

Committee meeting of the Invercargill Contract Bridge Club Wednesday 20th September 7.00pm.

Minutes

Present

Cheryl Foley, Sue Scott, Greg Buzzard, Grant Milne, Lindsay Glover, Pauline Sutherland, Jane Carroll, Chris McDonald, Jan Brown,

APOLOGIES:

Anne Sommerville, Janice Hodson

Apologies Accepted

Moved: Grant

Seconded: Lindsay

Matters arising from the Minutes:

MINUTES:





Confirmation of Minutes of committee meeting 16th August 2023.

Moved: Grant

Seconded: Jane

CORRESPONDENCE:

To be dealt with as read. Highlighted = put into General business





| | | |
|----------------------|--|---|
| NZB, Draft 2 | NZB Player Transfer - On Tue, Sep 19, 2023 at 8:50 PM NZB <secretary@nzbridge.co.nz> wrote: Hello 615 Invercar... | 6:05 PM |
| Rachel Robb | Centrepoint Price List Lisc September 2023 - As a customer of Centrepoint you are currently registered on our da... | 2:40 PM |
| NZB | NZB Player Updated - Hello 615 Invercargill Bridge Club, This automated email is to advise you that a player has b... | Sep 19 |
| NZB | NZB Player Transfer - Hello 615 Invercargill Bridge Club, This automated email is to advise you that a club transfer ... | Sep 19 |
| NZB | NZB Player Transfer - Hello 615 Invercargill Bridge Club, This automated email is to advise you that a clu... |     |
| NZB | NZB Player Transfer - Hello 615 Invercargill Bridge Club, This automated email is to advise you that a club transfer ... | Sep 19 |
| g Buzzard | FW: Combined meeting minutes - From: Greg Buzzard Sent: Tuesday, 19 September 2023 4:51 pm To: Ian and Barb... | Sep 19 |
| | September Newsletter - Hi All Welcome to what feels like the mid-winter newsletter for September. Goulash Night ... | Sep 18 |
| Ngaire Hamilton | Invite to Community Trust South Annual Public Meeting 2023 - Kia ora The Trust warmly invites you to attend our A... | Sep 18 |
| Secretary | Next Invoice run for player levies & session charges - To Club Secretaries CC Regions Hi there everyone. Just a re... | Sep 18 |
| Secretary | FW: September update on law changes for societies - TO Club Secretaries CC Regions Hi Everyone NZ Bridge is d... | Sep 18 |
| Secretary | Newsletter Attached for you - To Club Secretaries CC Regions Hi there. I have attached a copy of our latest newsl... | Sep 18 |
| Secretary | Important Information- Tournament Participation Fees - To Club Secretaries CC Regions Hi everyone. With the su... | Sep 18 |
| Community Trust | Course in Invercargill: Not-for-profit Governance Essentials - Course in Invercargill: Not-for-profit Governance Es... | Sep 18 |
| g Buzzard | September Newsletter - Hi All Welcome to what feels like the mid-winter newsletter for September. Goulash Night ... | Sep 17 |
| ie Wards | Re: Save the date - Our AGM is the 8th November 2023 at 7pm - Love the funny Cheryl. Can you put in apology fr... | Sep 17 |
| ie Carroll | RE: Save the date - Our AGM is the 8th November 2023 at 7pm - Sorry Cheryl I am an apology, I have a supplier d... | Sep 17 |
| thmlawt., Draft 2 | New email address - ----- Forwarded message ----- From: judithmlawton008 <judithmlawton008@gmai... | Sep 17 |
| ie Somerville | Re: Lorraine Oliver's Annual Subscription - Hi I have replied to this query from Renee Oliver, please include in outw... | Sep 16 |
| Dylan Ealam | Discover the Price of a Bridge club App! - Find out what it would cost to create an app for your club here! View thi... | Sep 14 |
| Renee Oliver | Lorraine Oliver's Annual Subscription - Kia Ora, I am emailing as my mum recently passed away and we are going t... | Sep 14 |
| The Hato Hone St Jo. | Important: Check your AED today - Email not displaying correctly? View it in your browser. Buy your AED replacem... | Sep 14 |
| g Buzzard | Treasurers Tray Invoices - Hi Anne Invoices attached. There were a lot of tournament winner slip for the intermedi... | Sep 14 |
| Greg Buzzard | Committee Nomination Forms - Hi Cheryl When do we put nomination forms out for the committee and annual me... | Sep 12 |
| g Buzzard | Tournament Updates - Hi Dierdre Could you update the website for a few tournaments coming up. Saturday, 30 S... | Sep 12 |
| Secretary | Board meeting minutes attached - To Club Secretaries CC Regions A copy of the minutes for our board meeting h... | Sep 12 |

