

Committee meeting of the Invercargill Contract Bridge Club Wednesday 18th October 7.00pm.

Minutes

Present

Cheryl Foley, Sue Scott, Greg Buzzard, Grant Milne, Lindsay Glover, Pauline Sutherland, Janice Hodson, Jane Carroll, Chris McDonald, Jan Brown, Anne Somerville

APOLOGIES:

Apologies Accepted

Moved: Grant Seconded: Lindsay

Matters arising from the Minutes:

Apologies were incorrect on the September 2023 minutes, it should show apologies for Anne and Janice.

MINUTES:

Confirmation of Minutes of committee meeting 20th September 2023.

Moved: Jane Seconded: Lindsay

CORRESPONDENCE: To be dealt with as read. Highlighted = put into General business

INWARDS:

← Y Hughes	Incorporated Societies and Privacy Acts. - Hi. I understand (and you may already be all over this) there are new requirements relating to these Acts that affect clubs, including ours. Maybe th...	5:28 PM
← pani grey-thomas	Re: Badges for Invercargill Bridge Club - Hi Cheryl No worries, I will do and bring in when next in town. Delivery to your work at Waikiwi, if my memory is still right? On Wed, 18 Oct 2023, 12:45 p...	3:45 PM
Cheryl Foley	Fwd: Match - ----- Forwarded message ----- From: Lee <pigwigs@xtra.co.nz> Date: Tue, 17 Oct 2023, 6:08 pm Subject: Match To: Cheryl Foley <cherylfoleyinv@gmail.com> Sent fro...	12:37 PM
Annie Somerville	report for tonights meeting - Hi Sheryl Please can you print off the balance sheet, invoices for payment and profit and loss 31st august cheers Anne	11:14 AM
grant.donaldsoncons.	RE: Fwd: Flooring Proposal - Hi Grant from invercargill bridge club I emailed you on 28 /9/23 and said you won the contact I never herd from you till now you can ring me on 0272205398 Thank...	Oct 17
Annie Somerville	Re: Sharing E-Mails - Hi Michael Have the accounts ready for audit.. Also have some paper work from David Ross here. What is the best way to go forwards. From here. I am happy to bring the...	Oct 17
→ Kantar New Zealand	Reminder: How was your recent experience with Inland Revenue? - Kia ora Kantar Public is undertaking an important survey for Inland Revenue. It 's about your recent experience with them s...	Oct 16
→ New Zealand Bridge .	NZ Bridge Invoice - session charges - Hello, Your NZ Bridge session charges invoice for 01 July 2023 and 30 September 2023 is displayed below. Your club administrator can download a PDF v...	Oct 16
→ Secretary	FW: Information about the Teachers' Conference and Teaching survey - PLEASE SEND TO YOUR TEACHERS' To all clubs and Conference participants. We have been getting good in...	
→ Secretary	RE: Finding my grandma's masterpoints - Hi there Kate. I have searched our records here, but I can't find former record under that name sorry. I wonder if its worth while you are contacting t...	Oct 14
→ New Zealand Amate...	2023 NSCS - Workshops Announced and Initial Insights Available - 2023 NSCS - Workshops Announced and Initial Insights Available Kia Ora, Thanks to the more than 800 clubs who participa...	Oct 13
Greg Buzzard	Westpac Statements - From: Greg Buzzard <gbuzzard@powernet.co.nz> Sent: Thursday, 12 October 2023 10:25 pm To: Greg Buzzard <gbuzzard@powernet.co.nz> Subject: Attached Image **...	Oct 13
Greg Buzzard	Term Deposit Renewal letters - From: Greg Buzzard <gbuzzard@powernet.co.nz> Sent: Thursday, 12 October 2023 10:25 pm To: Greg Buzzard <gbuzzard@powernet.co.nz> Subject: Attached I...	Oct 13
Greg Buzzard	EoY Bank Statements - From: Greg Buzzard <gbuzzard@powernet.co.nz> Sent: Thursday, 12 October 2023 10:24 pm To: Greg Buzzard <gbuzzard@powernet.co.nz> Subject: Attached Image *...	Oct 13
→ colin-bray	RE: WEDNESDAY EVENING ONLINE BRIDGE - Hi All Please find attached flyer for our online series starting 18 th October. Please bring this to the attention of your members who play online. Th...	Oct 12
→ Do Not Reply	New letter from Inland Revenue - Dear Anne somerville Log into myIR to review new letter(s) for InvBridgeClub as follows: INVERCARGILL CONTRACT BRIDGE CLUB: Overdue GST return - late ...	Oct 12
→ Terie - Regal Floors	Flooring Proposal - Afternoon Grant, Just touching base to see if would like to proceed with the quotation to replace the underlay in the games room of the bridge club? If you have	Oct 11
→ Greg Buzzard	Driveway and curbing improvements / repairs - Elles Rd entrance - Hi I'm Greg Buzzard, President of the Invercargill Bridge Club. We have been working with ICC Parks (land owners) and Envir...	Oct 9
Greg Buzzard	FW: Floodbanks - Bridge club - Environment Southland review - Hi Carolyn Further to our discussions re the curbing and driveway restoration work please find below an offer of a contribution...	Oct 9
→ Natasha Lundin	In the news - https://www.nzbridge.co.nz/blog/11269/Daily-Bridge-in-New-Zealand Great to read a write up about our club president's clever play at congress on NZBridge 😊	Oct 9
→ Chris McDonald	Re: Speedcubing venue hire - Ok and no Cheers Sent from my iPad On 4/10/2023, at 5:14 AM, Invercargill Bridge Club <invbridge@gmail.com> wrote: ----- Forwarded message ----- ...	Oct 4
→ Secretary	Masterpoint reports - To Club Secretaries CC Regions Hi there. We have updated the following masterpoint achievement reports and have attached copies for you. please share with your	Oct 3
→ Chris McDonald	Resignation - It is with reluctance that I'm submitting my resignation from the committee due to health reasons and so am unable to give a full commitment to my duties Yours	Oct 3
← Sue Whelan	RE: Calling for Nominations for the Invercargill Bridge Club Committee, and also any Notice of Motions. - Please record my apology for this meeting as I will be overseas Many thanks Sue Sue ...	Oct 3
Ruth Holden	Re: Calling for Nominations for the Invercargill Bridge Club Committee, and also any Notice of Motions. - Hi ya - you were going to remove Ruth from your email list - can you recheck this plea...	Oct 3
grant.donaldsoncons.	RE: Fwd: flooring - Hi Grant from Bridge club you won the cantract to lift carpet and fit new underlay Is it possible to cut around heat pumps. Thanks Grant 0272205398 Sent from my	Sep 28

