

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 10<sup>th</sup> March 2014 at 5.45pm</b>	
1	<b>Present:</b> Brad Tattersfield, (Chair), Bridget Willcox, Jenny Delany, John Wilkinson, Maureen Pratchett, Christine Haronga Jocelyn Grainger,	
2	<b>Apologies:</b> Kevin Walker, Derek Snelling Ruth Brucker, Toni Izzard,	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 10 <sup>th</sup> February 2014 were confirmed, a change to the term Gorilla S/B “Guerrilla” Jenny/Maureen	
4	<b>Matters Arising:</b> Role of Recorder Derek to report next meeting IT – Members’ idea to be instigated – the ability for members to download the Bridge Calendar to phone/computer calendars. Maureen to send a link to committee members to test. Honours Boards. Protocols need to be established, Kevin/Derek to liaise with Dean Sole and report to next meeting. Also to consider Honours boards for club events such as Poppy Roberts and Schneideman Teams. Promotion of Bridge – We wish to promote the club to outside/overseas visitors. Bridget to contact the WCC and advise that we hold a Bridge afternoon on Fridays.	Derek  Maureen  Kevin/Derek  Bridget
5	<b>Correspondence</b> NZ Bridge Regulations for NZ Club Champs <i>NZ Bridge advise that no A or C points to be awarded, Regions may award C points for regional play-offs. The matter (awarding of A/C points for those participating in the finals) was raised by our Club at the NZ Bridge AGM in October with overwhelming support from other clubs. Need for an incentive to attract “Top Players” to play in this event, they incur huge costs to attend the National congress so if no points are available they prefer to play in “A” point competitions. Should we write to NZ Bridge (cc to WRC and perhaps other clubs)...check with Kevin NZ Bridge voting papers for NZ Bridge Board. Committee voted.</i>	Bridget/Brad
6	<b>Directing and Scoring</b> TV screen –we should utilise this screen, Maureen has purchased a stand for the TV monitor to allow for greater flexibility, could be used for lessons.	
7	<b>Financial Report:</b> Financial report tabled. Accounts payable presented for payment, approved Maureen/Jocelyn On track with budget. Bar Sales “Craft Beer” issue, a member keen to have craft beer available. Cost prohibitive.	

	Insurance. Investigate insurance premiums and perhaps get further quotes before renewing this year.	Bridget
8	<b>Managers' Report:</b> Tabled. Membership subscriptions received to date total 89%. Alan Grant to do a generic system card for Junior players.	
9	<b>Beginners/Lessons.</b> <u>Beginners Lessons</u> underway with 33 players attending mini bridge and up to 40 registered for the lessons. <u>Improvers lesson</u> to be held 29 <sup>th</sup> April, include on the website. <u>Thursday Night</u> pre Neal Salver Lesson Jenny to organise. <u>Tuesday Night</u> pre Hand Trophy Pairs – suggested topics to be covered could include, reverses, discards defence to 1NT, Senior Thursday players to be approached to take this short lessons. Toni to organise.	Jenny Toni
10	<b>Tournaments and Social;</b> <u>.MAIN CENTRE PAIRS;</u> 22 and 23 <sup>rd</sup> March. Saturday 1pm start. Jenny to organise a roster for helpers. Need to encourage more entries.	Jenny
11	<b>Interclub.</b> Teams have been entered.	
12	<b>IT:</b>	
13	<b>PR and marketing:</b> Sponsorship Jenny suggests that “stop cards’ could have a sponsor on the reverse. Maureen to “price” stop cards. Jenny to approach Morrison Kent with a view to sponsoring. Sponsorship – Brad suggests targeting members and their contacts. Brad to report next meeting	Maureen Jenny Brad
14	<b>Property:</b> <u>Exterior painting.</u> Work in progress. Funding to be applied for.	Kevin and Bridget
15	<b>General Business:</b> Naming of Rooms, confirmed as Tinakori – Pipitea – Motorua. Bridget to organise signs. Lights – a number of the lobby lights keep “blowing” Bridget to investigate new light shades, as the current shade cause the bulbs to overheat, using energy saver bulbs does not emit enough light. Event Names. We have two teams’ events on a Wednesday night, Schneideman Salver Teams and Schneideman Premier Teams. The similarity of names (and both team events) causes confusion, suggestion that one of these events be renamed. To be raised at the AGM. Trophies for Friday Afternoon – as present there is only one Trophy for Friday afternoon. We need to build up some trophy to bring into line with other sessions. Bridget to check with Gloria Crabbe to see if she is happy for an event to be named after her and/or Neil Crabbe and if she is will to “donate” a trophy. (Donation has already been received)	Bridget Bridget Bridget

	<b>Complaints Sub-Committee. Nil</b>	
	<b>Meeting closed 7.40pm– next meeting Monday 14<sup>th</sup> April 2014 at 5.45pm.</b>	

**Action Items from previous minutes**

1	Martin Reids “Par Contest” evening. Look at running this.	Jenny
2	Smoking in the front entrance. An alternative to be located.	
3	Honours Board. (Grand Masters)	Kevin/Derek/Bridget
4	History past Presidents/notable members	Jocelyn