

MINUTES

Present

Kate Ramsay, Jane Carroll, Pauline Sutherland, Janice Hodson, Fred Warnaar, Jan Brown, Christine Dallas, Lyn Darnill, Janet Thomas

Late nomination for Janet Thomas was accepted – Nominated Jan Brown, Seconded Pauline Sutherland

Apologies

Judith Lawton, Tony Winters, Greg Buzzard, Grant Milne

Matters arising from the Minutes:

Confirmation of Minutes of committee meeting 16 October 2024

Moved: Kate Ramsay **Seconded:** Janice Hodson **Carried.**

CORRESPONDENCE: *To be dealt with as read.*

Inwards:

- | | | |
|-------------|------------------|---|
| • 29 Oct 24 | NZ Bridge | Appointment of Dawyn Crombie to the chair - Comm |
| • 29 Oct 24 | NZ Bridge | Running Online Bridge at Club level - Comm |
| • 29 Oct 24 | NZ Bridge | Notice – Wellington Region Hosting Teams – NB |
| • 29 Oct 24 | S Scott | Request amendment to Minutes Oct |
| • 30 Oct 24 | C Dallas | Accounts for payment – \$1730.46 |
| | | Moved Anne Sommerville Seconded – Greg Buzzard |
| • 01 Nov 24 | Companies Office | Notice to file Annual accounts before 31 Dec 24 – AS CD |
| • 01 Nov 24 | Spark | Price increase - \$5 per month from 3 Dec 24 |
| • 04 Nov 24 | NZ Bridge | Reminder – Player Levy increase from 31 March 25 from \$20 per player to \$27.60 per player and from 31 March to \$32.20 per player |
| • 05 Nov 24 | NZ Bridge | List 20A Major Events 2025 – Comm – NB |
| • 06 Nov 24 | O/S Bridge | Report x Conference – Comm |
| • 06 Nov 24 | NZ Bridge | Facebook Marketing Campaign – Comm |
| • 11 Nov 24 | NZ Bridge | EOY Prep – Update Club info - Comm |
| • 12 Nov 24 | Kiwibank | Term Deposit confirmation – 20k AS/CD |
| • 12 Nov 24 | Kiwibank | Term Deposit confirmation – 30k AS/CD |
| • 13 Nov 24 | Cromwell BC | Notice Of Tournament Feb – ALL/NB |
| • 13 Nov 24 | Otago BC | Notice of Nina Hope Christmas pairs – ALL/NB |

- 19 Nov 24 Match Comm Minutes - Comm
- 20 Nov 24 NZ Bridge Supported play for beginners – TL JM JB
- 25 Nov 24 NZ Bridge Clarification Restricted tournaments – ALL
- 25 Nov 24 NZ Bridge Monthly on line learning Jnr & Int – ALL
- 25 Nov 24 NZ Bridge South Island Pairs – ALL/NB
- 25 Nov 24 NZ Bridge Board Meeting minutes – Comm
- 25 Nov 24 NZ Bridge Lesson Booklets and learning 2025 – TL JM JB
- 25 Nov 24 Alex Bridge C Tournament early Jan 25 – ALL/NB
- 25 Nov 25 NZ Bridge EOY Wind up – Update club contact details
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Outwards:

- 28 Oct 24 P Sutherland Suppliers – change of bank details
- 29 Oct 24 OS Bridge Notice – C Dallas attending conference
- 29 Oct 24 G Buzzard Annual Enterprise Survey completed and returned

Matters arising from Correspondence:

Upon Tonys return a full match and committee meeting is to be held to review Silver Reserve Division. That the Inward Correspondence be accepted and the Outward Correspondence be approved.