<input type="checkbox"/>	☆	Community Trust Sou.	Annual Public Meeting 2023 - Annual Public Meeting 2023 View this email in your browser Community Trust South, all rights reserved. Our email: info@communitytrustsouth.nz HE AROHA WH...	Sep 25
<input type="checkbox"/>	☆	➔ Joshua Brungar	Speedcubing venue hire - Hi Chris, I understand Natasha has booked your venue for her son to hold a speedcubing competition in January. Could you please invoice this to: Speedcubing New	Sep 24
<input type="checkbox"/>	☆	➔ otagosouthland.brid.	National Bridge Teaching Conference in CHRISTCHURCH 11/12 November - Good afternoon Secretaries please pass this on to your regular teacher or anyone interested in the teaching of and ...	Sep 22
<input type="checkbox"/>	☆	➔ otagosouthland.brid.	Otago Southland Regional Conference Sunday 19th November. - Please find attached a poster advertising this event. We would really like every club in the region represented and more than ...	Sep 22
<input type="checkbox"/>	☆	➔ otagosouthland.brid.	Otago Southland Region Congress Labour weekend 2023 - Good morning *Please find attached the poster advertising this region's congress happening in Dunedin at Labour Weekend. Pleas...	Sep 22
<input type="checkbox"/>	☆	➔ Kevin Skoropada	Change to my Bridge membership - Hi, I wish to change my Invercargill club membership to my secondary club as I have approached Winton bridge club to be my primary club. This will make ...	Sep 22
<input type="checkbox"/>	☆	↩ Annie Somerville	Accounts to pay for August 2023 - Spark \$45Jims Cleaning \$1350All Waste \$130Contact Energy \$1044.26Clean Biz \$215.50Janice Hodson \$37.81 food for tournie Countdown\$71.40 tea and c...	Sep 20
<input type="checkbox"/>	☆	➔ Natasha Lundin	Re: Goss with Moss - any ideas for a subject for September - We are lucky! How about one on declarer play/planning a hand? Tash On Wed, Aug 23, 2023 at 10:12 AM Invercargill Bridge Club <i...	Aug 23
<input type="checkbox"/>	★	➔ Deborah&Ray	RE: Goss with Moss - any ideas for a subject for September - Suction bidding over 1NT or some sort of defence to getting doubled in 1NT - and you try to get out of it. From: Invercargill Bridg...	Aug 23
<input type="checkbox"/>	☆	➔ Ngairie Hamilton	Community Trust South - Strategy Review Survey - HAVE YOUR SAY - Strategy Review Survey Community Trust South is reviewing its strategy and we would like to learn more about the needs...	Aug 22
<input type="checkbox"/>	☆	me	Fwd: 2023 NSCS NOW OPEN - ----- Forwarded message ----- From: New Zealand Amateur Sport Association <office@asa.org.nz> Date: Thu, Aug 17, 2023 at 1:23 PM Subject: 2023 N...	Aug 21
<input type="checkbox"/>	☆	me	Fwd: Lessons - Notes for Discard Signals - per Moss	Aug 21
<input type="checkbox"/>	☆	➔ Janet Ellis	Claiming prize- Bayleys southland real estate tournament - Good afternoon Please find below my bank details for claiming first prize. Name: Janet Ellis Home club: Invercargill Nz bridge no: 3...	Aug 21
<input type="checkbox"/>	☆	➔ Gail and Moss Wylie	Re: Lessons - Hope to be at the club at 6.20 for 6.30 if that works? Moss On Sun, Aug 20, 2023 at 11:04 PM Gail and Moss Wylie <dairyconsultantnz@gmail.com> wrote: Yes, looki	Aug 21
<input type="checkbox"/>	☆	Greg Buzzard	FW: Sponsorship Bayleys Southland real Estate Invercargill Bridge Club tournament - Hi All See below the name for invoicing of the Bayleys SRE tournament on Saturday. \$400 plus GST. Atten...	Aug 21
<input type="checkbox"/>	☆	Gail and Moss Wylie	Re: Lessons - Yes, looking forward to it! Will send notes in the morning On Sun, Aug 20, 2023 at 9:10 AM Invercargill Bridge Club <invbridge@gmail.com> wrote: Hi MossHope you	Aug 20
<input type="checkbox"/>	☆	➔ info	Chadderton Invoice - Dear Annie we have reviewed your invoice IV00000000848 and do not believe the Lodges should be paying half of the cost of valuation for the building. I have the	Aug 20
<input type="checkbox"/>	☆	➔ ten Hoorn Boer, Jas.	Evacuation Scheme Application - Invercargill Bridge Club - Good afternoon, Thank you for contacting Fire and Emergency to discuss the Club's evacuation scheme. Here is a link to the Evacu...	Aug 18
<input type="checkbox"/>	☆	Greg Buzzard	Sponsorship Bayleys Southland real Estate Invercargill Bridge Club tournament - Hi Steve Apologies for this late timing on this email. I am the President of the Invercargill Bridge Club (taken o...	Aug 18

