

Invercargill Contract Bridge Club

Minutes of meeting held 19th September 2012

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 19th September 2012 AT 7.00 PM

PRESENT: C Dallas, J Brown, S Whelan, Y Hughes, J Clarke, M Jackson, G Milne, R Reidie, P
Dennis & S Scott.

APOLOGIES: A Waghorn

MINUTES:

That the minutes of the meeting held 15th August 2012 be confirmed as true & correct.
Moved J Brown Seconded Y Hughes Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS

Queries from Suggestion Box – Y Hughes

M Jackson to advise Friday players C Points are allocated

Encourage learners to keep notes to one page and not a book

Free Range Bridge Book – Email flyer

NZ Bridge Magazine – August

NZ Bridge – Babich Wines NZ Pairs 2012 Heat to be held here -alternate with Winton – to confirm

OfficeMax sponsorship 2013- \$350 confirmed

NZ Bridge Board Mtg – Minutes July 30th, Remit AGM, Cash Payments Policy

Greats & Grands Month

Bridge Teachers Conference – Emailed Jill

Coaching Grants Policy

Sheryl & Lex Walker – Resignation

AGM – Annual Report - Marilyn

Certificate of Proficiency Award

AGM Updated agenda – Marilyn

NZ Bridge Board Mtg – Blenheim 24/8/12

NZ Bridge Regional Conference – Blenheim 25/8/12

Examinations for Directors 2012 – Noticeboard

NZ Foundation mtg – 29/9/12 Marilyn

Anne Sommerville - no acknowledgement Rubber Bridge winners

All Otago Southland representatives at Congress to be given \$50 towards travelling costs.

Moved R Reidie Seconded M Jackson Carried

OUTWARDS:

Reserve/Junior Teams Walkout

Delegate Appointment AGM

SBS Thank you

Bereavement Card C Scott & S Scott

That the inward correspondence be accepted and the Outward Correspondence be approved.

Moved: S Scott Seconded J Brown Carried

FINANCIAL STATEMENT:

That accounts of \$6,483.78 be approved & paid.

Treasurers Bank Register to be approved

Moved R Reidie Seconded P Dennis Carried

MATTERS ARISING

B Daly to take over banking duties

SUB-COMMITTEES REPORTS - Including ongoing matters

Bar Countdown card ordered

Property Window screens – On hold

Roof painting – WSM Decorating Services quote is accepted

Moved G Milne Seconded J Clarke Carried

Application to Community Trust Robyn.

Light switches in bar need fixing – John

Internet connection & server which hosts the web is frequently down.

Foveaux Communications to review

House Bowmont Meats tournament – Bob at congress from Wednesday 3rd – to check meat packs will be collected.

Match SBS Tournament – Came under budget – Figures to Robyn

GENERAL BUSINESS:

NZ Bridge scoring programme; Progress all Monday results entered – Handicaps to be covered

Slow Play; Remains an issue - To keep on agenda

2013 Levy; Review after NZB Agm as may need to increase if National levy altered

Prize Giving; Dec 9th 1.30 Ptnrs drawn from hat – 5 Prize Giving 5.30 Pot Luck Tea –

Cups/Trophies to be returned Polished

Committee 2013; Pat D & Sue W not available for reelection. Vice President to be appointed

Storeroom Equipment; Make available to members for a week then place in Skip – Grant

President vs Vice President; To repeat next year but needs better promotion

End of Year Series; Lists to be completed Labour Weekend showing split – Series to be handicapped Lists on wall showing who is playing

Club Development; Revised plans discussed – Grant to liaise with Allen so plans can be presented AGM.

Programme Book 2013 – Commence additions alterations ph nos/addresses/convenors

Next meeting start 7.30pm as Daylight saving started.

The meeting was declared closed at 9.15 pm.

SIGNED AS A TRUE AND CORRECT RECORDDATE...../...../.....