INWARDS:

| | | |
|--------------------------|---|--------|
| Greg Buzzard | Sharing E-Mails - Hi All An email to share addresses for the Invercargill Bridge Club review. Anne, I've let Michael k... | Sep 8 |
| ➔ bill@regalfloors.co.nz | flooring - Thank you for your consideration of Regal Floors for your flooring quote. We are so grateful for all who c... | Sep 8 |
| Richard Solomon | Re: NZ Wide Pairs- From Richard Solomon - thanks Greg From: Invercargill Bridge Club Sent: Thursday, September ... | Sep 7 |
| ↩ Richard Solomon | Fw: NZ Wide Pairs- From Richard Solomon - Last year, one of your clubs took part in the NZ Wide Pairs. So far, neit... | Sep 7 |
| ➔ Secretary | NZ Bridge AGM & Annual Report - To Club Secretaries Hi everyone. Today I have mailed a hard copy of our Annual... | Sep 7 |
| ➔ Secretary | Bridge Teachers Conference - To Club Secretaries CC Regions Hi there The Teaching and Learning Committee are... | Sep 5 |
| Lyn | Tournament prize payment - Apologies I missed noticing the payment of my prize money which was in my accoun... | Sep 3 |
| ➔ Do Not Reply | Return available to file - Hi Anne somerville, The 31 August 2023 GST return for 013-081-638 INVERCARGILL CONT... | Sep 2 |
| ➔ Ngaire Hamilton | FINAL REMINDER TO SHARE YOUR THOUGHTS: Community Trust South - Strategy Review Survey closes tomorrow... | Aug 31 |
| ➔ New Zealand Amate... | 2023 NSCS Closes Monday - The 2023 National Sport Club Survey (NSCS): Final Reminder Click here to complete ... | Aug 31 |
| Gillian Brock | AGE Concern Mini Expo 4 September - Good Morning everyone! Please find attached another copy of the flyer fo... | Aug 29 |
| ➔ Ngaire Hamilton | REMINDER: Community Trust South - Strategy Review Survey closes on 1 September - Kia ora If you've already co... | Aug 28 |
| Annie Somerville | Re: NZ Bridge AGM - This should be brought up at the committee meeting and passed for a delegate to attend ... | Aug 27 |
| ↩ Janet Thomas - Sout. | New phone no and email for Janet and Colin Thomas - Please note our new phone numbers and email addresses t... | Aug 27 |
| ➔ Secretary | NZ Bridge AGM - To Club Secretaries Hi there. Just a reminder that the paperwork (emailed to clubs 18 May 2023)... | Aug 25 |
| ➔ Secretary | Active Directors - TO Club Secretaries CC Regions Hi there everyone. Keith Nicholas has updated the "active dire... | Aug 24 |
| Judith Lawton | TWIG trophy - Hi all please post the attachment at your club regards | Aug 23 |
| ↩ kay.furness | RE: Fwd: Lessons - I can't open this. Can you send it as a pdf. Thanks Sent from my Galaxy ----- Original mess... | Aug 23 |
| ↩ Sue Scott | RE: Doris Hanan etc - Hi Note this is a handicap event. For Monday nights 2 S/R players can play together. If you w... | Aug 23 |
| me | Fwd: Community Trust South - Strategy Review Survey - HAVE YOUR SAY - ----- Forwarded message -----... | Aug 23 |
| ↩ colin-bray | RE: FOUR SEASONS CLASSICS - Hi Attached is our flyer for the North Harbour Spring Pairs. Please bring this even... | Aug 22 |
| ➔ Ngaire Hamilton | Community Trust South - Strategy Review Survey - HAVE YOUR SAY - Strategy Review Survey Community Trust So... | Aug 22 |
| me | Fwd: 2023 NSCS NOW OPEN - ----- Forwarded message ----- From: New Zealand Amateur Sport Associ... | Aug 21 |
| me | Fwd: Lessons - Notes for Discard Signals - per Moss | Aug 21 |
| me | Fwd: 2023 NSCS NOW OPEN - ----- Forwarded message ----- From: New Zealand Amateur Sport Associ... | Aug 21 |
| me | Fwd: Lessons - Notes for Discard Signals - per Moss | Aug 21 |
| ➔ Janet Ellis | Claiming prize- Bayleys southland real estate tournament - Good afternoon Please find below my bank ... | Aug 21 |
| ➔ Gail and Moss Wylie | Re: Lessons - Hope to be at the club at 6.20 for 6.30 if that works? Moss On Sun, Aug 20, 2023 at 11:04 PM Gail a... | Aug 21 |
| Greg Buzzard | FW: Sponsorship Bayleys Southland real Estate Invercargill Bridge Club tournament - Hi All See below the name fo... | Aug 21 |
| Gail and Moss Wylie | Re: Lessons - Yes, looking forward to it! Will send notes in the morning On Sun, Aug 20, 2023 at 9:10 AM Invercargi... | Aug 20 |
| ➔ info | Chadderton Invoice - Dear Annie we have reviewed your invoice IV00000000848 and do not believe the Lodges ... | Aug 20 |
| ➔ ten Hoorn Boer, Jas. | Evacuation Scheme Application - Invercargill Bridge Club - Good afternoon, Thank you for contacting Fire and Em... | Aug 18 |
| Greg Buzzard | Sponsorship Bayleys Southland real Estate Invercargill Bridge Club tournament - Hi Steve Apologies for this late ti... | Aug 18 |