OUTWARDS:

Sympathy Card – Janice and Linda

Sympathy Card – Juliene Sheat (Sheila Todd)

Sympathy Card – Mary McIntosh

🔍 To: pani	Re: Badges for Invercargill Bridge Club - Hi Pani Thats great. I don't actually work at SouthRoads anymore. I'm wondering if it is easy enough to drop at Environment Southland reception in Wa...	6:01 PM
🔍 To: Y	Re: Incorporated Societies and Privacy Acts. - Thanks Yvonne. Thats very good points. I will print off for meeting. At Cromwell, we used to get our partners for the year at the Christmas party, ...	5:58 PM
🔍 To: Scott ...	Fwd: Incorporated Societies and Privacy Acts. - ----- Forwarded message ----- From: Y Hughes <yvonnehughes044@gmail.com> Date: Wed, Oct 18, 2023 at 5:28 PM Subject: Incorp...	5:55 PM
🔍 To: Morrison	Fwd: In the news - ----- Forwarded message ----- From: Invercargill Bridge Club <invbridge@gmail.com> Date: Wed, Oct 18, 2023 at 12:47 PM Subject: Fwd: In the news To: --	12:51 PM
🔍 → To: bcc: Hughes ...	Fwd: In the news - ----- Forwarded message ----- From: Natasha Lundin <lundinnj@gmail.com> Date: Mon, Oct 9, 2023 at 2:50 PM Subject: In the news To: Invercargill Bridge	12:47 PM
🔍 To: Wylie	Fwd: Goss with Moss - any ideas for a subject for September - And another one Thanks Cheryl ----- Forwarded message ----- From: Natasha Lundin <lundinnj@gmail.com> Date: W...	12:46 PM
🔍 To: Wylie	Fwd: Goss with Moss - any ideas for a subject for September - Hi Moss Here is an idea for next time you do some training for us. Thanks Cheryl ----- Forwarded message ----- From:...	12:46 PM
🔍 To: panifinch@g.	Badges for Invercargill Bridge Club - Hi there I wonder if I could please order 2 badges for Invercargill Bridge Club? Tash Lundin 51606 Juliene Sheat 53994 Thanks very much Cheryl Foley Sec...	12:44 PM
🔍 To: Sue	Re: Calling for Nominations for the Invercargill Bridge Club Committee, and also any Notice of Motions. - I will put you on the apologies. Cheers Cheryl On Tue, Oct 3, 2023 at 8:30 AM Sue Wh...	12:32 PM
🔍 To: Lawton, Brown ...	Fwd: Finding my grandma's masterpoints - Hi Anyone know where we could find the below? Cheers Cheryl ----- Forwarded message ----- From: Secretary <Secretary@nzbridge.co...>	12:31 PM
🔍 To: Scott ...	September Minutes - HI All Here are the September minutes and the October Agenda. I just need to add the correspondence, which I need to do from the Bridge rooms after work tonight. Se...	6:33 AM
🔍 To: Buzzard	Fwd: Speedcubing venue hire - FYI ----- Forwarded message ----- From: Chris McDonald <mackers2@icloud.com> Date: Wed, Oct 4, 2023 at 10:58 AM Subject: Re: Speedcubing ven...	6:14 AM
🔍 To: Somerville	Fwd: New letter from Inland Revenue - ----- Forwarded message ----- From: Do Not Reply <alerts@ironline.ird.govt.nz> Date: Thu, Oct 12, 2023 at 3:38 AM Subject: New letter from In...	6:13 AM
