

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

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on  
Wednesday 16<sup>th</sup> October 2019

**PRESENT:** Harry Shepherd, Lindsay Glover, Sue Scott, Sherry Elton, Colin Thomas, Jan Brown, Lee Davies, Judith Lawton

**APOLOGIES:** Angus McKay, Claire Graham, Annie Somerville

**ABSENT:** Julie McDonald

**Moved:** That apologies be accepted                      Lee/Lindsay                      Carried

**MINUTES:**

The minutes of the previous committee meeting were circulated.

**Moved:** That minutes of the committee meeting held 18<sup>th</sup> September 2019 be confirmed as true and correct.                      Sue/Lee                      Carried

**MATTERS ARISING:**

**CORRESPONDENCE:**

**Inwards:**

- Amateur sports association - invitation to complete survey
- Phone call from ILT re AID training with St John
- The bridge zone radio show with link
- Free Parking – thrive on line, welcome to new subscriber
- Nominations Youth Team Squads
- Phone call Rhonda – re Stewart Island Tournament – we expressed interest, will offer support
- Email from Alan Baird
- Email from Christine Dallas – Suggesting the Graham Dingle Foundation Southland for 2020 Charity recipient – discussed under match committee
- Email from John Sheehy with copy of notes from director training

**Outwards:**

- Amateur sports association survey completed and sent – Judith

**Moved:** Inwards correspondence and outwards correspondence be approved.                      Harry/Lee                      Carried

**FINANCIAL STATEMENT:**

A financial report for the period ended 30<sup>th</sup> September 2019 was tabled for the meeting.

**Moved:** That accounts of \$4410.70 as presented be approved for payment.                      Colin/Lindsay                      Carried

Sue commented on a figure entered twice from August financials, and will check this with Annie

**SUB-COMMITTEE REPORTS**

**Property:**

- Roof repairs: Answer from Community Trust South on funding application is due this week and Claire said they weren't very hopeful. Decision was made to tell Marshalls to go ahead with the repairs.
- Potholes will be filled with bitumen.

**Match:** It was decided after discussion to change the charity recipient previously discussed, to The Graham Dingle Foundation

**Moved:** That the 2020 Charity Tournament recipient be the Graham Dingle Foundation Southland.

Sue/Lee

Carried

**House:**

- Coin bags need to be recycled as they are no longer available. Possibly source paper bags.
- Swiss pairs coming up, bring own lunch, nibbles to be provided.
- Evans Trophy end of November – to find a director. Will not employ a dishwasher

Action	Responsible	Update
Folding doors at kitchen	Angus	To tidy
Kitchen upgrade	Sherry	Readying for papering
Fire extinguisher in kitchen	Harry	To re-locate to easier access position
Roof repair funding	Claire	Apply Community Trust South
Xero accounting system	Annie	To further enquiries
SI pairs 2020	Judith	Approached motels, and ongoing inquiry

**GENERAL BUSINESS:**

- Judith thanked members of the outgoing committee for doing a great job this year, and wished those not standing again well.
- St John Training, free for three people has been offered, with two dates in October. Any extra people wanting to attend would be at a cost of \$70 each. Colin will follow this through.
- Friendship Club room hire has been put on hold, to be contacted again in February.
- Bar prices: Confirm that the only drinks that have been increased are beer and wine by \$1 each unit
- Library cleanout: Harry has undertaken to clean out old outdated books from the library
- Steriliser use: Another request from members to use the sterilizer was declined, as it is used after tournaments regularly. Cups have been found to be clean recently, and members can wash their own cups before they use them if they prefer.
- Director lesson held recently were reported to be very good.
- AGM: nominations were received
- The bar has not been opened at the end of some play nights. Judith will address this

Meeting closed at: 8.15 pm  
7.30pm

Next Meeting: AGM 6<sup>th</sup> November 2019 at

-----  
SIGNED AS A TRUE AND CORRECT RECORD

Signature: \_\_\_\_\_ DATE: \_\_\_\_\_