Moved: Pauline Sutherland **Seconded:** Lyn Darnill **Carried.**

FINANCIAL STATEMENT: Financial report tabled for 31 October 2024

Matters arising from Treasurer Report:

- Pauline to Email members the new bank account number

Treasurer report accepted with Accounts Payable of \$8613.60 to be paid

Moved: Jane Carroll **Seconded:** Pauline Sutherland **Carried.**

Accounts payable of approx \$2687.52 to be paid on 20 December

Moved: Chrstine Dallas **Seconded:** Fred Warnaar **Carried.**

MATCH REPORT - 2025 Committee – Judith, Jan, Greg, Jane, Tony

Report from Meeting on 18 November 2024

Audiology south not sponsoring in 2025. Jane to approach Bayleys Real Estate for sponsorship

OTAGO/SOUTHLAND REGIONAL COMMITTEE UPDATE:

HEALTH & SAFETY

SUB-COMMITTEE REPORTS:

- **Property**
 - Toilet Blocked
 - Drain Camera
 - Driveway water pooling
- **House**
 - Kate to get milk over Xmas
- **Bar**
 - Stock up for Xmas breakup
- **Masonic Lodge**
- **Membership Club Promotion:**
- **Computer:**
- **Constitution Sub-committee – 2025 Greg. Tony and Jane**

ACTION ITEMS CARRIED FORWARD:

Action Point	Who is doing	Actioned Y or No	Comment
<u>LEASE</u> Sign at Club	Grant/Greg		Oct: No change Sept: Approval to be sort from Parks and Reserves Aug: <i>No change</i> - Has been approved - can be ordered – ON HOLD until lease sorted - To be approved by Parks and Reserves June: Proof reviewed. To update by including "Thur" Size to be changed.

<u>TECHNICAL</u> New Computer	Jane/Geoff		Oct: Jane to encourage Geoff to learn new computer
<u>MEMBERS & LEARNERS</u> Lessons with Moss 2025 Learners Class			Tash? 20 minute lessons on a subject before club night
<u>HEALTH & SAFETY</u> Fire Drill Private Car Park Sign Lights in car Park <u>GENERAL</u> Blue Playing Cards Library Room Hire	Grant Grant Grant Anne/CDallas Anne Pauline		Next drill 24 January 2025 Sept: To be erected in the car Park Oct: Not working – follow up Oct: Blue cards to be ordered - Christine July: Books ordered for Library – new achol bidding system Oct: Enquiry – Agreed at \$30 per week
<u>PROPERTY</u> Ventilation - Fans Drains	Grant Grant		Oct: Quote received x Faults - 8k+ Grant to get a quote from inside systems Sept: Still no quote - Grant to approach Inside Systems for a quote Aug: No quote - Grant to chase up. Reinstalling the ventilation system in the toilet area that was disconnected when the heat pumps were installed. 20 Mar - quote to come x Faults. July: Still waiting on Faults for a Quote Oct: No change Sept: No change Aug: No change - 17 Apr - Drains need checked by a camera. To email council. July: WIP
<u>HOUSE</u> Dealing of Boards Vacuum Cleaner Bar	Pauline Greg Grant		Oct: Not started Sept: Not started yet Aug: Notes to be updated Oct: Up to \$1500 to be purchased Oct: Letter to ICC regarding new bar hours

<u>LEGAL</u> Constitution	Fergus Greg		Oct: No progress? June 24: Fergus Moore to get involved with NZ Bridge Constitution
<u>SPONSORSHIP</u> Bayleys Real Estate	Jane		Dec: To follow up
<u>TOURNAMENT</u> Swiss Pairs			11 January 2025 Stuart Strang – Director?
<u>MASONS</u> Use of Bar	Greg		Sept 24: 2 names provided, need 2 more 20 Mar - 4 x names to be provided to become members by the end of the month - No names yet but bill paid. Aug: Still no list of names
<u>FINANCIAL</u>			

GENERAL BUSINESS:

- Christmas Breakup – Trophies, prizes, format
 - 1.30 start, bring a plate, \$10 parcel for secret santa
 - Best dressed, plate and hat
- Tournament early Jan 25

Meeting concluded at 8.55 pm Next meeting Wednesday 15th January 2024

SIGNED AS A TRUE AND CORRECT RECORD

Signature: AWinter

Date: 15/1/23

(Invercargill Bridge Club President)
