

Committee meeting of the Invercargill Contract Bridge Club Wednesday 21st September 2022, 7.00pm.

Minutes

Present

Cheryl Foley, Sue Scott, Janice Hodson, Lindsay Glover, Jan Brown (Late), Anne Somerville, Judith Lawton, Karen Palmer-Hall, Greg Buzzard, Megan Dowd

APOLOGIES:

Jane Carroll, Chris McDonald (no apology)

Apologies Accepted Moved: Megan Seconded: Anne

MINUTES:

Confirmation of Minutes of committee meeting 10th August 2022 (With adjustment made – one more learner added)

Moved: Anne Seconded: Lindsay

CORRESPONDENCE: To be dealt with as read. ** = put into General business

INWARDS:

↳ Christine mae Dallas	Water bottle - Hi i think I have left my water bottle yesterday, Saturday, if you find it please put in a safe place, blue with Sanford logo on it, will be back at bridge ...	Aug 21
Invercargill Contra.	URGENT: Invoice for Invercargill Contract Bridge Club Inc is overdue - Invercargill Contract Bridge Club Inc View full invoice details > View invoice Dear AUDIOLOG...	Aug 21
↳ Secretary	NZ Wide Pairs- From Richard Solomon - TO Club Secretaries CC Regions & Regional Support Hi Everyone Please find enclosed an invitation to all New Zealand Bri...	Aug 19
↳ Sonya Adams	I'll be in Invercargill can we meet - Hi Sue and the committee Sonya here, your RBSP (Regional Bridge Support Person) I've entered the Invercargill team's tourna...	Aug 19
↳ Secretary	Tournament level Directors Assessment Weekend - TO Club Secretaries CC Regions & Regional Support Hi there Please see the attached information detailing th...	Aug 18
Thankyou Payroll	Your New Payslips Have Arrived - Today, Thankyou Payroll is launching your new and improved payslips. Here's a quick rundown of the changes you can expect t...	Aug 18
↳ Secretary	Board meeting minutes - To Club Secretaries CC Regions & Regional Support Hi everyone A copy of the Minutes for our board meeting held 12 July 2022 is attach...	Aug 17
↳ Thankyou Payroll	Payslip Updates Coming Soon - The first of many exciting product updates is coming to you this Thursday 18th August: your new and improved payslips! Kia ora, ...	Aug 16
↳ Info	RE: Alarm Monitoring Upgrade - Good afternoon Geoff. Thank you for your email. We are sending a Permaconn unit to your alarm technician directly. The team at ...	Aug 11
* Geoff Eyles	FW: Alarm Monitoring Upgrade - Hi, I have spoken with the local technician and he has verified that there should be no problem with the installation of ...	Aug 10
↳ no-reply	Your order is on its way! - SPARK ANONYMOUS Account#: 266621426 Things are happening! Hi SPARK ANONYMOUS Your order is with CourierPost and on its way ...	Aug 10

