

Minutes

Present

Christine Dallas, Tony Winters, Janet Thomas, Jane Carroll, Grant Milne, Jan Brown, Janice Hodson, Lynn Darnill, Kate Ramsay, Fred Warnaar, Greg Buzzard, Judith Lawton

Apologies Pauline Sutherland

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 17th September 2025

Moved Lynn Darnill **Seconded** Fred Warnaar **Carried**.

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

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|----------------------------|----------------------------------|---|
| • 19 Sept 25 | Jack Stocken | on-line beginner classes |
| • 19 Sept 25 | Anita Cloete | No Disciplinary action to be taken |
| • 20 th Sept 25 | Marianne Frisby | New pairs format – total and absolute rubbish |
| • 23 rd Sept | Crazy Domains | Free parking to now with crazy domains |
| • Sept 25 | Prostate cancer | awareness month – have put notice in Men's |
| • 24 th Sept | Anne Barrowclough NZ Bridge | reminder to re-register as incorporated Society |
| • Sept | ICC | Notice of renewal of Manager's cert – Grant Milne |
| • 7 Oct. 25 | NZ Bridge | Master points |
| • 3 rd Oct | Counties Cleaning | Lux on its way |
| • 3 rd Oct | Anne Wards | No objections to the pair's changes, thanks to committee |
| • 2 nd Oct | Stats NZ | Annual enterprise survey to full in by 3 rd Nov 25 |
| • 6 th Oct | Audiology South | Business has been acquired by Bloom Hearing Ltd |
| • 7 th Oct | Kiwi bank | term deposit confirmation |
| • 7 th Oct | NZ Bridge | call for Nominations NZ Bridge board–sent to committee |
| • 14 Oct. 25 | Otago Southland regional meeting | Junior winner, \$250 donation for teacher's conference |
| • 9 th Oct | Lou Smith | change of phone number |
| • 8 th Oct | NZ Bridge | reminder levy's increasing next year |
| • 13 th Oct | Te Anau - | Twig date, 25 th July 26 |
| • 14 th Oct | Bridge NZ | Service booked in for Feb 26, earliest they can do it |
| • 17 th Sept | Evelyn Adamson – (post Box) | formal complaint |
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Outwards:

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| • 18 Sept 25 | Tony Winters | All members - New pairs format 2026 |
| • 18 th Sept 25 | C Dallas | Lee Davies - Thank you email for tea towels |
| • 18 th Sept | C Dallas | Jan Williams – sympathy e-mail |
| • 19 Sept 25 | C Dallas | All members - AGM Notice |
| • 22 nd Sept 25 | Jan Brown | Marianne F acknowledgment of e-mail |
| • 25 th Sept | C Dallas | Michael Mackway-Jones, - financials ready for review |

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| • 25 th Sept | Jan Brown | Anne Barrowclough – NZ Bridge |
| • 3 rd Oct | Tony Winters | October newsletter |
| • 7 th Oct | Jan Brown | BridgeNZ, dealing machine service |
| • 7 th Oct | C Dallas | Greg, Anne, Moss, Marilyn – Master points |
| • 07 Oct | C Dallas | New Silver players, if they want to join the silver messenger page |

Matters arising from Correspondence:

Evelyn Adanson – followed up by Tony
 Marianne Frisby – Tony to send e-mail

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

Moved: Grant Milne **Seconded:** Fred Warnaar **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 30th September 2025

Matters arising from Treasurer Report:

Treasurer report accepted with Accounts Payable of \$2193.77 to be paid

Moved: C Dallas **Seconded:** Kate Ramsay **Carried.**

MATCH REPORT

Minutes as tabled

Vote for starting Monday and Thursday at 7.15pm, Greg voted against

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE

HEALTH & SAFETY

SUB-COMMITTEE REPORTS:

- **Property** – garden edging to be purchased – Judith/Grant
- **House** – Janice has 1st November in hand
- **Bar** – Karen Palmer Hall to renew licence
- **Masonic Lodge** – meeting in November to renew lease
- **Membership**
- **Computer:**
- **Concerns & Feedback**

- **Constitution Sub-committee – 2025 WIP – EXP 12 April 2026** – draft to be sent out 23rd Oct for any feedback, then to be put to the AGM for approval

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Fire Drill	Grant	Next fire drill 03 December 2025.
Dealing Machine	Jan	Martin can do in Feb, will contact us with a date
Car Park	Judith	Has contacted ICC, waiting on a reply
Constitution	Greg/Jane/ Tony	Draft completed, to be sent out 23/10/25 for feedback before AGM
Next Year Programme	Match Committee Tony	Remove 8B tournament, e-mail to be sent to Otago Southland committee. Teams considering moving to a Wednesday
Tournaments	Greg	Charity 2026 – Jubilee Budget Advisory
Bridge Computer	Jane	Quote for new computer - WIP
Masons	Committee	Lease renewal – Nov 2025

GENERAL BUSINESS:

It was decided to cancel the Post box, when the next invoice is due for payment, only mail we get now is from NZ Bridge, certificates. Will let Jill know for programme book

Prizegiving – Christine will order 200 pens

- **AGM – to do**
 - Sub increase to \$85
 - Constitution
 - Friday increase table fees to \$5, Moved Tony 2nd Jan

Meeting concluded at 9pm pm Next meeting Wednesday 19th November 2025

SIGNED AS A TRUE AND CORRECT RECORD

Signature: 

Date: 19/11/25

(Invercargill Bridge Club President)

Match Committee Notes
Monday, 20 October 2025, at 6.30 pm

Present: Judith Lawton, Greg Buzzard, Jan Brown, Tony Winters, Jane Carroll, Geoff Eyles and Jill McMeeking

Apologies: -

Saturday Foveaux Communications Tournament:

Noted there had been a score change to Board 8, which ultimately changed the EW result – switching placings 2nd and 3rd.

2025 Programme Book:

Discussed the layout. Agreed there should be no changes – the rules are to remain in the front part of the book.

Format for 2025 Pairs:

After discussing some options, the following format was proposed for adoption by the Committee:

1. Members may play any four of the first seven nights of bridge to qualify for the Pairs Trophy.
2. There is to be no “dropping of scores”. The average score across all nights played will be used.
3. Rules for series will not change, irrespective of these two series being used for qualification purposes.
4. There will be no carry-over following the qualifying rounds.
5. Those who do not play in the qualifying rounds will automatically play any bridge on those nights in the Plate competition.
6. The top 14 pairs will form the Trophy group.
7. Eight out of 11 nights will count in the competition round.

Start Time for Monday Nights:

Discussed this again, and there was some concern expressed that it keeps on coming back on the agenda, when some felt there was not a demand for change.

After discussion, it was agreed that there would be a call at this evening’s bridge, for an indication of preference for start time, without committing to any change. Tony to do.

Whitcombe & Tomb/Doris Hanan Series:

Agreed to try and connect these two series in the programme for 2026.

Also agreed to try and connect the Swiss competitions in the programme for 2026.

November 30: Noted currently the programme has Teams for this night, but that competition has been finished. Proposed that this will therefore become a first night of holiday bridge for the 2025/6 year.

Teams Format for 2026:

No decisions taken on this until the entries are known. All are encouraged to promote Teams, and Tony urged all Match Committee members to pull a team together.

Interclub Teams:

Tony checked in to see if there was interest in this continuing. He was disappointed at the lack of numbers, but it was noted there could well be a second team from Invercargill next year. More promotion to occur, and to check in with other clubs to assess interest in it continuing.

Termination: There being no further time to discuss anything else, the meeting closed at 7.15 pm.