

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 17th September 2014 AT 7.00 PM.

PRESENT: A Somerville, J Lawton, M Jackson, R Reidie, H Shepherd
G Milne, L Davies & S Scott.

APOLOGIES Y Hughes, J Brown, K Palmer-Hall, G Smithies.

MINUTES:

That the minutes of the meeting held 20th August 2014 be confirmed as true & correct
Moved L Davies Seconded R Reidie Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

OUTWARDS:

Thank you SBS Sponsorship
Get Well cards: A Forrest G Milne V Robbie
Sympathy Cards: T Holloway N & R Harper
AGM Delegate
Club Discount: Bay Audiology

INWARDS:

Southern Trust: Commitment to Donation \$20,000
NZ Bridge: AGM Agenda/Report
Bridge NZ South Island Visit NFA
ICC Linkage reserves omnibus – *To view management plan Sue*
Community Trust 25th Annual Public Mtg invitation
Membership application J Elton
Thank you card T Holloway

That the Inward Correspondence be accepted and the Outward Correspondence be approved.
Moved: S Scott Seconded: G Milne Carried.

FINANCIAL STATEMENT:

That the accounts of \$10,872.09 be paid and attached bank register be approved.
Moved R Reidie Seconded H Shepherd Carried

MATTERS ARISING

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar Stocktake completed

Property Door into office to be fixed.
To affix TV to wall

House: Raffles club tournament - Sorted

Match Bridgemate recap sheets. Roster to be drawn up for computer duties as need more people familiar. Jan looking at these matters.

Refresher lessons very successful

Club tournament 27/9/14 – Director to organize – Vouchers/Money for prizes

GENERAL BUSINESS:

O/S Regional committee: Francis Sheehy new Chairperson. Regional conference before end of November to be held in each region. Nov 14th Alexandra 3 to 4 members to attend. A Stuck & Shirley Newton in attendance.

Club Development: Southern Trust \$20,000. Gerry Forde attended meeting 8pm

Put forward fundraising ideas. Possibility of holding a cutter debate. 3 Debaters each side to hold at Ascot Park \$80 per ticket which includes meal. Sell 40 tables of 10 Possibility of raising a serious sum. The requirement to supply auction items. Could go in with a charity to split fundraising and raise profile. Fee \$5000

Move that we engage the service of G Forde for a fundraising event in 2015.

Moved J Lawton Seconded R Reidie In favour S Scott L Davies Abstain H Shepherd G Milne M Jackson. Motion passed

Coffee machine: To purchase 10 litre Urn for \$139.00 Grant

The urn was out of stock in Chch at this time however Y Hughes picked up an urn at Auction

Grand Master List – Grant to find board.

Learners Bridge: To organize a Sunday afternoon where people are invited to attend and throw away any myths about the game as an introduction

Tuesday Start Time: Result of ballot 52 votes 35 for 7.15pm 17 for 7.30pm

Club Break up: Dec 4th proposed as last night Xmas Pairs – Hold over

Babich NZ Wide Pairs: Winton is NO – To hold at Invercargill – Advise 10 Tables

Start time nxt mtg: To remain at 7pm even though daylight saving has started.

The meeting was declared closed at 9.40 pm.

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