Greg Buzzard	RE: Invercargill Bridge Club re lease - Hi Heather Further to my previous email, have you had any contact from Scholefields? I attach some recently taken photos ...	Sep 20
↪ NZB	NZB Player Transfer - Hello 615 Invercargill Bridge Club, This automated email is to advise you that a club transfer from 615 Invercargill Bridge Club to Archive club...	Sep 20
↪ O/S Bridge Admin	Labour Weekend Congress - Hi again So sorry - but we have had to update our Poster relating to the Labour Weekend Congress, as we forgot to state the venue ...	Sep 20
↪ Spark	We'd love to hear your thoughts - Tell us how we went View the online version Spark Spark Tell us how we went Kia ora! We'd love to hear about your recent Publi...	Sep 20
↪ Secretary	Updated Information- Online Lessons - Hi all Last week we published an invitation to online lessons, organized by regional bridge support officers. We've already ...	Sep 19
↪ otagosouthland.brid.	FW: Playing Numbers update - Hi All Please find attached the Otago Southland Regional data on membership and retention that you may find interesting. Also a r...	Sep 17
Greg Buzzard	Re: Fwd: Don't forget to register your club for the NZ Wide Pairs - Best to put it on the agenda. We usually take turns between us and Winton. Who ran the event l...	Sep 15
↪ Taieri Bridge Club	correction re Taieri Tournament - Hi Correcting error in closing date of Taieri Junior Pairs tournament. Updated flyer attached. Should be 29 September, not Octo...	Sep 14
↪ Sonya Adams	Online Bridge lessons - Hi all I'm forwarding this from NZ Bridge NZB are planning to do another set of online bridge lessons on Wednesday evenings 7-9pm starti...	Sep 14
Taieri Bridge Club	Taieri Junior Tournament 2nd Oct - Hi We invite eligible members of your club to join us in Mosgiel on Sunday 2nd October for the Taieri 3B Junior Pairs Tourname...	Sep 14
Secretary	FW: NZBridge online lessons - NZ Bridge are hosting a 12 week online course to start new players on their bridge playing journey. These are being run by our Regi...	Sep 14
Sue Scott	RE: Your new plan - Hi Is the printer operating OK now. Has toner been ordered? We have a planned meeting with Masons next Tuesday 20th 7pm so would be gr...	Sep 14
↪ Secretary	Board meeting minutes - To Club Secretaries CC Regions & Regional Support Hi there I have attached a copy of the minutes for our board meeting held 16th Aug...	Sep 13
↪ Sonya Adams	Don't forget to register your club for the NZ Wide Pairs - Hi Everyone How are we all doing ? Are we all playing lots of Bridge? I've been to two tournaments in the ...	Sep 13
↪ Secretary	Annual Report 2022 - To Club Secretaries Hi everyone Just a quick note to let you know that I have posted a copy of our annual report to all clubs today. If you ha...	Sep 12
↪ Rob and Mary McInt...	downsizing. - 12/9/22 Sue, We are downsizing. May I put a flier of things for sale on the Club notice board. Mary McIntosh. Sent from Mail for Windows	Sep 12
Jane Carroll	Re: Your new plan - Geoff Do you want me to meet you at tge Bridge club over the weekend to see if we xan sort tge printer or Monday night after work/before br...	Sep 9
↪ Rae Gathergood	Census recruitment drive - Good Afternoon, My name is Rae and I am from Persolkelly Christchurch. At the moment we are busy recruiting Team Leaders for the ...	Sep 9
↪ O/S Bridge Admin	Invoice Please - 'Morning May I have an invoice please to cover our proposed payment of \$500.00 sponsorship for the South Island Teams event which you so s...	Sep 9
↪ Sue Scott	RE: Your new plan - This is good - However now issues with the compatibility of the laptop and printer. I presume we need a callout to Canon? Sue Sue ScottReve...	Sep 9
↪ Chris McDonald	Re: Enquiry regarding private Function - Hi thanks for your email but unfortunately the bridge club rooms doesn't hire out any more. Looks like Ascot wasn't told ...	Sep 9
↪ Secretary	Holiday Bridge Programme for Youth players - To Club Secretaries CC Regions & Regional Support Please share the attached information with your members. The...	Sep 8
↪ no-reply	Your new plan - SPARK ANONYMOUS Account#: 266621426 Hi SPARK ANONYMOUS Great news - your Spark Wireless Broadband and Landline is now connected ...	Sep 8
↪ Rob and Mary McInt...	RE: FW: BRIDGE BOOK AMENDMENTS - 8/9/22 Please add my cellphone as my landline will soon go. Mary McIntosh 027 217 8994. Mary McIntosh. Sent from Mail ...	Sep 8
Pat Oyston	BRIDGENZ CLOSURE TIMES FOR SEPTEMBER/OCTOBER 2022 - BRIDGENZ CLOSURE FRIDAY 23 SEPTEMBER - MONDAY 24 OCTOBER 2022 PLEASE NOTE: WE WI...	Sep 8

