

Wellington Bridge Club

Minutes of the Committee Meeting held 11 August 2014

Present: Kevin Walker (Chair), Jenny Delany, John Wilkinson, Jocelyn Grainger, Brad Tattersfield

Apologies: Derek Snelling, Ruth Brucker, Maureen Pratchett, Toni Izzard, Christine Haronga

Previous Minutes: The minutes of the meeting of the Committee held 14 July 2014 were confirmed: Kevin/Brad.

Matters Arising:

Honours Boards - Kevin has written a note to Peter Barker on rules around entry on Grand Master Board and is awaiting his response.

Amplifier - Maureen is working on this

There was discussion around payment for the people helping out in Bridget's absence - John will find out their expectations.

Beginners' lessons - Ruth to organize another novice tournament? - Kevin will talk to Ruth and Vivienne Cannell.

Programme for Friday bridge - There is a need to revise this to avoid 4 week series.

Lessons before the Hand Trophy - Christine to ask Turei to do one on 19 August

Role of the Recorder - this still needs more work which may include a name change. Kevin to discuss with Derek.

There was no **Manager's report** as Bridget is away.

The names of **New Members** were noted and will appear in the Newsletter.

Financial Report:

The draft financial report for the year ended 31 July 2014 was received. This was accepted -Brad/Kevin.

Directing and Scoring:

Open Tournament 31 August - Kevin is directing.

Tournaments and Social:

Open Tournament 31 August - Jenny and Jocelyn organizing helpers and kitchen. Mindy Wu catering.

PR and Marketing:

Brad presented his paper. Discussion included the possibility of having advertisements in the newsletter. Opinion was divided as it was felt we need to be careful not to detract from the readers enjoyment of the newsletter by having too much advertising present.

Those present were happy with the general direction of Brad's report. It was agreed that a dedicated person would be needed (maybe 2-3 hour per week) to carry it out. The next meeting should discuss ways of finding and approaching someone suitable. Brad will find out from the Auckland Club how much they pay the person they use.

The general concept of the report was agreed and accepted and those present expressed appreciation for Brad's work.

General Business:

AGM to be held 31 October 2014. Mindy Wu to cater. Jenny will organize this. There will be a cash bar and we need someone to do this. A Director will be needed for the World Wide Pairs to follow the meeting and Kevin will organize this. Agenda items will be decided at the next meeting.

Renaming of the Scneiderman Memorial or the Schneider Premier Teams.

It was agreed that if sponsorship for the Schneiderman Premier Teams was to be sought then the event will be named accordingly at that point. A decision would need to be made in plenty of time for the Programme Book to be finalized. It was agreed that if necessary we would call the event the Premier Teams in 2015.

Next Meeting

9 September 2014 at 5.45 p.m.