OUTWARDS:

Sympathy Card – Lorraine Oliver
 Sympathy Card – Nola Cavanagh

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|------------------------|---|---|
| o: Janet, Thomas | Re: New phone no and email for Janet and Colin Thomas - All updated now. Cheers Cheryl On Sun, Aug 27, 2023 a... | 6:25 PM |
| o: Somerville, Brown | Fwd: Next Invoice run for player levies & session charges - ----- Forwarded message ----- From: Secret... | 6:23 PM |
| o: Lawton | Fwd: Bridge Teachers Conference - FYI ----- Forwarded message ----- From: Invercargill Bridge Club <in... | 6:22 PM |
| o: Buzzard, More ... | Fwd: FW: September update on law changes for societies - ----- Forwarded message ----- From: Secret... | 6:21 PM |
| o: Scott ... | Fwd: Newsletter Attached for you - ----- Forwarded message ----- From: Secretary <Secretar... |     |
| o: Scott ... | Fwd: Important Information- Tournament Participation Fees - ----- Forwarded message ----- From: Secr... | 6:18 PM |
| o: Somerville ... | Fwd: Return available to file - ----- Forwarded message ----- From: Do Not Reply <alerts@ironline.ird.go... | 6:18 PM |
| → To: McMeeking ... | Fwd: Bridge Teachers Conference - Hi Jill Was there any interest in going to the Teachers conference this year? C... | 6:17 PM |
| o: Greg | Re: Committee Nomination Forms - HI - I've printed the timetable to go through tonight. C On Tue, Sep 12, 2023 at ... | 6:16 PM |
| o: Scott ... | Fwd: NZ Bridge AGM & Annual Report - ----- Forwarded message ----- From: Secretary <Secretary@nz... | 6:15 PM |
| o: Scott ... | Fwd: Invite to Community Trust South Annual Public Meeting 2023 - ----- Forwarded message ----- Fro... | 6:14 PM |
| o: Scott ... | Fwd: Course in Invercargill: Not-for-profit Governance Essentials - ----- Forwarded message ----- From:... | 6:06 PM |
| o: Brown | Fwd: NZB Player Transfer - ----- Forwarded message ----- From: NZB <secretary@nzbridge.co.nz> Date... | 6:05 PM |
| o: Brown | Fwd: NZB Player Updated - ----- Forwarded message ----- From: NZB <secretary@nzbridge.co.nz> Dat... | 6:05 PM |
| o: Brown | Fwd: NZB Player Transfer - ----- Forwarded message ----- From: NZB <secretary@nzbridge.co.nz> Date... | 6:05 PM |
| o: Brown | Fwd: NZB Player Transfer - ----- Forwarded message ----- From: NZB <secretary@nzbridge.co.nz> Date... | 6:04 PM |
| o: Brown | Fwd: NZB Player Transfer - ----- Forwarded message ----- From: NZB <secretary@nzbridge.co.nz> Date... | 6:04 PM |
| o: Grant ... | Fwd: Centrepoint Price List Lisc September 2023 - ----- Forwarded message ----- From: Rachel Robb <r... | 6:03 PM |
| o: Somerville | Fwd: Statement of Account (Account # 5909) - ----- Forwarded message ----- From: Clean - Biz <sales.... | 5:12 AM |
| o: Somerville | Fwd: Invoice INV-02794 from Jim's Cleaning (Gladstone-avenal) for BRIDGE CLUB.. - ----- Forwarded messa... | 5:11 AM |
| o: me, bcc: Hughes ... | .../Current Correspondenc... September Newsletter - Hi All Welcome to what feels like the mid-winter newsletter for ... | Sep 18 |
| o: me | Inbox Draft agenda for Cheryl | Sep 17 |
| o: bcc: Hughes ... | Save the date - Our AGM is the 8th November 2023 at 7pm - Just a reminder we will be having the Annual General... | Sep 17 |
| o: bcc: Hughes ... | Fwd: Bridge Halloween Fundraiser for Cat Rescue Dunedin - ----- Forwarded message ----- From: Krist... | Sep 16 |
| o: Somerville | Fwd: Here's this month's Spark bill - ----- Forwarded message ----- From: <SparkEbillSupport@spark.co... | Sep 16 |
| o: Scott ... | Fwd: Board meeting minutes attached - ----- Forwarded message ----- From: Secretary <Secretary@nz... | Sep 16 |