Pat Oyston	BRIDGENZ CLOSURE TIMES FOR SEPTEMBER/OCTOBER 2022 - BRIDGENZ CLOSURE FRIDAY 23 SEPTEMBER - MONDAY 24 OCTOBER 2022 PLEASE NOTE: WE WI...	Sep 8
→ Secretary	FW: poster for NZ Wide Pairs please distribute to affiliated clubs thanks Richard - To Club Secretaries CC Regions & Regional Support Hi there An email and a pos...	Sep 8
Annie Somerville	Heat pumps - Hi All I was down at the bridge club later Monday afternoon. The heatpumps were set to 23. Personally i think this is unnecessary. These should be ...	Sep 7
→ otagosouthland.brid.	Regional Zoom Meeting for ALL CLUBS 25 Sept 1pm - Good evening Otago Southland Clubs At our recent regional committee meeting we decided that before we...	Sep 7
Sonya Adams	Oops a wee mistake - Hi Bridge friends Oops I made a mistake Lessons are Tuesday nights at 7 pm with the same class repeated on Wednesdays at 2 pm NOT TH...	Sep 6
→ Avril Moeke	Enquiry regarding private Function - Hi there,I have been passed on your information by the Ascot party raceway in regards to hiring a place to have a private fun...	Sep 6
Sonya Adams	Online Bridge lessons - Hi Bridge friends It's a bit short notice, but I wanted to share with you tonight's online lesson on SIGNALS AND DISCARDS, This class is ta...	Sep 6
→ otagosouthland.brid.	FW: Tournament Director Workshop 15 to 17 October - Not sure if this went directly to clubs so I am forwarding just in case. Ngā mihi Carole Bee Secretary Otago ...	Sep 5
Geoff Eyles	RE: Monday night - Pretty sure it was in your original text - so fixed. From: Invercargill Bridge Club [mailto:invbridge@gmail.com] Sent: Saturday, 3 September 202...	Sep 4
scotts28	Fundraiser Quiz - Hi I am delighted to advise the Invercargill Bridge Club and the Freemasons joined together last night for a Quiz evening and also to r...	
→ Do Not Reply	Return available to file - Hi Anne somerville, The 31 August 2022 GST return for IRD 013-081-638 INVERCARGILL CONTRACT BRIDGE CLUB, due 28 September 20...	Sep 2
→ Grant And Liz Milne	Re: 2022 09 01 - Invercargill Contract Bridge Club - CLUB/4462/2000 - Annual Fee Overdue - This was paid on 24 of July Get Outlook for Android From: Catheri...	Sep 1
→ David Stephen	South Island Teams - Hi, My bank account is 03-0830-0282406-000 Regards, David	Sep 1
→ Christine mae Dallas	Monday night - Hi hand 26 should be 3s by south, Judith and I played against Greg and Lynn thanks	Aug 29
→ Spark	Final update: Moving to a new connection - We're disconnecting the PSTN in your area on: 3 October 2022 View the online version We're disconnecting the PSTN ...	Aug 29
→ G Dale	Re: West Otago Bridge tournament Sunday 16th October. - Sue did you get my message yesterday as regards tournament prize money???? Sent from my iPad On...	Aug 26
→ Secretary	Newsletter no 6 for 2022 - To Club Secretaries CC Regions and Regional Support Hi there Allan's latest newsletter is attached. Regards Alister	Aug 26
→ Secretary	NZ Men's Team- Asia Cup Jakarta Oct. 2022 - To Club Secretaries Cc Regions & Regional Support Board members NZB International Committee Hi there Please s...	Aug 26
→ G Dale	Tournament prize money - Sue, can you please check as Viv said the money has not been paid, Cheers Graham Sent from my iPad On 27/07/2022, at 6:05 PM, Inv...	Aug 25
→ New Zealand Amate...	2022 NSCS NOW OPEN - The 2022 National Sport Club Survey (NSCS) is now open! Click here to complete the 2022 NSCS on behalf of your club You are invited t...	Aug 24
Faye Shefford	RE: URGENT: Invoice for Invercargill Contract Bridge Club Inc is overdue - Hi I am pleased that it is showing - we pay on the 20th of each month so maybe a bank...	Aug 23
→ otagosouthland.brid.	FW: Tournament Director Workshop 15 to 17 October - Please see below information on Directors' workshop in Canterbury for your current and potential new tour...	Aug 22
→ Sonya Adams	NZ WIDE PAIRS - Hi friends I hope you are all entering in the NZ Wide Pairs Please confirm by Friday September 30th 2022 and email richardharoldsolomon@gmai...	Aug 22
Sonya Adams	Re: I'll be in Invercargill can we meet - Good morning from the sunny Sunshine Coast, I fly home on Tuesday, It's been lovely to escape the cold. Cool after play on...	Aug 22
→ FI BATCH	Customer Statement / SISS / 2403775317 - ***** CAUTION: This email and files included in its transmission ...	Aug 22
→ Chris McDonald	Juniors - Sent from my iPad	Aug 21

OUTWARDS:

21/9/2022 - Emails to new members

Matters arising from Correspondence –

Aug 18 from Thank You payroll – just wanted to check this was SPAM. But Anne wondered if we want to put our payroll through them so that PAYE etc gets paid. **Moved:** Anne **Seconded:** Judith

Sep 14 – Printer is all sorted now and working.