🔍 To: bcc: Hughes ...	Fwd: FW: Alexandra bridge Club January 2024 Tournament flyer - ----- Forwarded message ----- From: Angela Jacobson <wines@judgerock.co.nz> Date: Tue, Oct 10, 2023 at 4:03 P...	6:13 AM
🔍 To: Scott ...	Fwd: Driveway and curbing improvements / repairs - Elles Rd entrance - ----- Forwarded message ----- From: Greg Buzzard <gbuzzard@powernet.co.nz> Date: Mon, Oct 9, 2023 at ...	6:12 AM
🔍 To: bcc: Scott ...	Fwd: Resignation - ----- Forwarded message ----- From: Chris McDonald <mackers2@icloud.com> Date: Tue, Oct 3, 2023 at 9:50 AM Subject: Resignation To: Invercargill B...	📧 🗑️ 📧 🕒
🔍 To: bcc: Hughes ...	Fwd: WEDNESDAY EVENING ONLINE BRIDGE - ----- Forwarded message ----- From: colin-bray <colin-bray@xtra.co.nz> Date: Thu, Oct 12, 2023 at 9:12 AM Subject: RE: WEDNESDAY...	6:09 AM
🔍 To: Scott ...	Fwd: NZBridge Policy & Guidelines for Electronic Communication - ----- Forwarded message ----- From: Secretary <Secretary@nzbridge.co.nz> Date: Wed, Sep 20, 2023 at 10:33 A...	6:00 AM
🔍 To: bcc: Hughes ...	Fwd: Masterpoint reports - ----- Forwarded message ----- From: Secretary <Secretary@nzbridge.co.nz> Date: Tue, Oct 3, 2023 at 1:40 PM Subject: Masterpoint reports To: To Club S...	5:58 AM
🔍 To: Scott ...	Fwd: Annual Report 2023 - ----- Forwarded message ----- From: Community Trust South <info@communitytrustsouth.nz> Date: Thu, Sep 28, 2023 at 8:38 AM Subject: Annual Report...	5:57 AM
🔍 To: Somerville	Fwd: Customer Statement / SISS / 2403775317 - ----- Forwarded message ----- From: FI BATCH <firsustain@woolworths.com.au> Date: Mon, Sep 25, 2023 at 6:23 AM Subject: Custo...	5:56 AM
🔍 To: Scott ...	Fwd: Otago Southland Region Congress Labour weekend 2023 - ----- Forwarded message ----- From: <otagosouthland.bridge@gmail.com> Date: Fri, Sep 22, 2023 at 2:54 PM Subje...	5:55 AM
🔍 To: Scott ...	Fwd: Otago Southland Regional Conference Sunday 19th November. - ----- Forwarded message ----- From: <otagosouthland.bridge@gmail.com> Date: Fri, Sep 22, 2023 at 3:17 PM S...	5:54 AM
🔍 To: McMeeking, Buzzard	Fwd: National Bridge Teaching Conference in CHRISTCHURCH 11/12 November - ----- Forwarded message ----- From: <otagosouthland.bridge@gmail.com> Date: Fri, 22 Sep 2023, 3:...	Oct 17
🔍 To: Buzzard	Fwd: 2023 NSCS – Workshops Announced and Initial Insights Available - ----- Forwarded message ----- From: New Zealand Amateur Sport Association <office@asa.org.nz> Date: Fri...	Oct 17
🔍 To: Somerville	Fwd: Reminder: How was your recent experience with Inland Revenue? - ----- Forwarded message ----- From: Kantar New Zealand <survey@kantarnz.co.nz> Date: Mon, 16 Oct 2023...	Oct 17

