

WELLINGTON BRIDGE CLUB Inc



<p>Minutes of the Committee Meeting held Monday, 12th March 2012 at 5.45pm</p>	
<p>1. Present: Derek Snelling (Chair), Jenny Delany, Ruth Brucker, Bridget Willcox, Sue Johnstone, Kevin Walker, Brad Tattersfield, , Jo Rollo Dayle Wilton</p>	
<p>2 Apologies Peter Barker, John Wilkinson</p>	
<p>3. Derek welcomed the committee.</p>	
<p>4. Previous Minutes: The Minutes of the Committee Meeting held 13th February were confirmed as a true and correct record. Jenny/Sue Passed</p>	
<p>5. Matters Arising:</p> <p>a. Allan Joseph was presented with his present on the 1st night of the Poppy Roberts.</p> <p>b. Friday Grade Captain – No luck in finding some-one to act as grade captain. Kevin Walker to email all Friday Directors and advise they are responsible for locking up if Michael Stride not there.</p>	Kevin
<p>6. Directing and Scoring:</p> <p>a) The Laptop appears slow, this is a problem when we have 27/28 tables. The old laptop needs more grunt! The committee has pre-approved expenditure of up to \$2000 to replace the laptop computer in the playing room if required. Derek to organise an IT sub-committee meeting to investigate.</p> <p>b) Sue asked if we can use the Big Screen more often, perhaps this is possible with a new computer. Ruth suggested the font on the screen needs to be bigger. players</p> <p>c) Tuesday night players have complained of boring cards. The computer has settings to adjust the type of hands but it is not being used, we just have standard dealing. Kevin to check with Duncan</p> <p>d) The boxes for the boards are untidy and falling apart, Kevin asked if we could get new storage boxes and also get Duncan to put the dealt boards in the cupboard in the playing room.</p> <p>e) Jenny stated that too much time was spent at the committee meeting on the rules and regulations of the Poppy Roberts and Premier teams and suggested that a sub-committee should report to the committee with recommendations.</p> <p>f) Schneideman Memorial Premier Teams report for next year– Peter Barker not present. Hold over to next meeting</p>	Derek Kevin Kevin Peter

<p>7. Financial Report Financial report was tabled Dayle advised that Bridget has been shown Xero. We need IR3 forms from three new Directors. Dayle queried the use of tournament Directors on Fridays, as the cost is unnecessary. Decided that the difference was negligible. Due to the resignation of Dayle from the Committee and as Treasurer Derek proposed that that John Wilkinson be appointed as treasurer.</p> <p style="text-align: right;"><i>Derek/Sue carried</i></p>	Kevin/Bridget
<p>8. Correspondence a) Letter received from Dot Procter thanking the committee for the lovely farewell dinner. b) An email was received from Paula Jenner regarding the Club team's play-off to be held at the club on the 17th June. Paula was asking for a quote to use the club rooms. Jenny to liaise with Paula. c) WCC letter regarding the Building Compliance inspection outcome. Jo to read through and report back d) Nominations received from NZ Bridge for members of the Board. e) Regional Committee nominations due, committee has already nominated Dinnie Hall and Joan Waldvogel.</p>	Jenny Jo
<p>9. Managers Report Report tabled. Telephones, currently with Telstra. Bridget Sue and Derek have been added to list of authorised people on the account. (currently no-one from the committee authorised,) Committee have authorised the purchase of a new handset for the office as the present one has limited range. Bridget to do further investigations regarding the cost of calls and the possibility of a mobile phone. A quote was received from Konica Minolta for replacement of the photocopier, Bridget to get a second quote from Fuji Xerox.</p>	Bridget Bridget
<p>10. Sub-Committee Reports <u>Members and Lessons</u> All going well. <u>Tournament and Social:</u> Open/Junior Tournament. A small loss on the tournament as we required two directors. Dot's function, a fantastic night. A cost of \$1,740-07, this includes the cost of Dot's gift. Thank you letter to be sent to Keith Harris and Jeremy Morley <u>Interclub</u> Sue reported that Tony Sutich is trying to finalise teams and is hoping to get another open team from our club also he would like a novice team. Jenny to put into the newsletter. Bridget to email Sue a list of the teams. <u>IT.</u> Nothing to report <u>PR and Marketing.</u> Brad reported outcome of sub-committee meeting held last week. The general agreement was the club should seek increased youth membership. A recommendation that a 50% discounted youth membership rate for under 25's, Derek to write up a remit for AGM Feedback that the current playing nights and lessons do not suit all potential players. Agreement that a trail of a more casual session go ahead. Decided that a Tuesday night would suit Brad to fine tune the proposal and report back next meeting. Brad to follow up on a sponsorship offer from Copthorne Hotel.</p>	Bridget Bridget Derek Brad

<p><u>Property</u> Jo presented her report We are still waiting for one further quote for the kitchen revamp. A quote was received for placing a light above the interclub board, it was decided to move the interclub board. Two quote obtained for traffic marking. Jo recommended to proceed with the quote from Capital Roadmarking. Bridget to organise. Terry Dykes (Architect) had examined the railing at the kitchen entrance and in his view the corrosion was superficial and not interfering with structural aspects. \</p> <p>Replacement of the ceiling tiles, quotes had been received from Foreman Commercial Interiors for both playing rooms. Jo felt we were being re-active. We need to re-assure members of the safety of the building.. Decided to obtain advice from a Structural Engineer regarding the ceiling tiles and also the main stairwell requires a Structural Engineers report (requested by WCC.) Jenny and Sue to Liaise with Jo.regarding contacts. The WCC carried out a building audit on the 5th of March 2012. No issues were identified. Jo to read WCC report. Disabled access and ramp. Our current access is not compliant, but no actions needs to be taken, the committee decided to carry this item over to discuss further at a later date.</p> <p>11 General Business Club teams to be held on the 17th June. Jenny to orgainse flyer for notice board calling for expressions of interest.</p> <p>Bridget suggested that the club subscribe to NZ Bridge Magazine. The lastest issue featured Dot. All Agreed.</p> <p>Expenditure. Bridget to look through previous minutes to check out who has what authority to spend and to what level, For ad-hoc items a limit of \$500, but this must be approved by Derek or in his absence V.P. Derek to write a policy on this Usual purchases for events and day-to-day expenses will be exempt from this policy.</p> <p>. Meeting closed 8.45pm Next meeting 16th April 2012 (due to the 9th being Easter Monday)</p>	<p>Bridget</p> <p>Bridget</p> <p>Jo/Jenny/Sue</p> <p>Bridget</p> <p>Derek</p>
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