

MINUTES OF A COMMITTEE MEETING OF THE INVERCARGILL
CONTRACT BRIDGE CLUB HELD IN THE CLUBROOMS, 50 ELLES ROAD,
INVERCARGILL ON Wednesday, 21st September 2016 AT 7.00 PM.

PRESENT: J Brown, A Somerville, J Lawton, C Dallas, M Jackson, L Glover,
G Milne, R Reidie, H Shepherd, T Winters & S Scott.

APOLOGIES: Y Hughes. J Thomas absent.

MINUTES:

That the minutes of the meeting held 17th August 2016 be confirmed as true & correct.

Moved L Glover

Seconded G Milne

Carried

MATTERS ARISING:

CORRESPONDENCE: To be dealt with as read.

INWARDS:

ICC: Adoption of Club Local alcohol policy

Otago/Southland Regional Conference – Balclutha 6 November

NZ Bridge: Minutes Board Mtg 3 July 2016

Minutes Board Mtg 14 July 2016

Directors Examinations Oct 29 & 30

Recognising our Club Volunteers

Babich NZ Wide Pairs: Friday Nov 4th

NZ Bridge Foundation: Annual Report *Marilyn*

Dunedin Casino: Fundraising or Day out opportunity

Withdrawal Furness Team from Championship teams

OUTWARDS:

Sympathy Card: Ailine Vial, John Tait, Doug Harrington, Trevor McPhedran,
Janet & Colin Thomas.

Get Well Card: Margaret Morton, Ron Vial, Bev Forbes.

Welcome Letter to new members.

Insurance: Discharge form.

WINZ: Cleaner wages

Martin & Lobb: Thank You

Inv District Licensing Agency: G Milne Bar Manager

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

Moved: S Scott

Seconded: T Winters

Carried.

FINANCIAL STATEMENT:

That the accounts of \$7472.51 be paid and attached bank register be approved.

Moved C Dallas Seconded T Winters Carried

MATTERS ARISING

Sherlock Homes invoice to be queried *Grant*

The Alarm Centre account to be reviewed as should not pay for call out when members at the club.

ILT accountability form sent.

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar: Holding Manager – New Certificate

Bar still well stocked from Quiz.

Property: Wallpaper coming off in Mens's toilet. Fixed NFA

Park Lights: Being investigated as our issue. 3 are working. To get price to change to LED

Wifi connection: Can be sorted with new computer. Looking at cable. *Anne to ask Bruce*

Ladies toilet needs maintenance. Fixed NFA

Leak from ceiling into Ladies toilet. Fixed NFA

Pot holes in car park by tree: To be reviewed.

House: Club Tournament – Check availability Miriam kitchen. Raffles Meat to arrange.

Match: Bridge Survey Questionnaire: Replies collated. Mixed response.

Handicaps remain unchanged.

Club tournament: Craig to be asked to direct- *Unavailable but Peter A is playing.*

Furness team: Letter of withdrawal from Championship Team. Jan to follow up. Next year to look at 3 divisions and also strong teams to split and take on junior members to help the event grow.

GENERAL BUSINESS:

O/S Regional committee: Regional Conference Nov 6

Club Development: New dealing machine is operational.

Learners Class: Shift into Silver Reserve is going well but directors to keep on top of any issues.

Slow Play/Arrival: Silver comm members continue to arrive late. As role models need to arrive well before advertised start time and not 5 mins after.

APP is available for bridge clock to be put on large screen. *Jan/Anne*

Record Book. No further update as Janet away.

Life members photos: Judith working on this.

Website Development Officer: Deidre has received Club editor link. Programme Book less names and ph numbers to be loaded for 2017.

Quiz Night: Even though 2 other quizzes on the same night we raised \$2318. Raffles \$1223.40 Quiz entries \$385 Bar \$710.00. Very successful.

Entertainment Book Fundraiser: Discrepancy sorted. Require confirmation \$300 rec'd.

Insurance claim: Discharge form sent. Require confirmation \$\$ rec'd.

Office Computer upgrade: Work in progress

AGM Oct 26th – Replacement of 2 comm members required.

8.41pm Anne S left meeting

Water Filter: This can be directly plumbed in by our current provider Just Water at a cost of \$545 + GST & \$125 installation fee or we could rent \$44 month for 2 years.

Propose we have cold chilled water plumbed in.

Moved G Milne Seconded R Reidie Carried

East Room: As it is Summer are we to move into the East room.

Propose we move into East Room for the period of daylight saving.

Moved L Glover Seconded J Lawton. Against 6 In favour 3 Motion not passed.

The meeting was declared closed at 8.56pm

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