☆ To: Somerville	Fwd: NZ Bridge Invoice - membership levies - ----- Forwarded message ----- From: New Zealand Bridge Secretary <secretary@nzbridge.co.nz> Date: Mon, 16 Oct 2023, 4:10 pm Sub...	📧	Oct 17
☆ To: Somerville	Fwd: NZ Bridge Invoice - session charges - ----- Forwarded message ----- From: New Zealand Bridge Secretary <secretary@nzbridge.co.nz> Date: Mon, 16 Oct 2023, 4:05 pm Subje...	📧	Oct 17
☆ To: McMeeking ...	Fwd: FW: Information about the Teachers' Conference and Teaching survey - ----- Forwarded message ----- From: Secretary <Secretary@nzbridge.co.nz> Date: Mon, 16 Oct 2023, 9...	📧	Oct 17
☆ To: Somerville	Fwd: Here's this month's Spark bill - ----- Forwarded message ----- From: <SparkEbillSupport@spark.co.nz> Date: Fri, 13 Oct 2023, 9:49 am Subject: Here's this month's Spark bill To...		Oct 17
☆ To: Grant, Buzzard	Fwd: Flooring Proposal - ----- Forwarded message ----- From: Terie - Regal Floors <terie@regalfloors.co.nz> Date: Wed, 11 Oct 2023, 1:35 pm Subject: Flooring Proposal To: <invb		Oct 17
☆ To: Somerville	Fwd: Your Canon invoice l6994804 - ----- Forwarded message ----- From: <remittances@canon.co.nz> Date: Mon, 9 Oct 2023, 7:31 am Subject: Your Canon invoice l6994804 To: <inv...	📧	Oct 17
☆ To: Somerville	Fwd: Your Triton Security Services Ltd invoice #582499 - ----- Forwarded message ----- From: admin@tritonsecurity.co.nz <system@sent-via.netsuite.com> Date: Wed, 4 Oct 2023, ...	📧	Oct 17
☆ To: Somerville	Fwd: Invoice(s) from Fire Protection Compliance Ltd - ----- Forwarded message ----- From: Fire Protection <gill@fireprotection.co.nz> Date: Tue, 3 Oct 2023, 2:02 pm Subject: Invoic...	📧	Oct 17
☆ To: Somerville	Fwd: 604715 Allwaste Tax Invoice 1369800 - ----- Forwarded message ----- From: <accounts@allwaste.co.nz> Date: Thu, Oct 5, 2023 at 10:08 AM Subject: 604715 Allwaste Tax Invoi...	📧	Oct 17
☆ To: Somerville	Fwd: Invoice (Invoice # 386985 Order # SHOP) - ----- Forwarded message ----- From: Clean - Biz <sales.cleanbiz@gmail.com> Date: Wed, Oct 4, 2023 at 12:37 PM Subject: Invoice (l...	📧	Oct 17
☆ To: c.foley	Fwd: Draft agenda for Cheryl - ----- Forwarded message ----- From: Invercargill Bridge Club <invbridge@gmail.com> Date: Sun, 17 Sep 2023, 10:55 am Subject: Draft agenda for Che...	📧	Oct 16
☆ To: Somerville	Fwd: Customer Statement / SISS / 2403775317 - ----- Forwarded message ----- From: FI BATCH <firsustain@woolworths.com.au> Date: Mon, 2 Oct 2023, 5:23 am Subject: Customer ...	📧	Oct 4
☆ To: Somerville	Fwd: Invoice INV-02865 from Jim's Cleaning (Gladstone-avenal) for BRIDGE CLUB.. - ----- Forwarded message ----- From: Jim's Cleaning (Gladstone) <forms@formitize.com> Date:...	📧	Oct 4
☆ To: Somerville	Fwd: Customer Statement from SuperValue Plaza - ----- Forwarded message ----- From: <office@plazasupervalue.co.nz> Date: Sun, 1 Oct 2023, 11:19 am Subject: Customer Stateme...	📧	Oct 4
☆ To: Somerville	Fwd: ATTENTION: Accounts, Statement of Accounts as at 1/10/2023 - ----- Forwarded message ----- From: <debtors@centrepoinliquorsupplies.co.nz> Date: Sun, 1 Oct 2023, 9:23 a...	📧	Oct 4
☆ To: Somerville	Fwd: Statement - ----- Forwarded message ----- From: <remittances@canon.co.nz> Date: Sun, 1 Oct 2023, 7:21 am Subject: Statement To: <invbridge@gmail.com> This email is	📧	Oct 4
☆ To: Somerville	Fwd: Your latest Contact invoice is now available to view - ----- Forwarded message ----- From: Contact Energy <help@mycontact.co.nz> Date: Sat, 30 Sep 2023, 12:49 am Subject: Y...	📧	Oct 4
☆ To: Somerville ...	Fwd: Speedcubing venue hire - ----- Forwarded message ----- From: Joshua Brungar <joshua.brungar@speedcubing.nz> Date: Sun, 24 Sep 2023, 9:19 pm Subject: Speedcubing ven...		Oct 4
☆ To: Somerville	Fwd: Received Payment for Invoice INV-02794 from Jim's Cleaning (Gladstone-avenal) - ----- Forwarded message ----- From: Jim's Cleaning (Gladstone) <forms@formitize.com> D...	📧	Oct 4
☆ To: Somerville	Fwd: ATTENTION: INGILL BRIDGE CLUB INC, Invoice from Invercargill Licensing Trust - ----- Forwarded message ----- From: <relay@ilt.co.nz> Date: Fri, 22 Sep 2023, 8:08 am Subjec...	📧	Oct 4
☆ To: Somerville, Buzzard	Fwd: Change to my Bridge membership - ----- Forwarded message ----- From: Kevin Skoropada <kevskoronz16@gmail.com> Date: Fri, 22 Sep 2023, 1:11 pm Subject: Change to my B...		Oct 4
☆ To: Somerville	Fwd: Invoice INV-02794 from Jim's Cleaning (Gladstone-avenal) for BRIDGE CLUB.. - ----- Forwarded message ----- From: Jim's Cleaning (Gladstone) <forms@formitize.com> Date:...	📧	Oct 4
☆ To: Somerville	Fwd: SOU Remittance Advice for 21/09/2023 - ----- Forwarded message ----- From: <alex.yue@bayleys.co.nz> Date: Thu, 21 Sep 2023, 10:19 am Subject: SOU Remittance Advice for ...	📧	Oct 4
☆ To: bcc: Hughes ...	Calling for Nominations for the Invercargill Bridge Club Committee, and also any Notice of Motions. - Hi everyone The nomination forms are out at the Bridge Club now, so please get a form c...		Oct 2