Sep 12 – Rob and Mary McIntosh – said yes to them putting up a for sale notice on our board.

Sep 9 O/S Bridge – Yes, an invoice has been sent.

Sep 5 otago.southland – Re Tournament Director workshop. Judith will chase this up.

Aug 25 – G Dale Prize money – this is all sorted.

21/9/2022 – additional inwards mail – Paper copy of NZ Bridge annual report. (Greg has it).

NZ Bridge AGM – Greg Buzzard will attend as the Invercargill delegate. **Moved:** Anne **Seconded:** Jan.

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

Moved: Cheryl Seconded: Karen Carried.

FINANCIAL STATEMENT:

Treasurer report accepted with Accounts Payable of \$8,231.88 P&L - \$26,492.68

Moved: Anne Seconded: Jan Carried.

It was moved that the Term Investment with \$40,472 be reinvested for 12 months, and that the Treasurer put \$20,000 from Star account on a 6 month deposit.

Moved: Greg Seconded: Jan Carried.

MATTERS ARISING

Action Point	Who is doing	Action ed Y or No	Comment
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Potholes in Carpark –.	Lawyers	<p>Now that lease is sorted Judith will ring ICC. ICC have said that we are on the list to get this repaired. April update – Lease has now been received, but it is still showing that the Bridge Club is responsible for the carpark. It has been sent to lawyers Scholfield/Cockroft for review. May Update – Sue has a letter that says ICC is responsible for the carpark – lease is still with the lawyer. June Update – Sue has been talking to the lawyers re the lease, and if we should sign the lease if they haven't rectified the runoff from the stopbank issue. Sue will advise lawyer to go back to ICC to advise our position.</p> <p>July Update – Lawyers were liaising with ICC, Holly will be in contact with them. Greg will take some photos and send them.</p> <p>August Update – Anne and Greg were chasing up lease, as we would like to get this paid by end of August. New lawyer is Linda Whatson. Sept Update: Greg has sent photos to the ICC.</p>
Marilyn being supervised as a director	Greg	<p>Chasing up with Murray Wiggins (June update no response). July update – Sue talked to Stewart Strang, and he also hadn't heard from Murray. He is just going to carry on directing.</p> <p>August Update - Greg spoke to Murray. Stewart is a qualified director. Marilyn needs to follow up with Carolyn Wiggins – Sue will chase this up with Marilyn. Sept Update : Sue and Greg have spoken to Marilyn.</p>
South Island Teams comp 28/8/2022	Janico/ Sue	<p>May update – Janice could do it but would need help (Cheryl and Jane will chase people up). Sue will confirm with Directors what the format will be, and then we will have time to sort the food. 28 tables is the max . June update – Haven't yet heard about format. Jane has a friend that is a caterer, who would expect to be paid. Put up a list On the Whiteboard for the timeslots and food required. Also suggested to put up the last time of play, so that people can arrange travel. July update - 11 teams entered so far. We will have a meeting before the tournament. Greg will chase up some more entrants.</p> <p>August Update - Anne had chased up Community Trust South as they had promised \$1,000 for South Island teams. Booklet is printed. Director is David Stevens – Karen will billet him. Anne Williamson (scorer) needs a billet – Chris will check if she can stay. Will put up a sheet for rostered times to work in kitchen. Jan will do the dealing. 8 rounds of 12. Sue will check how many duplicates and if they use our bridgemates.</p>

			Sept Update – Well done everybody, lots of good feedback. (NFA)
Quiz night	All		On calendar for 2 nd September. Raffles, liquorice, get a flyer out, bring a plate. Prizes ie wine, chocs. Karen and Cheryl will help. Sept Update – Went well . Trophy is in the foyer on our side. Thank you to Sanfords for their donation. (NFA)
Spark - the lines going to copper.	Jane		Jane has said her husband could come up with a solution. Jan recommended we talk to Foveaux. Communications. What is the alarm system on? A simple cloud phone could be a solution. July update -Jane has been talking with Geoff. There is a 2 stage plan. (1) Alarm could be wireless via Triton Security (2) Then we could go wireless. It was moved that we pay for a GPRS module + installation + \$6.50 per month to move the alarm Moved: Karen Seconded: Greg. Jane/Geoff to Action. Jane will also get a quote from Chorus for Broadband from the demarcation point to the Building. The Masons had spoken to Chorus and put in an application for Fibre. We will wait and see what happens with this. August update – Geoff has now organised the wireless unit. Should be cheaper that what we pay now. Geoff will follow up with the Masons. Sept update - Have wireless going (NFA)
Light outside is out.	Lindsay		Lindsay will call the ICC
Discussed that we will need people to move up to Silver.			It was agreed that there could be a group of people that can be asked to move up. Sept update -This will be discussed by the Match committee.
50 x Bread and butter plates	Janice	Y	NFA
Update handicaps	Jan	Y	NFA
Dean Harvey was going to sponsor \$50 for the South Island teams.	Anne	Done	NFA

