

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 16th September 2020

APOLOGIES: Nil

The minutes of the previous committee meeting held 19th August were circulated.

Lee/Bev	Carried
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Moved: That these minutes be confirmed as true and correct

Sue/Annie	Carried
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One member expressed disappointment around the decision to close the club. This was on recommendation from Allan Morris Chair of NZ Bridge for all clubs to close immediately, at least until the end of that week, on the resurgence of Covid-19 in Auckland.

Two other members felt that the prompt action was required, and the advice was acted on accordingly.

Inwards:

- Regal Floors – email indicating that they have agreed to sponsor a tournament in 2021
- Bridge Zone radio show reminders
- NZ Bridge - Youth Bridge BBO tournament 7pm Sundays through September
- NZ Bridge – newsletter 7 for 2020
- NZ Bridge – Board meeting minutes
- NZ Bridge – Advisory 11
- Allan Morris Chair NZ Bridge - to Judith – re Covid-19 and S I Pairs tournament
- NZ Bridge - Updated list of qualified directors
- NZ Bridge Foundation – Babich Pairs – Invercargill, Friday Evening October 30th 2020
- Christchurch Bridge club – electronic version of rules for new members booklet

- Allan Morris from Judith - re Covid-19 and SI Pairs tournament
- Sports club survey – completed and sent by Judith
- Lorraine Oliver - Get well card
- Brendan Fahy - Sympathy card
- Joanne Caughey - Sympathy card — mother
- Jessie O'Grady's family - Sympathy card
- Southland Real Estate - Letter – thank you for sponsorship
- Neill Rumble - Get well card
- NZ Bridge - Nomination form for Judith as O/S regional representative
- Audiology South – Letter inviting sponsorship

Moved: Inwards and outward correspondence be approved.

Lindsay/Lee

Carried

FINANCIAL STATEMENT:

A financial report for the period ended 31st August 2020 was tabled for the meeting.

Moved: That accounts of \$6,234.52 as presented be approved for payment.

Annie/Lindsay

Carried

Agreed that it was acceptable for payment of any money invoiced to IMHBCT to be paid on the 20th of the month, for convenience, rather than ten days following the date of invoice as stated the lease agreement.

The Honorariums paid in 2019 were President: \$200, Treasurer: \$2,500, Comp Tech: \$500

Moved: The Honorariums to remain unchanged for 2020.

Sue/Claire

Carried

HEALTH AND SAFETY: Reminder to fill in tick boxes for fire protection services in lobby. This seems to be working well.

SUB-COMMITTEE REPORTS:

Property Sub-Committee: No report

Match Sub-Committee:

- Lee presented reports from the match meetings held 14 & 16 September.

Matters Arising:

- 5A Pairs Tournament - This tournament on 27th September to be \$25 and BYO lunch.

Moved: Approval be given to hold 5A tournament as offered by NZ Bridge on 27/9/2020.

Bev/Barbara

Carried with one abstention

- Tournament Saturday 03/10 to be \$5 and a plate.
- Babich Wines Pairs Will be held at Invercargill 30/10/2020 to be \$10 and a plate
- Handicaps have been updated three times so far this year.

Moved: That the Match Committee recommendations be adopted.

Lindsay/Lee

Carried

House Sub-Committee:

- Catering and raffles for upcoming club tournaments were discussed.

Masonic Lodge (IMHBCT) Sub-Committee:

- The Lodge will move into the building this week, with their AGM being held on Friday.
- We agreed to replace the second set of doors in the lobby, and to get quotes for electric doors to replace these in time.
- They asked for 12 sets of keys to be provided.

South Island Pairs Sub-Committee:

- SI pairs was cancelled by NZ Bridge, due to Covid-19 level 2 restrictions not being lifted in the Auckland region in time.
- This sub-committee has been disbanded as its tasks have been completed.

Four bottles of wine were gifted to the four members of the sub-committee by an anonymous donor. This gift was appreciated very much. Thank you to this person or persons.

ACTION ITEMS CARRIED FORWARD:

Action	Responsible	Update
Carpark lines	Lindsay	To accept quote to repair seal, and paint when warmer temps arrive
Methods of payment	Annie	Will follow up Compa\$\$
Library books	Sherry	Talk to Helen now she has returned to help sort missing books.
Light trestle table	Barbara/Bev	To be purchased
Second set of doors at lobby		To be put back in place, and electric doors to be quoted
Constitution update in Incorporated Societies	Judith	Replace with correct pdf version after two changes made at AGM
SR reserve bottleneck	Committee	To come up with suggestions for changing this, to encourage more members to make the move.
Director training		To ask Harry to run classes again

Action Items completed: Mats at front doors done, Judith's nomination form sent for Otago/Southland Regional Council

GENERAL BUSINESS:

AGM 2020 – It was noted that two corrections need to be made to the Constitution. 'Country' club member to 'Second' club member on page 3, and the number required for a quorum will be changed to twenty on page 6, as resolved at 2016 AGM

Constitution filed at Companies office – this was sent in error in corrections format and needs to be changed to pdf version. **Correction.** This was the format required by Companies Office

Going forward - Sherry read a report concerning possible misinterpretations of some of the rules regarding communication within the Committee and Sub-committees.

- Communication from Sub-Committees to Committee. A written report is to be circulated at least two days prior to a Committee meeting as stated in the roles of Sub-Committee conveners.
 - There are contradictory statements between the Constitution and Roles and Structure of Sub-Committees document as to how Sub-Committees are selected.
- Judith agreed that the Committee will return to a discussion of this report.

Hand records in boards revisited. There was discussion around whether the removal of the hand records was to be continued. It was noted that speed of play had improved and directors were happy with this.

Moved: Hand records removal from all sessions will be permanent.

Lindsay/Sue

Carried

Revisit bottleneck at top of Silver Reserve. Several suggestions were discussed. It was suggested that in a year such as this, with so much disruption occurring, it would be a good time to reconsider different approaches.

- A newsletter will be sent to Silver Reserve asking them to register their interest in moving to Monday nights, with the view of offering them help to meet whatever requirements are decided upon.

- It was suggested that they also be offered support and maybe a buddy to help them to settle in and help find partners on a Monday night.
- Also to remind Silver players that they always have the option of changing to playing on Tuesday nights.

Waverley Bridge Club – Has closed. Judith will contact them to see if she can support their joining us.

Tournament Sponsorship – Regal Floors have agreed to sponsor a tournament in 2021

Classes for Director's exams. Harry to be asked to run classes again. Lee and Judith may sit the exam this year.

Directors List for 2021 – Yvonne is no longer prepared to direct on Tuesday nights. More directors are needed here.

Changes to Programme for Pairs 2021

Moved: Changes to dates of these as proposed by Jill McMeeking be approved.

Annie/Lee

Carried

In Committee:

Behavioural issues discussed.

Meeting closed at: 9.10pm Next Meeting: Wednesday 21st October 2020 at 7.00pm

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____
