

**COMMITTEE MEETING MINUTES OF THE INVERCARGILL
CONTRACT BRIDGE CLUB**

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 12th September 2018

PRESENT: Judith Lawton, Sherry Elton, Jan Brown, Yvonne Hughes, Lee Davies, Harry Shepherd, Christine Dallas, Julie McDonald,

APOLOGIES: Claire Graham, Lindsay Glover, Annie Somerville, Colin Thomas, Angus McKay

Moved: That apologies be accepted.
Lee/Jan Carried

MINUTES:

The minutes of the previous meeting were circulated.

Moved: That minutes of the committee meeting held 15th August 2018, be confirmed as true and correct.
Lee/Julie Carried

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

- NZ Bridge – preliminary notice AGM 2018
- NZ Bridge – Delegate registration, remit and general business AGM – Jan will talk with Marilyn
- NZ Bridge – copy of 2018 annual report booklet has been posted
- Letter Christine Selby resigning as librarian
- Jane Stearns – Notification of Bridge Zone now broadcast on Southland radio 96.4FM
- NZ Bridge – Director exams notification – nominations by 15th October. Christine agreed to supervise exams
- NZ Bridge – Masterpoint Rank change certificates to be mailed out
- Southern District Health Board – licence renewal advice

Outwards:

- Letter of thanks to Georgina and Ian Ellis for new tea towels
- Southland Real estate thanks for sponsorship

Moved: Inwards correspondence and outwards correspondence be approved.
Harry/Christine Carried

FINANCIAL STATEMENT:

A financial report for the period ended 31st August 2018 was tabled for the meeting.

Moved: That accounts of \$6766.84 as presented be approved for payment, and the financial report adopted.
Christine/Yvonne Carried

SUB-COMMITTEE REPORTS

Property:

- Improving the ceiling insulation was discussed. Report from Harry attached to original copy

Moved: That the quote for insulation improvements be accepted, including an extra \$300 for a R4.1 to take it to a total of 6.

Harry/Jan

Carried

House:

Judith will get Countdown cards for Julie and Claire. She asked if they could help take care of the kitchen in her forthcoming absence.

Match:

Reported on arrangements for forthcoming tournaments; the need to identify Directors for same; and early consideration to be given to the programme book, in particular for Thursday's programme next year.

Action	Responsible	Update
Learner retention	Annie	Ongoing
TAB funding	Annie	Apply tablecloths
Kitchen funding	Annie	Apply ILT
Induction package new committee members	Sherry	Expectations and constitution to progress
Suggestion box	Judith	To fit lock
S I pairs hosting 2020	Annie	Write letter to committee

GENERAL BUSINESS:

New members:

Moved: That membership applications of Glynda Emmerson, Sarah Huckstep, Cathy O'Connor, Allison McKenzie, Rowana McNaught, Elaine Matheson, Valerie Mitchell, Val Shirley, Louise Smith, and Jan Beatty be accepted.

Yvonne/Jan

Rubber bridge competition: The meeting discussed whether a contribution should be made towards costs of those attending the Rubber Bridge tournament at congress. Following discussion it was agreed this competition was not viewed as being representative of the club (as per the Interprovincials, for example), and a contribution would not be made.

Treasurer's role: Christine has indicated that she will not stand as treasurer for 2019. Other possibilities were discussed and will be followed up.

Honorarium:

Moved: That the honorarium for treasurer for the 2018 year be set at \$2,500, and paid.

Jan/Yvonne

Carried

Moved: That the honorarium for secretary for the 2018 year be set at \$1,000, and paid.

Yvonne/Lee

Carried

Move to the East room: Geoff Eyles will be asked if the internet connection is satisfactory for play in the East room, and if so, this move will happen at daylight savings change.

Meeting closed at: 8.23pm

Next Meeting: October 17th 2018

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____