Envelopes to be done for South Island teams and Southland Real Estate tournament	Sue	Done	NFA
Southland youth expo.	Cheryl		Robyn Boylan had asked if we wanted to have a stall at the Expo. We can pass this onto the lady that is doing promotions for Southland/ Otago – this was 24/9/2022 so NFA
Send welcome letters to new members.	Cheryl	Y	NFA
Jan noted that she hadn't heard from the manager of the Intermediate team yet.			Sept Update - The manager is Greg, he will get something out for November.
Lorraine had to go to hospital. Send a card	Cheryl	Y	

SUB-COMMITTEES REPORTS – Including ongoing matters:

Bar – Grant and Karen have renewed their licences, so invoices will come through. Fred needs someone to be a backup for the bar – maybe Chris McDonald – Megan will ask him.

Property - .Cleaner – see General Business

Masonic Lodge (IMHBCT) – Geoff was worried about a blue cable, the Masons will talk to Foveaux communications and get back to us. They discussed they price of power, and they are thinking of getting more groups in to offset the power bill. They discussed about getting more people to our social events from their club. 3rd March 2023 pencilled in for Bingo night. TB Craig contracting is sponsoring a tournament next year.

House: - Bev is still getting coffee, milk and biscuits. Club Tournament 8/10/22 – Logan is working and Lee directing. Coming up is Rowena Jackson all day Tournament 12/11/2022.

Match – Discussed putting people to Silver division – Brigid and Neil are winning pairs, but won't have enough percent to go up. Not a lot of people over 54%. We need to announce that the percentages are out in the foyer. Greg and Sue will approach Silver Reserve to let them know that we need more people to move up to a Monday.

Greg will sort the Director for Loveblock. Sue will do up a flyer for the Rowena Jackson tournament. Judith will talk to Julie Croft – start at \$500 for

sponsorship.

Lessons – starting March – July 2023 for 16 weeks.

Mixed Teams start after so that novices can join.

Asking NZ Bridge if we can call "open" tournaments "All Grades".

Gill is starting the programme book.

Membership/Club Promotion: Karen and Judith are still keen on chasing up the past learners, ones that never finished lessons. Traditionally they wouldn't have to pay another \$50 for lessons.

Computer: Still need more people to learn on the night.

Health and Safety:

Constitution Sub-committee: NZ Bridge are compiling a document.

O/S Regional committee: Directors workshop – chasing up people to attend.

GENERAL BUSINESS:

1. Loveblock Tournament – Geoff is replying to NZ Bridge – it is being held in Invercargill and other clubs will be advised. Approx 10 tables.
2. AGM – Check when notices are to go out (CF)
3. Honarariums – Treasurer \$2,500, Secretary \$1,500, Computer \$1,000, President \$200 (kept in the club). Total \$5,200
Moved: Judith **Seconded:** Karen
4. Cleaner: Our cleaner is finishing 3/10/2022. Judith had a call from the lady who did the Masons Cleaning at the old building and she is sending in her CV. Jane also had a contact – but she is now unavailable.
5. Quiz night – It was moved to give the profit of the Quiz night to Womens Refuge. **Moved:** Greg **Seconded:** Jan
6. End of Year – In the book it is 11/12/2022. Suggested to play cards as well. Ie Tournament and Prizegiving afterwards. Discuss next time.
7. Regional Zoom meeting 25/9/2022 – Will be asking lots of information to be able to support the club. Greg and Jan have said they can

attend.

8. Life Members photo – Find a place for it to go.

9. NZ Bridge AGM is being held at Congress – Greg will attend.

10. Winton have a pairs and an intermediate tournament a week apart – they want to know if we want to do the Teams June 11th. Or a Club teams event?

Meeting concluded at 9.30 pm. Next meeting 19 October 2022.

SIGNED AS A TRUE AND CORRECT RECORD

Signature : 
Invercargill Bridge Club President

Date: 25.10.22