

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL  
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,  
INVERCARGILL ON Wednesday, 15th October 2014 AT 7.00 PM.

**PRESENT:** Y Hughes, J Brown, A Somerville, J Lawton, M Jackson, R Reidie, H Shepherd  
K Palmer-Hall & S Scott.

**APOLOGIES** G Milne, L Davies, G Smithies.

**MINUTES:**

That the minutes of the meeting held 17th September 2014 be confirmed as true & correct  
Moved H Shepherd                      Seconded J Lawton      Carried

**MATTERS ARISING:**

**CORRESPONDENCE:**      To be dealt with as read.

**OUTWARDS:**

**INWARDS:**

Community Trust: Donation Club Development

NZ Bridge Foundation: Annual Report

NZ Bridge: International Team Selection Process

Baden Wilson Report

Arrowtown Apartments

Resignation from Committee: G Smithies

Resignation: P Innes – Cleaner from Nov 28th

*To invite Pam to Break up Dec 4<sup>th</sup> 7pm and present Card \$100 voucher H & J'S & \$40 Petrol Voucher*

*Moved Jan Brown Seconded Judith Lawton Passed*

*Karen to contact.*

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

Moved: S Scott                      Seconded: K Palmer-Hall                      Carried.

**FINANCIAL STATEMENT:**

That the accounts of \$933.89 be paid and attached bank register be approved.

Moved R Reidie      Seconded H Shepherd      Carried

**MATTERS ARISING**

Interim review of Annual Accounts. Robyn to email complete accounts.

**SUB-COMMITTEE REPORTS - Including ongoing matters**

Bar

**Property** Wednesday No heating – Programme to be reviewed. *Robyn to advise Grant*  
Pot Holes filled in and patched. Only so long can patch.

**House:** Labour weekend Cleaner away

**Match** Bridgemate recap sheets. Roster to be drawn up for computer duties as need more people familiar. Jan looking at these matters.

Mixed Teams 2015 Novice Players - 3yrs playing or less.

Handicaps: Trial full handicap Thursdays

Office Max Swiss Pairs Nov 22<sup>nd</sup> \$15 Bring own lunch

Jan 17<sup>th</sup> 2015 O/S Swiss Pairs – *To send Sponsorship letter Sue*

To order 2 more sets of boards with 40% discount *Sue*

**GENERAL BUSINESS:**

**O/S Regional committee:** Nov 14<sup>th</sup> Alexandra 3 to 4 members to attend. Suggest Marilyn Jill Anne & Jan. To cover costs of one car with petrol. Moved J Lawton Seconded R Reidie Carried

**Club Development:** Fundraiser Date March 27<sup>th</sup>. Visit from ILT trustees to view premises. Decision in few weeks. Lotteries mtg Nov 4th

**Grand Master List** – Grant to find board. Harry to compile list

**Open Day:** November 9th 2-pm

**Tuesday Start Time:** Result of ballot 52 votes 35 for 7.15pm 17 for 7.30pm – Has been in notices but to also put on whiteboard as not everyone has heard result

**Club Break up:** Dec 4<sup>th</sup> Start time 7pm – All to bring a plate. Last night Xmas Pairs

**Babich NZ Wide Pairs:** Boards to be dealt

**Protocol Booklet:** To print out some copies. Relevant information for all

**Programme Book 2015:** Started

**AGM:** Require a couple more committee members

**TV:** Stand may be available ex Rugby Club which would enable TV to be moved if required.

**The meeting was declared closed at 9.20 pm.**

SIGNED AS A TRUE AND CORRECT RECORD .....DATE...../...../.....