

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

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on  
Wednesday 21<sup>st</sup> October 2020

**PRESENT:** Judith Lawton (Chair), Lee Davies, Barbara Daley, Bev Flint, Claire Graham,  
Sue Scott, Lindsay Glover,

**APOLOGIES:** Anne Somerville

Sherry Elton Resigned and left meeting at 7.05pm Discussed "In Committee"

**MINUTES:**

The minutes of the previous committee meeting held 19<sup>th</sup> August and 16<sup>th</sup> September were circulated.

**August Minutes:** NZB lawyer advised that General Business does not include correspondence. Angus' letter in précis form to remain.

Reformat the Match report.

**September Minutes:** Remove names.

Match report Judith be nominated to Otago/Southland Regional Council is a recommendation for approval.

Constitution should read corrections format as required by Companies office.

**Moved:** That these minutes be amended and presented at special meeting 29<sup>th</sup> October at 6.45 pm. Lee nominated to complete.

Sue /Lindsay

Carried

**MATTERS ARISING:** Both sets of minutes above to be sent to all committee member's prior to next meeting.

Changes to constitution around Quorum for AGM been updated to 20

Constitution can be updated with corrections.

**CORRESPONDENCE:**

**Inwards:**

- NZ Bridge AGM in October to be via ZOOM – invited representatives to join
- NZ Bridge – regional committees – able to scan and email nominations
- ILT – Stay subscribed to mail outs or not?
- Ron Klinger – bridge puzzles - \$10 a time, or \$490 pa for once weekly
- Sport's club survey – first review
- NZ Bridge copy of 2019 AGM minutes
- Eleanor Rudolph what is Hazing.
- Pat Dennis re heating
- Schofield Solicitor re Masons payment schedule
- David Ross Auditor Report
- Richard Solomon re probable A tournament on agenda

**Outwards:**

- NZ Bridge – Judith Registered as delegate to AGM
- Dianne Murray – get well card
- Ray Alcock – phoned. Small health event/car accident, hopes to be back November.
- Eleanor Rudolph re hazing
- Pat Dennis response to query re heating

Trestle table purchased and stored in plant room. Old table stored out back door.  
Rowena Jackson Swiss Pairs 14<sup>th</sup> Nov. Own lunch. Morning Tea and snacks will be provided

**Masonic Lodge (IMHBCT) Sub-Committee:**

- Masons to organize bar schedule, key sharing, request for reliable whisky supply.
- Note how to open till
- Combined open day raised. Flyer to be developed.
- Request for cleaner in refectory weekly and regular vacuuming & dusting in meeting and committee rooms
- Grant Milne requesting 2 different codes for bar/alarm. A Mason works for Foveaux and will follow up.

**Health and Safety:**

- Nil to report

**ACTION ITEMS CARRIED FORWARD:**

Action	Responsible	Update
Carpark lines	Lindsay	On-going
Methods of payment	Annie	Will follow up Compass
Second set of doors at lobby	Judith	Quotes received but also to get one for air curtain
SR reserve bottleneck	Committee	To come up with suggestions for changing this, to encourage more members to make the move.
Open Day with Masons	Judith/Jill	Flyer and target SIT and schools.

**Action Items completed:** Trestle table purchased. Helen reports library improving. Constitution been updated. Harry declined running classes for Directors but will provide some papers.

**GENERAL BUSINESS:**

**AGM 2020** – November 4<sup>th</sup> 7.30pm  
Nominations received. Copy on wall.

**Sponsors:** Regal Flooring and Audiology South new sponsors for next year.

**Heat Pumps** - Set on timer and temperature control. (18) Not to be altered. Signs up. Remotes removed.

**Improver's Classes** – Survey results tabled. Committee recognised the good work that Sherry as put into these.

**Going forward –**

**Responses to report submitted at September meeting:**

Definition: Subcommittees generally take a more hands on approach and can be in charge of specific projects or areas of development for the association eg: events, (tournament set up and organisation; South Island Pairs) health and safety (there was no policy), day-to-day management (house committee), player development (promotions,