

WELLINGTON BRIDGE CLUB Inc



Minutes of the Committee Meeting held Monday, 14th November 2011 at 5.45pm

Present: Derek Snelling (Chair), Dot Procter, Jenny Delany, Ruth Brucker, Bridget Willcox, Jo Rollo, Dayle Wilton, Brad Tattersfield, Peter Barker, Sue Johnstone. Allan Joseph (ex officio)

Derek welcomed Brad onto the new Committee with this being the first meeting.

1. **Apologies:** None

2. **Previous Minutes:** The Minutes of the Committee Meeting held 10th October 2011 were confirmed as a true and correct record.
Derek/Jenny Passed

3. **Matters Arising:**

- a. The previous committee decided to increase the cost of Beginners Lessons to \$70. Dayle to advise Alan Grant of this.
- b. Car Parking:-As a result of two recent incidents involving cars parked against the east wall of the carpark, it was proposed that the northern two of these parks will no longer be available.

Derek/Sue Passed

The property sub-committee will make the necessary arrangements and the members will be advised in the newsletter.

4. **Directing and Scoring:**

Allan presented his Report.

- 1) Wellington Mini Congress – No major problems and the Regional Committee has had a debrief to start forward planning for 2012.
- 2) Poppy Roberts Final – The Final will start at 7.30pm as usual and be run as a Barometer.
- 3) Computer Changeover – Maureen Pratchett has put in a dedicated effort to get the new computer up and running. The Directors express their thanks to Maureen for such a smooth changeover.
- 4) An Appeals Advisor was called on during a recent Thursday to solve an issue. The situation was handled well and concluded to everyones satisfaction.

Dayle

Jo

<p>Chief Director 2012 – Derek to write a letter, which he will give with the Contract for the position of Chief Director, to Kevin Walker.</p>	<p>Derek</p>
<p>5. Committee Positions 2012 a) IT Derek b) Property Jo Housekeeping to be appointed out of the committee. c) Tournaments Jenny d) Lessons Bridget e) Bar Ruth f) InterClub Dayle g) Complaints Peter h) PR and Marketing Brad</p>	
<p>6. Financial Report Dayle produced the monthly Financial Report.</p>	
<p>7. Property Email contact has been made with the firm asked to provide a long term maintenance programme for the Club. A reply is still to come. The firm will be asked to comment as to the building's earthquake risk. Quotes are still to come for improving the kitchen bench surface and for the kitchen repaint. Bridget to liaise with the new property committee. Jo to give recommendations as to the best way forward in upgrading the kitchen.</p>	<p>Derek Bridget Jo</p>
<p>8. Correspondence From:- Wellington City Council – re alert to check the structural safety of building exit stairs. A copy to be given to Jo to follow up. Martin Reid – A letter of thanks for the Club's contribution to his Bermuda Bowl expenses. Dinnie Hall – re Interclub setup. Derek to reply.</p>	<p>Dot Derek</p>
<p>9. Managers Report Dot's report was tabled. There was discussion over the allocation of parking space. Jo was asked to do a review of Car Parking.</p>	<p>Jo</p>
<p>10. Sub-Committee Reports <u>Members and Lessons:</u> The Beginners Class has now finished Social Bridge and will play with a buddy for the final event of the Tuesday programme. Ruth is organising the buddies. Sue reported an incident that occurred on a Tuesday night resulting in two new members reconsidering their membership. Derek and Sue to look into this and to offer suggestions as to how new members are best integrated into Club play. Derek to talk to the Tuesday members and explain the Zero Tolerance Policy. <u>Inter Club:-</u> Dates for the 2012 competition have been circulated and the venues will be confirmed next year. <u>Tournament and Social:</u> a. Goulash Evening:- the playing room will be decorated this coming week. Kevin Walker is directing. Bridget will arrange for a supper of nibbles to be provided after play.</p>	<p>Ruth Derek/Sue Derek Bridget</p>

<p>The bar will be open as normal.</p> <p>b. Christmas Cheer:- Arrangements are in hand. Ben Roe will be the caterer.</p> <p>c. Suzanne Duncan Tournament:- The poster for this event is ready for posting out to the other clubs. Entry will be \$25 for the three nights or \$10 for a single night.</p> <p>d. NZWide Pairs:- Jenny felt that this event has become dull and is not attracting players. She will write to NZ Bridge suggesting they give a new dimension to the evening.</p>	<p>Jenny</p>
<p>11. General Business</p> <p>a) The gardens around the Club have become very untidy. Bridget offered her son to do the gardening at a reasonable hourly rate. Derek to talk to Neville.</p> <p>b) It was felt that we should have a list of members showing their skills and how they can offer to help in running the Club. A questioner is planned for 2012 and this would be one of the questions.</p> <p>c) The Wellington City Chorus to be reminded that all lights are to be turned off when they vacate the building.</p> <p>d) It was decided that two paper towel dispensers would be put into the Ladies. Another rubbish bin would also be bought.</p>	<p>Jo Derek</p> <p>Dot</p> <p>Dot/Jo</p>
<p>Meeting closed 8.35pm</p>	
<p>Next meeting: 12th December 2011</p>	
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