

WELLINGTON BRIDGE CLUB Inc



No. 1 In Bridge

<p>Minutes of the Committee Meeting held Monday, 11th April 2011 at 5.45pm</p>	
<p>Present: Derek Snelling (Chair), Dot Procter, Jenny Delany, Jo Rollo, Peter Barker, Dayle Wilton, Hans Jorgensen, Sue Johnstone, Ruth Brucker, Bridget Hannaway. Allan Joseph (ex officio)</p>	
1.	<p>Apologies: Janet McMenamin</p>
2.	<p>Previous Minutes: The Minutes of the Committee Meeting held 14th March 2011 were confirmed as a true and correct record. <i>Hans/Sue Passed</i></p>
3.	<p>Matters Arising: Jo was thanked for getting the new water cooler in place so promptly.</p> <p>Bridget is looking into the cost of a new fridge for the bar.</p>
4.	<p>Directing and Scoring: Hans has sourced the plasma screen and will purchase it by credit card. He then will be reimbursed by the Club. A stand is needed for the screen. Hans was given permission to spend up to the rest of the budget (of \$3,000) on this item. It was decided that Hans would purchase a new microphone that would plug into our existing amplifier.</p>
	<p>Allan Joseph provided his report.</p> <p>(a) Wednesday night:- The Suzanne Duncan Cup Pairs will be run as Swiss Pairs. The Schneideman Memorial Premier Plate in November/December will be run as a Pairs evening.</p> <p>(b) Maureen Pratchett and Kevin Walker were thanked for the work they had done in putting together a Directors Manual. This folder is to be kept in the playing room.</p> <p>(c) Christchurch Fund Raiser:- Allan will organise the dealing and will direct the event. All the takings from the Bar will go to the cause as the Club's contribution. The playing room will be decorated with red and black balloons the week before to remind members of the event. Prizes will be given to the top North/South and East/West pairs.</p>
	<p>There has been a request from Martin Oyston to hold a scoring training seminar at the Club over Easter at a cost of \$10 per participant. The committee declined the offer.</p>
	<p>A request has been made for the Traveller data to be available on the Bridgepads. It was taken off because the volume of data became too much for the units to cope with as the evening progressed. The</p>

<p>information will be put back on only when the playing numbers are suitable ie the smaller sections created with the Poppy Roberts, Tuesday and Friday sessions. Derek to reply to the correspondent.</p>	<p>Derek</p>
<p>Hans produced a report on the Chief Directors job description. Derek and Peter to have a further look and write up a new letter of employment.</p>	<p>Derek/Peter</p>
<p>5. Property It was felt that there needs to be a maintenance programme in place for the upkeep of the building. Jenny to enquire about a suitable engineering firm that could develop this programme. It was envisaged as a one off inspection to be renewed on a 5 year basis. The programme would give recommendations of work that needed to be done. Tea towels:- Also to be asked to deliver clean tea towels on a weekly basis. Table clothes:- The job of washing of the playing room table cloths to be given to KPC. They will also be asked to wash the linen used at Club functions.</p>	<p>Jenny Dot Dot</p>
<p>6. Financial Report and Property Dayle gave a report to the meeting. Directors are now happy with the new pay regime. Alan Grant, Anthony Ker and Tony Lenart have been selected as New Zealand Representatives for 2011. Proposed :- that those members who are selected to play and travel overseas for New Zealand be given \$250 each. <i>Derek/Bridget Passed</i></p>	<p>Dayle</p>
<p>7. Correspondence As tabled.</p>	
<p>8. Club Manager's Report: Dot's report was tabled. New Members:- Kaye McKinlay All subscriptions are now accounted for.</p>	
<p>9. Sub-Committee Reports <u>Members and Lessons:</u> The lessons have a very friendly group of 7 or 8 tables. This year, when they start to play in the main session, they will be given a buddy partner. This is to be advertised in the newsletter asking for Club members to be a buddy for a series. Bridget to co-ordinate the social play when lessons finish. <u>Inter Club:-</u> Underway for the year. <u>Tournament and Social:</u> Wellington Open/Junior Tournaments. The day went well and final figures showed a profit of \$23.</p>	<p>Jenny Bridget</p>
<p>10. General Business a) Smoking after Bridge on a Wednesday evening has become an issue. Derek to speak to those involved before writing them an official letter.</p>	<p>Derek</p>
<p>Meeting closed 8.00pm</p>	
<p>Next meeting: 9th May 2011</p>	