

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 16th September 2015 AT 7.00 PM.

PRESENT: J Brown, Y Hughes, J Lawton, M Jackson, R Reidie, G Milne,
H Shepherd, A Somerville, L Glover, K Palmer-Hall, C Dallas & S Scott.

APOLOGIES Lateness G Milne Absent C Flawn L Davies.

MINUTES:

That the minutes of the meeting held 19th August 15 be confirmed as true & correct
Moved C Dallas Seconded R Reidie Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

NZ Bridge: Annual Report

 Examination for Directors

 Minutes Board Mtg 14th July

Mad Butcher declined sponsorship

Community Trust – Invitation annual public mtg

Babich NZ Wide Pairs – *Winton holding event this year.*

Southern Trust: Receipt of funds Club Team.

Information regarding Presentation “Rejuvenating a bridge club” *To view 14th Oct and invite club members 7pm. Date subsequently changed to 7th Oct to enable Match comm to discuss with next years programme.*

OUTWARDS:

Martin & Lobb, Toyworld: Thank You Sponsorship

Southern Trust: Funding Application S Scott

Bereavement Card: Daphne Devery, Karen Popham & Margaret McDonald.

Community Trust & ILT: Refurbishment update - R Reidie

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

Moved: S Scott Seconded: Y Hughes Carried.

FINANCIAL STATEMENT:

That the accounts of \$28,984.18 be paid and attached bank register be approved.

Moved R Reidie Seconded J Lawton Carried

MATTERS ARISING

Sherlock Holmes extra \$3000 for Batts, Lighting, Drains & CH Faul.

Profit & Loss reviewed.

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Stocktake completed.

Bar Licence renewed for 3 years.

Property: Outside light to be installed – Daylight light & Electrical lights Entranceway Foyer have been reviewed by Foveaux Communications. Option could be to Gib ceiling to lighten up foyer & replace lights with Strip LED's. Grant to price this option and email committee.

Kitchen door and office door upgraded with panels.

Car Park to be remarked with yellow paint as required.

House: Items bought for placement on walls to finish off new toilets – Approved
Judith to replace items from stocktake.

Match: Results Mixed pairs finalized & Mixed Teams nearly finalized.

Recommend designated scorer be appointed for Thursday competitions.

No more than 3 – 3 night series Thursdays. Proposal for programme to be presented next committee mtg.

GENERAL BUSINESS:

O/S Regional committee: Notices to be distributed for Labour weekend tournament.

Club Development: Automatic Door – held over – info to be available for AGM.

Interclub Teams: Bridge evening Sept 23rd. Quiz night successful. 7 Scratchie Boards sold

Learners Class: 17 put name down. 15 turned up first lesson. Christine to organize Buddies for Holiday Bridge. Next year Jill recommends classes begin 1st week February.

Sponsored Tournaments: Robyn to send SBS application. Anne to approach G Johnstone to ascertain if Southland Real Estate will sponsor. To enquire S Reid & B Atley if sponsorship possible from their identified contacts.

International Day of Older Persons: Bob is coordinating. To have generic poster made up which can be used at other promotional events.

Record Book: Judith to coordinate photos life members.

ICC Event: November 21st. Donation from ICC for hire.

Vouchers: Continue for series winners.

Prizegiving: Last night of Xmas Pairs Thursday Dec 3rd Start 7pm

\$15 ILT vouchers to replace wine for 1st Chocolates for 2nd

Moved Judith Lawton Seconded Karen Palmer-Hall

Against – 3 Abstain – 1 Agreed - 7 Approved.

Hampers from Countdown to be out by Nov 22nd \$250 2 large 2 medium 2 small.

Wednesday start time: To amend start time from 2016 to 1pm

Moved Jan Brown Seconded Anne Somerville Approved.

AGM remits: Nil

2016 Committee. Not standing- Karen Palmer-Hall, Cathy Flawn, Robyn Reidie Treasurer Sue Scott Secretary. To include notices Silver Reserve members required on committee.

Bidding Pads: Obtain Quote and include sponsors Logos

Cleaner Hours: Xmas hours discussed and payment to continue.

Coffee Club: To review hire charges next meeting. Nov 11th Xmas Lunch Finish 1.15 Travel club start 1.30

The meeting was declared closed at 9.26

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