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| To: Somerville ... | Fwd: Invoice INV-1813 from Wayne Murch for Invercargill Bridge Club - ----- Forwarded message ----- Fr... | ☞ | Sep 16 |
| To: Buzzard | Fwd: Important: Check your AED today - Do we have one? ----- Forwarded message ----- From: The Hat... | | Sep 16 |
| To: Somerville ... | Fwd: Lorraine Oliver's Annual Subscription - ----- Forwarded message ----- From: Renee Oliver <Renee.... | ☞ | Sep 16 |
| To: Scott ... | Fwd: Discover the Price of a Bridge club App! - ----- Forwarded message ----- From: Dylan Ealam <dyla... | | Sep 16 |
| To: Flawn, Flintoff ... | Fwd: Oops: Taieri Tournament flyer 2023 - Any Juniors want day out? Let me know if you want a partner and I can ... | ☞ | Sep 16 |
| To: Brown | Fwd: Your Canon invoice I6969179 - ----- Forwarded message ----- From: <remittances@canon.co.nz> D... | ☞ | Sep 11 |
| To: Brown | Fwd: Customer Statement / SISS / 2403775317 - ----- Forwarded message ----- From: FI BATCH <firsust... | ☞ | Sep 11 |
| To: Grant, Buzzard | Fwd: flooring - ----- Forwarded message ----- From: Bill Smith <bill@regalfloors.co.nz> Date: Fri, 8 Sep ... | ☞ | Sep 11 |
| To: Brown | Fwd: Your Triton Security Services Ltd invoice #570888 - ----- Forwarded message ----- From: admin@t... | ☞ | Sep 11 |
| To: Brown | Fwd: 604715 Allwaste Tax Invoice 1366217 - ----- Forwarded message ----- From: <accounts@allwaste.c... | ☞ | Sep 11 |
| To: Richard, Winton | Re: Fw: NZ Wide Pairs- From Richard Solomon - Hi Richard It is scheduled to be Wintons turn but they will need to ... | ☞ | Sep 7 |
| To: Judith ... | Re: Mini Expo Monday 1 - 3 - But the venue isn't open until 12, so not sure where you can leave it? On Mon, 4 Sep 2... | | Sep 4 |
| To: Kerr, Frisby ... | Re: Mini Expo Monday 1 - 3 - HiJan Harris is going to be there from 2 - 3 tomorrow as well. CheersCheryl On Sun, 3... | | Sep 3 |
| ← To: Kerr, Frisby ... | Mini Expo Monday 1 - 3 - Hi everyone I've managed to scratch up enough people for the Mini Expo at Age Concer... | | Sep 3 |
| To: me | Correspondence Contact list for mini expo | ☞ | Sep 3 |
| To: Scott ... | Minutes from August 16th Committee Meeting | ☞ | Sep 2 |
| To: Brown | Fwd: Your latest Contact invoice is now available to view - ----- Forwarded message ----- From: Contact... | ☞ | Sep 2 |
| To: Scott, Lawton | Brochure used at AMP show - Hi Do you know if the brochure that we used for the AMP show is saved on the com... | | Sep 1 |
| To: Brown | Fwd: Payment for prize in tournament - ----- Forwarded message ----- From: Lyn <nelyn@xtra.co.nz> D... | | Sep 1 |
| To: Buzzard | Fwd: FINAL REMINDER TO SHARE YOUR THOUGHTS: Community Trust South - Strategy Review Survey closes tom... | ☞ | Sep 1 |
| To: Brown | Fwd: Customer Statement from SuperValue Plaza - ----- Forwarded message ----- From: <office@plaza... | ☞ | Sep 1 |
| To: Brown | Fwd: ATTENTION: Accounts, Statement of Accounts as at 1/09/2023 - ----- Forwarded message ----- Fr... | ☞ | Sep 1 |
| To: Brown, Somerville | Fwd: Junior tournament - ----- Forwarded message ----- From: Lynne Ellis (Fletcher Steel) <Lynne.Ellis... | ☞ | Sep 1 |
| To: Brown | Fwd: Customer Statement / SISS / 2403775317 - ----- Forwarded message ----- From: FI BATCH <firsust... | ☞ | Sep 1 |

