

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 18th September 2013 AT 7.00 PM.

PRESENT: Y Hughes, J Lawton, M Jackson, R Reidie, B Atley, G Milne
J Brown, R Milne, E Batchelor, L Davies, A Somerville & S Scott.

APOLOGIES: C Dallas

MINUTES:

That the minutes of the meeting held 21st August 2013 be confirmed as true & correct.
Moved G Milne Seconded J Lawton Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

Email P Dennis – Smokers Mess
NZ Wide Pairs- *Will be held Inv Advise 10 tables*
Community Trust invitation 25th Annual Public Mtg
NZ Bridge – Magazine August
International Team selection 2014
Minutes Mtg 31 Jul & 2 Aug 2013
Regional Conf Minutes 25 Aug & Comm reports
Notice of Meeting – AGM & Remit
Grandmasters Notice
Bridge Teachers Conference 2014
O/S Regional comm response IPs & Regional Congress

OUTWARDS:

Sympathy Card: Family Noeline Pou
Get Well card: J Tait
Thinking of you card: Avril Thompson
80th cards: T Hishon & J Allen
Name Badge Order
Southern Trust Application – G Buzzard

That the inward correspondence be accepted
Moved: S Scott Seconded: J Lawton Carried

FINANCIAL STATEMENT:

That the accounts of \$8009.92 be paid and attached bank register be approved.
Moved R Reidie Seconded B Atley Carried

MATTERS ARISING

One outstanding subscription. Robyn to contact again by ph. Vouchers for directing being used to pay subscription, To follow up with Pam Innes re Kiwi Saver

Hamilton Fund raising to date \$2,782

SUB-COMMITTEES REPORTS - Including ongoing matters

- Bar** Stocktake completed
- Property** Grant to contact G Smithies to advise of comm decision re carpet.
Club member to be approached re painting the roof.
- House** Bowmont Meats tournament coming up Meat raffles and kitchen help required.
Oven Door Fixed
Vacuum Cleaner is to be replaced next time it breaks down.
Bob to follow up with Pam regarding the Mop
- Match** SBS tournament review – Broke even but numbers very disappointing
Date for replacement Mixed Pairs Labour Day Oct 28th
Other changes to Teams to be reminded to members via club notices
President vs Vice President match to be held at Prize Giving Dec 8th

GENERAL BUSINESS:

O/S Regional committee: Letter received advising Regional congress to be held in Dunedin for next 2-3 years. If we wish to host another regional event to advise. With regard to returning IP's to Congress it is unlikely that NZ Bridge will change its stance on this matter.

Bridge Mates: The last series after Pairs to begin using Bridge Mates. Need to appoint Scorers and give training. Laptop to be networked to printer. No update on handicaps, website or storage for units.

Club Development; Communication received from Design Base with regard to drawings and specifications for the alteration project.

Costs quoted by Design Base to provide drawings & specifications suitable for obtaining building consent & to seek prices from building contractors being \$2,700 + Disbursements + Fire safety report be accepted.

Moved Jan Brown Seconded Judith Lawton Carried.

Information to be reformatted and made available as an update to members - *Judith*

Lindsay Trophy: Date to be advised to Gore when our programme calendar is confirmed.

Guy Swiss Pairs: Bay Audiology to be contacted to take over this sponsorship. *Anne*

Honours Board: Spelling mistake noted. To follow up signwriters - *Jan*

Directors Remuneration: If a club member is directing a tournament the Remuneration for the day is set at \$80.

Moved Bob Atley Seconded Grant Milne Against M Jackson Abstain E Batchelor Carried

AGM: As President unavailable Nov 6th the date put back to Nov 13th. Indications of committee intention for 2014 R Milne & G Milne not standing.

Discussion on increase of table fees or increase subscription due to raising costs. To continue next meeting as no consensus could be reached.

Defibrillator: To send letter thanking ILT for this donation. *Sue*

Library Books: Break down of books and outstanding loans rec'd from C Selby.

The meeting was declared closed at 9.35 pm.

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