☆ To: Balclutha ...	Invercargill Club Tournament Saturday 30th 7.30pm - Hi Please let your members know we are holding a club tournament next Saturday while the big kids are away at Congress. Just turn up on the ...	Sep 23
☆ To: Otago, West ...	Fwd: RJ All Grades - Hi Attached is a tournament notice to display at your club for our upcoming 5A Swiss Pairs on Nov 11th kindly sponsored by Rowena Jackson. Looking forward to seeing you all h...	Sep 23
☆ To: debtors	Re: ATTENTION: Accounts, Statement of Accounts as at 1/09/2023 - Hi Helen Can you please send through a copy of Invoice 773345247 to the above email address. Dated 26th July for \$80- Regard...	Sep 22
☆ To: Buzzard, Buzzard	Fwd: ATTENTION: Accounts, Statement of Accounts as at 1/09/2023 - ----- Forwarded message ----- From: <debtors@centrepoinliquorsupplies.co.nz> Date: Fri, 1 Sep 2023, 9:58 am Subje...	Sep 22
☆ To: me, bcc: Atley ...	Correspondence Goulash Pairs Bridge Tonight CANCELLED - Kia ora koutou Due to the inclement weather, and the state of the car park (almost flooded) and the fact that we should all be home saf...	Sep 21

