motion rec'd B Lenihan.

Table Fees: Due to increased costs table fees to be increased by \$1 per session from 2014.

Moved C Dallas Seconded J Brown Carried

IP Team: Approval is given for an application to be made to the Southern Trust for funds to assist with accommodation costs for the club members in the IP Team representing Otago/Southland at Wellington Nov 29th to Dec 1st 2013

Moved J Brown Seconded R Reidie Carried

NZ Wide Pairs: Dealing File to be received. Names required early so books can be ordered

Prizegiving: Different prizes discussed such as vouchers. B Atley to collect whatever is easiest.

The meeting was declared closed at 10.10 pm.

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