

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 19th October 2016 AT 7.00 PM.

PRESENT: J Brown, A Somerville, J Lawton, M Jackson, L Glover,
J Thomas, Y Hughes, H Shepherd, T Winters & S Scott.

APOLOGIES: G Milne C Dallas R Reidie. Y Hughes lateness.

MINUTES:

That the minutes of the meeting held 21st September 2016 be confirmed as true & correct.

Moved T Winters

Seconded L Glover

Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Fire Protection.

Babich NZ Wide Pairs: Instructions

OUTWARDS:

To send sympathy card family B Davis

Thinking of you card A Forrest.

Sympathy Card: Family A Forrest, M Frisby.

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

Moved: S Scott

Seconded: J Lawton

Carried.

FINANCIAL STATEMENT:

That the accounts of \$1562.96 be paid and attached bank register be approved.

Moved T Winters Seconded L Glover Carried

MATTERS ARISING

Sherlock Homes invoice queried Grant NFA

The Alarm Centre account queried Grant NFA.

AGM Annual accounts are at Auditors.

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Nothing to report

Property: Car Park Lights: Investigation continuing. To get price to change to LED

Wifi connection: Can be sorted with new computer. Looking at cable. *Anne to ask Bruce*

Removal of internal doors: To be reinstalled during Winter

House: ILT Tournament – Check availability Miriam kitchen. Raffles Meat to arrange.

Swiss Pairs BYO Lunch Am/Pm Tea

Club Hire 2017 – To advise match Comm for Pgme Book

Match: Silver Reserve % have been updated and posted on wall.

Swiss Pairs \$20 BYO Lunch Prizes top junior & intermediate pair

Babich Pairs \$8 entry

Multiple Teams: Teams to be made up from individual entries to make even. 2 sessions.

GENERAL BUSINESS:

O/S Regional committee: Regional Conference Nov 6 Yvonne & Jan may attend.

Jane Stearn holding a session at Winton club 3/11/16 2pm all invited topics: Leads Signals Discards. To advise via notices.

Club Development: Review list for AGM

Record Book. To pass back to new committee.

Life member's photos: Judith to purchase 10 matching frames for photos of past present & future life members.

Website Development Officer: Jill preparing book to go on website.

Entertainment Book Fundraiser: Confirmation \$300 rec'd.

Insurance claim: Confirmation \$\$ rec'd.

Private Car Park sign: Grant is working on this

Office Computer upgrade: Work in progress

AGM Oct 26th – Replacement of 2 comm members required. Junior VP can also be elected.

Water Cooler: Positive feedback from members.

Programme Book: Suggest more nights mixed teams/Pairs.

Volunteers end of year Thank You: Date Dec 16th Food as per last year plus open bar.

Promotions: This is being reviewed.

Life Membership: Propose Marilyn Jackson be nominated for Life membership due to her valuable contribution to the club over several years.

Moved S Scott Seconded J Lawton Carried.

This proposal to be presented to AGM.

Prizegiving: Dec 8th Glasses 1ST Chocs 2nd Match comm to look at glasses for series winners instead of vouchers 2017.

Club Members: IP Teams. \$50 donation to be given to any member representing province in this event.

Moved T Winters Seconded M Jackson Carried.

New Year Tournament: Jan 21st 2017 Swiss Pairs. To be promoted by Regional committee.

Sponsorship 2017: Possibility Sherlock Holmes Grant to enquire. Possibility Take Note Windsor Judith to enquire.

Update Team Rules: Unable to substitute Reserve player with Open Player. To include in instructions on wall and to Team Captains.

The meeting was declared closed at 8.40pm

SIGNED AS A TRUE AND CORRECT RECORD

DATE 16 / 11 / 16