Matters arising from Correspondence –

Send a card to Melva Hogans family.

Query re Grandmas master points – send to Geoff

Chris McDonald Resignation – Chris is still happy to help. Can help with the computer and until he has surgery he will help with hall hireage.

Incorporated Societies and Privacy Acts – Put in effort with regards to group emails, ie opting in or out of group emails. Need a system to look after the database. Maybe put the phone numbers inside the Bridge room. Put on the President newsletter. Re-jig the enrolment forms. Check re photos being used. Jane had already done a privacy policy – Jane will find it.

Follow up on Kevin S being a secondary member (Jan)

Anne and Jan are doing a reconciliation of fees charged by NZ Bridge vs Membership.

That the Inward Correspondence be accepted and the Outward Correspondence be approved. **Moved:** Cheryl **Seconded:** Grant **Carried.**

FINANCIAL STATEMENT:

Matters arising from Treasurer Report –

The end of year accounts have been taken to the auditor.

Treasurer report accepted with Accounts Payable of \$6,189.30 (this is less ICC leases) **Moved: Anne Seconded: Jan**

P&L as at 31/8/2023 - \$61,899.53

Moved: Anne **Seconded:** Jane **Carried.**

MATTERS ARISING

Action Point	Who is doing	Actioned Y or No	Comment
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Potholes in Carpark –.	Greg/ICC		Sept 23 Update – Meeting with ICC. Quote from FH to put in kerbing and tidy up carpark \$10k. Also Environment Southland contacted re the stop bank repair. The masons have been updated on this. Oct 23 Update – Greg has emailed Environment Southland, they have indicated they would pay \$1,500 towards it. But we think they should pay more. Masons would pay half of our portion. Greg spoke to the pipe band and they were taking it to their committee.
New BridgeMates	Geoff/Jan		Brought up at AGM. Jan had checked and we could get the bad-pix one repaired for \$50. Will discuss at Match committee – Geoff and Jan will follow up on options and costs.(New technology still isn't out. Oct 23 Update – Discussed in Match. May take them to Gold Coast next year. Everyone to identify the broken ones with an orange dot.
Lessons by Moss	Greg		Suggestion was Overcalls
Sign at Club	Lindsay	In progress.	Price from Sign Solutions \$755 + GST. It was moved to order the sign. Moved: Lindsay Seconded: Jan
New Signatures on Bank account	Anne		Lodge form with Westpac bank.
Buy a new computer	Geoff/Jan		Has authority to buy a new laptop. Now has a quote.
Badges for new members	Cheryl		Email sent , will chase people up. Cheryl to order (NFA)
Fire Drill	Anne		There should be a drill every 6 months. Fire department is sending info out to Grant. Need to register online, Anne will do this.
Carpet in main room could have underlay tightened.	Grant		Will get a quote for new underlay . Regal \$4,100. Grant will chase up Flooring Xtra.