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| To: bcc: Hughes ... | Anyone free on Monday 4th September from 12 - 3.30 ? - Hi all Sorry for the short notice, but is anyone available t... | Sep 1 |
| To: Buzzard | Fwd: 2023 NSCS Closes Monday - ----- Forwarded message ----- From: New Zealand Amateur Sport As... | Sep 1 |
| To: Buzzard | Fwd: REMINDER: Community Trust South - Strategy Review Survey closes on 1 September - ----- Forwarded ... | Sep 1 |
| To: bcc: Hughes ... | Fwd: WEST OTAGO ANNUAL SOCIAL BRIDGE CLUB - ----- Forwarded message ----- From: West Otago ... | Aug 27 |
| To: bcc: Hughes ... | Fwd: Lions Charity Tournament - ----- Forwarded message ----- From: Jen Macartney <jenmac1949@g... | Aug 27 |
| To: kay.furness | Re: Fwd: Lessons - Here you go. On Wed, Aug 23, 2023 at 11:46 AM kay.furness <kay.furness@gmail.com> wrote: I ... | Aug 27 |
| To: Scott ... | Fwd: NZ Bridge AGM - Hi Do we have someone going to the NZ Bridge AGM? Cheers Cheryl ----- Forwarded... | Aug 27 |
| To: Scott ... | Fwd: Active Directors - ----- Forwarded message ----- From: Secretary <Secretary@nzbridge.co.nz> Da... | Aug 27 |
| To: bcc: Hughes ... | Fwd: Gore Open Tournament - ----- Forwarded message ----- From: Gore Bridge Club <gore.bridge@xtr... | Aug 27 |
| To: Sue | Re: Doris Hanan etc - perfect, thanks ! On Wed, Aug 23, 2023 at 10:30 AM Sue Scott <sue.scott@es.govt.nz> wrote... | Aug 23 |
| To: bcc: Hughes ... | Goss with Moss - any ideas for a subject for September - Hi everyone We are so lucky to have Moss give us lesso... | Aug 23 |
| To: McMeeking, Flint ... | Fwd: FW: Bridge Teachers Conference - Hi ladies This may be of interest to you. Jill, is there anyone else that you ... | Aug 23 |
| To: Scott | Doris Hanan etc - HI Sue Can you have a little look at the attached when you have time and see if I've got it all cor... | Aug 23 |
| To: Brown, Somerville | Fwd: Invoice (Invoice # 384972 Order # SHOP) - ----- Forwarded message ----- From: Clean - Biz <sales... | Aug 23 |
| To: bcc: Hughes ... | Fwd: FW: Congress reminder - ----- Forwarded message ----- From: Secretary <Secretary@nzbridge.co... | Aug 23 |
| To: Buzzard, Brown ... | Fwd: Chadderton Invoice - FYI ----- Forwarded message ----- From: <info@masoniccentre.org.nz> Date... | Aug 23 |
| To: Brown | Fwd: Customer Statement / SISS / 2403775317 - ----- Forwarded message ----- From: FI BATCH <fsrsust... | Aug 23 |
| To: Brown | Fwd: Invoice INV-02720 from Jim's Cleaning (Gladstone-avenal) for BRIDGE CLUB.. - ----- Forwarded messa... | Aug 23 |
| To: Buzzard | .../Current Correspondenc... Fwd: Community Trust South - Strategy Review Survey - HAVE YOUR SAY - ----- Fo... | Aug 23 |
| To: colin-bray | Re: FOUR SEASONS CLASSICS - Hi Colin Just checking - is that date for the first game correct? Cheers Cheryl On... | Aug 23 |
| To: bcc: Hughes ... | Fwd: FOUR SEASONS CLASSICS - ----- Forwarded message ----- From: colin-bray <colin-bray@xtra.co... | Aug 23 |
| To: Buzzard | .../Current Correspondenc... Fwd: 2023 NSCS NOW OPEN - ----- Forwarded message ----- From: New Zeal... | Aug 21 |
| To: bcc: Hughes ... | .../Current Correspondenc... Fwd: Lessons - Notes for Discard Signals - per Moss | Aug 21 |
| To: Scott, Brown | Fwd: Claiming prize- Bayleys southland real estate tournament - FYI - not sure who is able to do this? Cheryl ----... | Aug 21 |
| To: Grant, Buzzard | Fwd: Evacuation Scheme Application - Invercargill Bridge Club - ----- Forwarded message ----- From: t... | Aug 21 |
| To: bcc: Hughes ... | Lessons with Moss tonight 6.30 - discards (Monday 21st August) - all welcome - H everyone There are lessons wit... | Aug 21 |

