

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

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 17th October 2018

PRESENT: Sherry Elton, Jan Brown, Yvonne Hughes, Harry Shepherd, Christine Dallas, Claire Graham, Lindsay Glover, Annie Somerville, Colin Thomas,

APOLOGIES: Angus McKay, Judith Lawton, Lee Davies

MINUTES:

The minutes of the previous meeting were circulated.

Moved: That minutes of the committee meeting held 12th September 2018, be confirmed as true and correct.

Harry/Jan Carried

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

- CTS – email re grant approval
- Reminder about O/S region congress 20 – 22 Oct
- Parks user change of contact person request
- NZ Bridge – minutes of AGM, attached bridge development portfolio, jane stearns
- NZ Bridge – constitution review power point presentation
- ICC – Club license renewal updated
- O/S regional committee meeting minutes
- ILT – email re grant approval
- Spark – broadband going up by \$5 a month – fibre now cheaper – two plan offers

Outwards:

- Sympathy card to Karen Palmer hall for father
- Thank you letter to Christine Selby for being librarian
- Letter of welcome to the ten new bridge players
- Letters of thanks via email to ILT and CTS for grants approved
- Parks user change of contact person as requested

Moved: Inwards correspondence and outwards correspondence be approved.

Sherry/Harry Carried

FINANCIAL STATEMENT:

A financial report for the period ended 30th September 2018 was tabled for the meeting.

Moved: That accounts of \$7244.10 as presented be approved for payment, and the financial report adopted.

Christine/Yvonne Carried

SUB-COMMITTEE REPORTS

Property:

- Insulation upgrade has been completed.

House:

Kitchen upgrade: With the approval of \$9,000 in grants from ILT and CTS, it was agreed the kitchen renovation would go ahead, and a sub-committee was selected consisting of Judith, Sherry, Lindsay, Colin and Annie. A report will be presented at the AGM.

Moved: That we accept the grants offered by ILT and CTS and the kitchen renovation will go ahead.

Lindsay/Colin Carried

Match: There was a match committee meeting prior to this committee meeting, a report is attached to the original minutes.

It was decided that the club would sponsor Riding for the Disabled at the 2019 charity tournament

Action	Responsible	Update
Induction package new committee members	Sherry	Expectations and constitution to progress
Suggestion box	Judith	To fit lock
S I pairs hosting 2020	Annie	To get more information
Kitchen renovations	Kitchen sub-com	Prepare report for AGM
Library	Claire	Talk to Christine Selby
Tablecloths	Annie? Judith?	Follow up more info for TAB

GENERAL BUSINESS:

Moved: That the club will buy name badges for learners to welcome them to the club.

Lindsay/Jan Carried

Meeting closed at: 8.45pm Next Meeting: 21 November 2018

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____