

MINUTES

Present

Greg Buzzard, Kate Ramsay, Grant Milne, Jane Carroll, Pauline Sutherland, Janice Hodson. Sue Scott, Fred Warnaar, Jan Brown, Tony Winters

Apologies

Anne Sommerville

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 25 September 2024

Moved: Jane Carroll **Seconded:** Janice Hodson **Carried.**

Before the correspondence was read Greg advised that he had been advised by J Lawton that she had contacted NZ Bridge, as per her conversation with S Scott, to advise that IBC would host the 2025 NZ Teams event. Greg also advised the Match Committee report of 14th October noted there was a lack of interest in the hosting the NZ Teams Event and this was still to be addressed by committee tonight. Greg then asked Sue what her recall was of the conversation with Judith regarding the NZ Teams event. Sue recalled the conversation and shortly after tendered her resignation, and left the meeting.

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

- | | | |
|--------------|-----------|---|
| • 30 Sept 24 | S Elton | Resignation from Constitution Committee |
| • 30 Sept 24 | NZB | Youth weekend update – Canberra 2025 - <i>Fwd all</i> |
| • 03 Oct 24 | ICC | Advised of reduced hours of bar operation – AS – reissue invoice |
| • 05 Oct 24 | NZB | Facebook and Instagram Advertising campaign for Learners for 2025 |
| • 06 Oct 24 | NZB | Holiday closure 18 Oct-1 Nov – <i>Fwd to Comm</i> |
| • 06 Oct 24 | NZB | AGM minutes for this year – <i>Fwd to Comm</i> |
| • 06 Oct 24 | R Solomon | Lovelock Pairs - \$10 per player payable to NZB |
| • 06 Oct 24 | NZB | New constitution adopted Sept 27. Sticker coming re clause 3.3 to update booklets |
| • 08 Oct 24 | NZB | Directors List as at Sept 24 |
| • 11 Oct 24 | NZB | Lovelock – info re compass – <i>Fwd Geoff and Jan</i> |
| • 11 Oct 24 | NZB | The reluctant Director Course – <i>Fwd all</i> |

- 14 Oct 24 NZB Tauranga Congress Jan 2025 – *Fwd all/NB*
- 15 Oct 24 O/S Bridge Update – *Fwd comm*
- 15 Oct 24 G Milne Community wellbeing Fund x ICC.
- 15 Oct 24 G Buzzard x J Lawton re O/S Bridge meet

Outwards:

- 30 Sept 24 P Sutherland Information sent re Lovelock Pairs
- 30 Sept 24 P Sutherland Anne S – sponsorship x Audiology South – Received
- 30 Sept 24 P Sutherland Constitution Committee – Notice re re-registration of Club by **5 April 2025**
- 30 Sept 24 P Sutherland Constitution Committee – update re Clause 3.3
- 30 Sept 24 P Sutherland OSRB – Advised G Buzzard and J Brown attending Conference in Balclutha – 3 Nov 24
- 04 Oct 24 P Sutherland Foveaux Tournament Poster x Sue – *Fwd all*
- 07 Oct 24 G Buzzard Open account forms to Kiwibank

Matters arising from Correspondence:

That the Inward Correspondence be accepted and the Outward Correspondence be approved.

Moved: Pauline Sutherland **Seconded:** Tony Winters **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 30 September 2024

Matters arising from Treasurer Report:

- Jane to follow up with Avenal Park regarding payment

Treasurer report accepted with Accounts Payable of \$7558.35 less \$1,000.50 for ICC for Liquor License and \$2300 to ICC for curbing - \$4257.85 to be paid

Moved: Tony Winters **Seconded:** Janice Hodson **Carried.**

MATCH REPORT

Report from Meeting on Monday 14 Oct read by Tony Winters.

TOURNAMENTS:

- Foveaux Communications Tournament this Sunday 20 October
- Rowena Jackson Swiss Pairs on 2 Nov.
- Lovelock NZ Pairs \$10 entry

PROMOTIONS:

Currently those above 54% are Peter Norman, Ruth Reynolds, Margi Christiansen, Patricia Dunne and Marianne Frisby. Other SR members who are interested in promotion should apply to the committee in writing. Greg and Tony to talk to SR players Tues 15 Oct

2025 NZ TEAMS:

National Teams asked if IBC was intereted in hosting 20A National Teams Event in August 2025. General opinion was a lack of interest in holding this and was referred back to Committie. Committee agreed IBC will not host 2025 NZ Teams. Moved Tony Winters Seconded Jan Brown.

2025 MATCH COMMITTEE:

Sue and Lee are stepping down. Looking for a representative from SR. Judith Lawton also to be approached

RECOMMENDATIONS:

- Tournaments details be accepted
- Charity required for next year
- That promotions be encouraged
- NZ National Teams hosting decision required

Moved Tony Winters Seconded Jan Brown.

