

**COMMITTEE MEETING MINUTES OF THE INVERCARGILL
CONTRACT BRIDGE CLUB**

Held in the clubrooms, 46 Elles Rd, Invercargill at 7.00pm on
Wednesday 18th October 2017

PRESENT: Anne Somerville, Jan Brown, Jeff Elton, Tony Winters, Harry Shepherd,
Sherry Elton, Marilyn Jackson, Yvonne Hughes, Christine Dallas, Grant Milne

APOLOGIES: Lindsay Glover, Judith Lawton

MINUTES:

That the minutes of the meeting held 20th September 2017 be confirmed as true and correct

Moved: Tony Winters

Seconded: Christine Dallas

Carried

MATTERS ARISING:

It was agreed that membership status and fees would continue to be reviewed.

CORRESPONDENCE:

Inwards:

Outwards:

- Email to Alister re Tony Winters as delegate to NZ Bridge AGM
- Card and flowers to Theresa Holloway on turning 90, delivered by Anne Somerville
- Card to Sheena Reid on turning 90 – Anne to take flowers
- Thank you letter to Richard for making and donation of log truck

Inwards correspondence received outwards correspondence approved:

Moved: Sherry Elton

Seconded: Jan Brown

Carried

FINANCIAL STATEMENT:

A financial report for the period ended 31st September 2017 was tabled for the meeting.

That the accounts of \$3300.18 as presented be approved for payment, and the financial report adopted.

Moved: Christine Dallas

Seconded: Tony Winters

Carried

SUB-COMMITTEE REPORTS

Bar: None

Property: None

House:

Judith spoke with Linda who is happy to help with sewing of table cloths – in 2018

Judith noted there was food left on the bench 10/10 and uncovered in the Fridge following the 7/10 tournament. Please ensure that all left over food is covered, the cling film is in the drawer. It's everyone's responsibility to ensure the rooms are clean and vermin free

Match:

Report from match committee meeting 18/10:

Upcoming tournaments were discussed – fees and food and directors organized.

An initial look has been taken at those close to being eligible for promotion to Silver division. They will be contacted by phone after the next pair's session if they are to be offered promotion.

Pianola demonstration: Jan Brown and Yvonne Hughes have met with them and reported that they are pleased with the programme and what it has to offer. The next step is to look at costs involved. There is a three month free trial period.

Programme book: it has been suggested that the list of members is changed to first name alphabetization which makes it easier for new members especially to find people without having to learn two names for everyone.

It was moved that the names in the programme book be changed from surnames first to Christian names first.

Moved: Grant Milne **Seconded:** Jeff Elton **For 4 / Against 2 / Abstain: 4 Carried**

Computer operators: Jo Smith and Pam McLeod will upskill.

There was discussion around continuing to invite Silver reserve series winners to play in a Monday night series.

It was moved that the winners of the Tuesday night series will be invited to play in any subsequent Monday night series in that partnership only.

Moved: Tony Winters **Seconded:** Grant Milne **For: 9 / Against: 1 Carried**

Rule books are \$23.50 each for those wishing to buy their own copy.

Action items carried forward:

Action	Responsible	Update
Heating research	Lindsay G	To get third quote for ht pumps
Quotes	Grant M	Internal auto doors Car park lights
Lindsay Trophy history	Judith L	Will write note to go with trophy
Pianola computer programme	Jan Brown	To look at costing
Learner retention	Anne S	To form sub-committee to work with Suzanne Pinckney, RBM
Thursday night format/Anniversary pairs	Match committee	To progress
Review on Friday bridge table money		To go forward to incoming committee
Article and photo rubber bridge winners – Moss Wylie and Bruce Batchelor	Anne S	To talk with her reporter at S Times
Table numbers Wed and Thurs	Sherry E	To resolve with Judith Lawton
Volunteers night	Sherry E	Send invitations

GENERAL BUSINESS:

- Membership fees structure

It was agreed that the membership fees remain at:

Full member:	\$80
Country (home club):	\$65
Country (away club):	\$42
Honorary member:	\$50
Youth member:	\$32

- AGM – upcoming 1 November – to remind members. Yvonne will send a last email.
- Prize giving – will be held on Thursday 7th December. Prize-giving and supper to start at 7pm followed by bridge
- Volunteer night – will be held on Friday 15th December – supper will be served and drinks will be at half price. Invitations to be sent
- Swiss Pairs Tournament – upcoming 11 November
- Regional Bridge Mate – Anne's meeting with Susannah Pinckney

Judith Lawton and Anne Somerville met with Susannah and it was agreed that they work with her on how to retain learners. It was noted Silver Reserve players may not want to jeopardise their possible promotion to Silver by playing with learners.

Anne suggested forming a sub-committee of people to discuss working with Susannah. These people can be outside of the Club Committee and could include some recent learners.

- Thursday basket roster – Discussion around how to make it easier to correct table numbers after Wednesday and Thursday bridge.
- Inter Provincials - It was moved that \$50 per person be paid to those attending the Inter Provincials in Wellington

Moved: Jan Brown

Seconded: Yvonne Hughes

Carried

Meeting closed at:	8.46pm	Next Meeting	AGM 1 st November 2017
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SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____