Matters arising from Correspondence –

That the Inward Correspondence be accepted and the Outward Correspondence be approved. **Moved:** Cheryl
Seconded: Lindsay **Carried.**

FINANCIAL STATEMENT:

Matters arising from Treasurer Report –

Anne away, no report currently. As it is end of financial year we will need to get reports.
 Invoices to be circulated to approve for payment.

Accounts Payable of \$12,228.14 (this is less ICC leases) P&L – \$XXX **Moved:** Grant **Seconded:** Lindsay
Carried.

MATTERS ARISING

| Action Point | Who is | Actioned Y or No | Comment |
|--------------|--------|------------------|---------|
|--------------|--------|------------------|---------|

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| | doing | | |
| Potholes in Carpark –. | Greg/ICC | | Sept 23 Update – Meeting with ICC. Quote from FH to put in kerbing and tidy up carpark \$10k. Also Environment Southland contacted re the stop bank repair. The masons have been updated on this. |
| New BridgeMates | Geoff/Jan | | Brought up at AGM. Jan had checked and we could get the bad-pix one repaired for \$50. Will discuss at Match committee – Geoff and Jan will follow up on options and costs.(New technology still isn't out. |
| Lessons by Moss | Greg | | Suggestion of a subject was discards. Greg will talk to Moss. Will do 21/8/2023. CF will email him to remind him. |
| Sign at Club | Lindsay | In progress. | Discussed having a sign outside the club. Lindsay will come up with some ideas, send them through and we can adjust if required. Greg has sent the info to Lindsay from Sonya. August update – Lindsay has looked at reflective signs. Parks have said OK for it to go on south side of driveway. But want to approve it first. |
| New Signatures on Bank account | Anne | | Lodge form with Westpac bank. |
| Buy a new computer | Geoff/Jan | | Has authority to buy a new laptop. Now has a quote. |
| Badges for new members | Cheryl | | Email sent, will chase people up. Sue will add this to the notices. |
| Fire Drill | Grant & Cheryl | | There should be a drill every 6 months. Fire department is sending info out to Grant. |
| Carpet in main room could have underlay tightened. | Grant | | Will get a quote for new underlay . Regal \$4,100. Grant will chase up Flooring Xtra. |
| Put paper copies of minutes up in foyer | Cheryl | | |
| Sponsorship | Grant | | Grant will approach E Hayes for sponsorship. |
| Light invoice sent to Masons | Anne | | Not sure why Masons underpaid their invoice by \$198.61, this was for a new light put in by Foveaux Communications. Greg will talk to them about it. July Update – they thought it was Capital so not paying – Greg will check lease. Sept update – Anne to credit. |
| Photos to be updated on Website | Greg | | Contact Deirdre |
| Items for the newsletter | Greg | Actioned | Greg will contact Audiology South 29/7/2023 and will organise prizes. Push the TWIG teams, and reminder out for the Rowena |