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE:

- Judith advised they were still looking for more participants for the O/S conference on 2 Nov. Committee advised they would ask C Dallas if she would like to attend.
- Judith was advised IBC would NOT be holding the 2025 NZ Teams event

HEALTH & SAFETY

- Vehicles parking in car park and using club Facilites - Private car park sign to be erected
- Police contacted regarding vehicles on grass but they have advised us to take no further action or it could result in worse damage in and around the clubrooms
- No lights in car park - Grant ot follow up

SUB-COMMITTEE REPORTS:

- **Property:**
- **House:** Kitchen hand fees x Table fees. Janene to do all tournaments. It was agreed a new Vacuum cleaner to be purchased up to the value of \$1500 Moved Tony Winter Seconded Jan Brown
- **Bar:** Prices up today, Gingerbeer to also increase to \$4 a bottle. Letter to ICC x Grant regarding new Bar hours. To reduce to <40hours to reduce annual payment
- **Masonic Lodge:** No Meeting held
- **Membership Club Promotion:** Learner 8-10 on most Tuesdays can be as many as 16. Have had follow up lessons. Suggestion lessons 20 minutes on a subject before a club night
- **Computer:**
- **Constitution Sub-committee:** Sherry has resigned

ACTION ITEMS CARRIED FORWARD:

Action Point	Who is doing	Actioned Y or No	Comment
<u>LEASE</u> Sign at Club	Grant/Greg		Oct: WIP Sept: Approval to be sort from Parks and Reserves Aug: <i>No change</i> - Has been approved - can be ordered – ON HOLD until lease sorted - To be approved by Parks and Reserves June: Proof reviewed. To update by including "Thur" Size to be changed.
Curbing	Greg		Oct: No change Sept: No change Aug: No change July 24: Drain is higher than the curbing – Follow up with Parks and reserves.

<u>TECHNICAL</u> New Computer	Jane/Geoff		Oct: Jane to encourage Geoff to learn new computer
<u>MEMBERS & LEARNERS</u> Lessons with Moss 2025 Learners Class			20 minute lessons on a subject before club night
<u>HEALTH & SAFETY</u> Fire Drill Private Car Park Sign <u>GENERAL</u> Blue Playing Cards Library	Grant Grant Anne/CDallas Anne		Next drill 24 January 2025 Sept: To be erected in the car Park Oct: Blue cards to be ordered July: Books ordered for Library – new achol bidding system
<u>PROPERTY</u> Ventilation - Fans Drains	Grant Grant		Oct: Quote received x Faults - 8k+ Grant to get a quote from inside systems Sept: Still no quote - Grant to approach Inside Systems for a quote Aug: No quote - Grant to chase up. Reinstalling the ventilation system in the toilet area that was disconnected when the heat pumps were installed. 20 Mar - quote to come x Faults. July: Still waiting on Faults for a Quote Oct: No change Sept: No change Aug: No change - 17 Apr - Drains need checked by a camera. To email council. July: WIP
<u>HOUSE</u> Kitchen Instructions	Janice/Pauline Janice/Pauline	WIP WIP	Oct: WIP Sept: Started Aug: Folder to be set up for instruction on 'What to do and how to do it' in the kitchen. Oct: WIP Sept: Started Aug: List of catering requirements and duties

Dealing of Boards	Pauline		Oct: Not started Sept: Not started yet Aug: Notes to be updated
<u>LEGAL</u> Constitution	Fregus Greg		Oct: No progress? June 24: Fergus Moore to get involved with NZ Bridge Constitution
<u>SPONSORSHIP</u> Southern Optical	Jane		Oct: No progres Sept: No further progress July: Jane to follow up to see if interested in sponsorship for 2025
<u>TOURNAMENT</u> IP's Fundraiser			Sept: Thursday October 17th Fundraiser - cancelled (now Goulash pairs). Decided each member to \$100 toward expenses and each other club member to get \$50
<u>MASONS</u> Use of Bar	Greg		Sept 24: 2 names provided, need 2 more 20 Mar - 4 x names to be provided to become members by the end of the month - No names yet but bill paid. Aug: Still no list of names
<u>FINANCIAL</u> KB - Fixed Deposit Rates	Greg/CD		Oct: To withdraw x SBS and move to Kiwibank

GENERAL BUSINESS:

KIWIBANK: Deposits to be withdrawn from SBS and deposited at Kiwbank
Moved Pauline Sutherland Seconded Christine Dallas

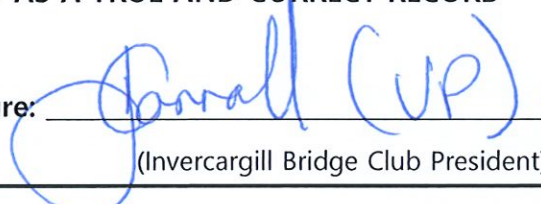
AGM: Wed 13 November 2024 - Nominations forms out.

HIRE: Enquiry regarding committee Room Hire - Agreed \$30 per week
Moved Fred Warnaar Seconded; Jan Brown

Meeting concluded at 8.30 pm Next meeting Wednesday 4th December 2024

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____


(Invercargill Bridge Club President)

Date: _____

