

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 21st October 2015 AT 7.00 PM.

PRESENT: J Brown, Y Hughes, J Lawton, M Jackson, R Reidie, G Milne,
H Shepherd, A Somerville, L Glover, C Dallas & S Scott.

APOLOGIES: Lateness J Lawton Apologies K Palmer-Hall Absent C Flawn L Davies.

MINUTES:

That the minutes of the meeting held 16th September 2015 be confirmed as true & correct
Moved R Reidie Seconded Y Hughes Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

NZ Bridge: Social Media Policy

Minutes Board Mtg 18th August

Appointment – Chairman NZ Bridge Foundation – Alan Morris

Resignation Bill Campbell – *To offer Honorary membership Moved J Brown Seconded C Dallas
Carried*

Article: Dummys Rights & Wrongs by Mathew McManus: *Copies to be made for members*

Quote Promotional Products: *Club to purchase Tumblers Moved J Lawton Seconded R Reidie
Carried*

OUTWARDS:

Bereavement Card: Family Noelene Maynard, Jenny Shaw

Get Well Card: K Kerr

S Elton: Reply to letter

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

Moved: S Scott Seconded: Y Hughes Carried.

FINANCIAL STATEMENT:

That the accounts of \$2,517.11 be paid and attached bank register be approved.

Moved R Reidie Seconded C Dallas Carried

MATTERS ARISING

Annual accounts reviewed. Further payment from Community Trust \$1436.44 received.

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: No report

Property: Outside light installed

Entranceway Foyer - Option to lighten up area by Gibbing the ceiling & replace lights with Strip LED's. Grant to price this option and email committee prior to AGM.

House: Judith to replace items from stocktake once received copy of stocktake.

Match: 2016 Programme discussed. When next interclub is held at Winton we are to take our Laptop and bridge mates.

GENERAL BUSINESS:

O/S Regional committee:

Club Development: Automatic Door – held over – info to be available for AGM. To investigate cost of Heat Pumps and this info to be available for AGM

Interclub Teams: Audit Report Southern Trust passed to Robyn.

Learners Class: Will be struggling to get through lessons by end of year. Christine to organize Buddies for Holiday Bridge.

Sponsored Tournaments: Office Max not to continue sponsorship. Anne has approached G Johnstone to ascertain if Southland Real Estate will sponsor. Positive outcome. Judith to confirm with Quiffs if wish to sponsor. Once confirmed to follow up in writing. *Sue*

International Day of Older Persons: Due to positioning ie to close to stage, event was disappointing.

Record Book: Judith to coordinate photos life members. To look at different type of book other than photo album to enable writing of results to be recorded. *Sue*

ICC Event: November 21st. Donation from ICC for hire yet to be received.

2016 Committee. Require one more committee member. For balance SR Male.

Bidding Pads: Quote \$3,293.60 which includes sponsors Logos.

Coffee Club: Due to use of heaters and using more than one room Hire charges reviewed. Coffee club hire to increase to \$120. Moved G Milne Seconded L Glover Not carried. Coffee club hire to increase to \$110. Moved H Shepherd Seconded R Reidie. L Glover objection Carried.

Website Development Officer: To allocate this position in 2016. Information to be regularly updated. Have page dedicated to Looking for a partner. To also include on website Directors, Bar Roster & Articles of Interest.

Rejuvenating the Bridge club presentation: Website very important so information available. Learners to be welcomed into the club. Winners of previous week to be announced at the beginning of following night of series. Tournaments can be written on Whiteboard instead of including in notices. Evening to celebrate support of all volunteers. Friday Dec 11th. To be sent. To include Convenors, Dealers, Committee, Gardeners, Cleaner, Library, Bar & Directors.

Foveaux Communications Swiss Pairs: Director organized. \$20 entry fee. 10am start. BYO Lunch.

Prize Giving: Last night Christmas Pairs. To bring a plate.

Bridge Hire: 60th & Wedding Jan 30th & 31st 2016.

The meeting was declared closed at 9.42

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