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| | | | Jackson tournament. Also push the Mixed Teams. Open nights – Greg will explain what they open nights are for, a chance to come along and practice a system with your partner |
| Masons query re Power Usage | Greg | | Greg will chase up and get back to the masons. |
| Community Trust email re sponsorship | Cheryl | | Anne is looking after this.(CF to check email) |
| Hall Hire email – Coeliac Society | Chris | | Chris will call then and check with them what they are wanting. Is \$50 for 2 hours. (Not suitable) NFA |
| Chess club hire | Chris | | They are looking at Friday night hire. Chris will go back to them with \$50 per night. Never heard back. NFA |
| ICC Rates rebate | Cheryl | | CF to chase this up and see if we get this automatically. |
| Cheryl will chase where the sponsorship money is from ILT. | Cheryl | | |
| Email re Incorporation – Greg will forward to Fergus. | Greg | Actioned | NFA |
| Jan and Yvonne to be refunded \$25 each as they can't attend the Bayleys Real estate tournament. Refund in vouchers. | Cheryl | | |
| Greg will let Sue know about any tournament payments that come in from now. | Greg | | NFA |
| Reminder that its end of financial year. | All | | NFA |
| Can we get a Rose? | Actioned | | NFA |
| Doors are 2 weeks away | Actioned | | NFA |
| Masons have said they could sponsor a tournament, they may also do a Bingo night | | | |
| It was suggested that the Masons become associate members of the bridge club, and would pay a nominal fee (the club as a whole) then they would | For AGM | | Greg talked to Fergus about the liquor licence and he said talk to ICC, which we have done previously. |

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| feel more comfortable to use our bar. A resolution will need to be passed at the AGM | | | |
| Opening the First Aid kit is a bit difficult. Grant will put a handle on it. | Grant | Actioned | |
| New Auditor – Greg will ask at his work. They get paid \$550. | | | Refer general business. |
| Aged Concern are running a Mini Expo – Did we want to do this? Monday 4 th September. Brochures to be given out. Cheryl will help out and approach Judith. | Cheryl and Judith | | Went well and there are a list of names that will be contacted closer to 2024 lessons. |
| Bridge Teachers conference – send to Bev, Judith, Barbara, and check with Jill on who should attend. Club will reimburse travel. | Cheryl | Actioned | Judith brought up that someone needs to go. Haven't had any feedback from Jill. Greg will ask Tash if she is interested. |
| Let Sue know if Reserve players are going to play after Moss's lesson on Monday night. | Cheryl | Actioned | |

SUB-COMMITTEES REPORTS – Including ongoing matters:

Bar – Stocktake done for year end \$1724.49. \$500.20 cash in till.

Property - There is a heat pump man that will come in and service the heat pump. . .

Masonic Lodge (IMHBCT) – Reminder to put back the learners furniture. They have their own wifi. Social event before Xmas.

Discussed that the cleaner is more expensive than before. Grant has a sister that is interested. Check the contract end date with the cleaner.

House: -

Match – Balclutha wants to know when our tournaments are. 30/9/2023 is a tournament. Jan or Yvonne will

be directors. Swiss Pairs are 11/11/2023 (shows as 28/10/2023 in the book).

Membership/Club Promotion:

Computer: New % figures will go up.

Health and Safety: Doors are great.

Constitution Sub-committee: NZ Bridge are compiling a document. Committee – Fergus, Sherry, Greg.(Recent information from NZ Bridge has been passed onto Fergus).

O/S Regional committee – Judith came into meeting. Need 2 people to come to OS conference. It was moved that Judith be our representative at the NZ Bridge AGM. **Moved:** Jane **Seconded:** Jan. Subsidy for going to congress for South Island people.

GENERAL BUSINESS:

1. AGM is 8th November 2023
2. It was moved that an interim auditor was appointed until the AGM. The auditors name is Michael Mackaway-Jones and he will be paid \$600. **Moved:** Jan **Seconded:** Jane.
3. Tash has asked to hire rooms 27th and 28th January 2024. Should be \$175 per day for members. Agreed that it could be \$300 for the weekend.
4. Tuesday nights need to have another bar person. Grant to ask Maryanne.
5. Mirror teams – let people know about this. Will be handicapped.
6. Silver Reserve teams – will be discussed at Match next year.
7. Reminder that if there are life members nominated that a spiel about them needs to be written.

Meeting concluded at 9.02 pm. Next meeting 18th October 2023

SIGNED AS A TRUE AND CORRECT RECORD

Signature : _____ 

Date: _____ 18 October 2023

Invercargill Bridge Club President