Put paper copies of minutes up in foyer	Cheryl		
Light invoice sent to Masons	Anne	Actioned	Not sure why Masons underpaid their invoice by \$198.61, this was for a new light put in by Foveaux Communications. Greg will talk to them about it. July Update – they thought it was Capital so not paying – Greg will check lease. Sept update – Anne to credit. (NFA)
Photos to be updated on Website	Greg		Contact Deirdre
Masons query re Power Usage	Greg		Greg will chase up and get back to the masons. (NFA)
Community Trust email re sponsorship	Anne		Anne is looking after this
ICC Rates rebate	Cheryl	Actioned	CF to chase this up and see if we get this automatically.(NFA)
Cheryl will chase where the sponsorship money is from ILT.	Cheryl		Application was received too late. (NFA)
Jan and Yvonne to be refunded \$25 each as they can't attend the Bayleys Real estate tournament. Refund in vouchers.	Cheryl	Actioned	Anne actioned. (NFA)
Masons have said they could sponsor a tournament, they may also do a Bingo night			
It was suggested that the Masons become associate members of the bridge club, and would pay a nominal fee (the club as a whole) then they would	For AGM	See Below	Greg talked to Fergus about the liquor licence and he said talk to ICC, which we have done previously. See below for the amendment

feel more comfortable to use our bar. A resolution will need to be passed at the AGM			
Bridge Teachers conference – send to Bev, Judith, Barbara, and check with Jill on who should attend. Club will reimburse travel.	Greg		Judith brought up that someone needs to go. Haven't had any feedback from Jill. Greg will ask Tash if she is interested. Oct 2023 update – Judith is interested, but it is the Rowena Jackson tournament.
Cleaner end of contract date			Check date as Grants sister interested in doing the cleaning. Oct 2023 update – no end date on contract. Grants sister could also be the kitchen help on tournament days.
OS conference 19/11/2023 in Alexandra			2 people required to attend. 10am – 3.15. Jan could be available.
Speed cubing conference			Hiring hall January 2024 (NFA)
Bar person Tuesday nights	Grant		To ask Maryanne
Copier needs cleaning	Jane		

SUB-COMMITTEES REPORTS – Including ongoing matters:

Bar –
Property -
Masonic Lodge (IMHBCT) –

House: - Rowena Jackson Swiss Pairs – currently 8 people.

Match – See report. Discussed that we will need changes to Mixed Teams next year as we don't have many novices.

Membership/Club Promotion: CF to find match minutes from 2 years ago re if Marianne and Andrea were unable to win the Pairs comp for 2

years.

Computer:

Health and Safety:

Constitution Sub-committee:

O/S Regional committee – TWIG tournament is all go.

GENERAL BUSINESS:

1. AGM is 8th November 2023 – nominations were handed to Secretary, and will be displayed on Noticeboard.
2. SBS term deposits and Westpac accounts – Term deposits have been rolled over. Anne will check the terms. It was moved that Greg and Jan to go to Westpac, as signatories, and then account will be closed. Any money will be transferred to SBS current account. **Moved:** Anne
Seconded: Jan.
3. Countdown Card – Pauline should have one
4. Judith has a gardener that will replace the gardener finishing, at the same terms. Judith will organise.
5. The Committee proposes to amend the constitution of the Invercargill Contract Bridge Club Incorporated, by amending Clause 5 – Classes of Members – as follows:
“...(b) Limited members being:-..... (iv) Associate members as provided in Rule 7(e)hereof.”

Followed by a further amendment to Clause 7 with the addition of a new paragraph (e), as follows:

“...(e) Associate membership will apply to all members of any organisation that sublets the premises of the Invercargill Contract Bridge Club. A nominal membership fee of \$1.00 per person shall apply to such members on an annual basis.”

Proposed: Sue **Seconded:** Grant

(This proposal will be sent to all members for discussion at the AGM)

Meeting concluded at 9.13 pm. Next meeting 15th November 2023

SIGNED AS A TRUE AND CORRECT RECORD

Signature : _____ *[Handwritten Signature]*

Date: _____ 15 November 2023

Invercargill Bridge Club President
