

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 10<sup>th</sup> June 2013 at 5.45pm</b>	
1	<b>Present:</b> Kevin Walker (Chair), Derek Snelling, Peter Barker, Bridget Willcox, John Wilkinson, Jenny Delany, Christine Haronga, Maureen Pratchett.	
2	<b>Apologies:</b> Ruth Brucker Brad Tattersfield	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 13 <sup>th</sup> May 2013 were <i>confirmed: Derek/Kevin</i>	
4	<b>Matters Arising:</b>	
4	<b>Correspondence</b> Email from Member regarding the naming of the NZ Seniors team. Bridget to check with Alister Stuck NZ Bridge as to the rationale` behind the naming of the team	Bridget
6	<b>Directing and Scoring</b> Maureen raised the issue of scoring programmes. Whilst at the Hawkes Bay Congress Maureen had a discussion with Peter Bush, an Australian who developed the scoring programme used at the Hawkes Bay congress. This needs more investigation. Maureen to follow up.	Maureen
7	<b>Financial Report:</b> The financial reports were tabled. Accounts payable were <b>approved: Derek/Jenny.</b> John will be away for 5 weeks.	
8	<b>Managers Report:</b> The manager's report was tabled. A member has provided a quote and an offer to replace the fluorescent tubes in the main playing room and the garage. Bridget to liaise with Allan Joseph, as Allan has historically "looked after" the lights. Bridget to advise Allan of the offer and to seek his guidance. Bridget to check status of Jenny Bar Manager's certificate.	Bridget  Bridget
9	<b>Members and Lessons:</b> New set of lessons commence on the 25 <sup>th</sup> June. So far approx 15 people are registered. We require another helper to do every second week. Buddies are required for the 2 <sup>nd</sup> 9 <sup>th</sup> and 16 <sup>th</sup> of July. Information night at the completion of the lessons was well received. A bonus to have a director to talk to the new players.	
10	<b>Tournaments and Social;</b> Club Champs, team have been confirmed. Jenny to organise the bar for Sunday. Wellington Congress July 5 <sup>th</sup> -7 <sup>th</sup> . Kevin to do the bar, help required in the kitchen. Check with Heather Jared, Congress organiser what assistance the regional committee require. Intermediate and Novice Tournament." Flyers to go out. Xmas/Quiz Night, after a success last year it was decided that we would hold another quiz night in lieu of a Xmas party on 9 <sup>th</sup> November.	Bridget

11	<b>Interclub.</b> All well, nothing to report	
12	<b>IT:</b> Database in hand, Maureen is reviewing.	Maureen
13	<b>PR and marketing:</b> Social Bridge will be every Tuesday this month as they will be joining the new players (just out of lessons). A decision will be made weather to continue into July after we ascertain how many don't buddy up to play on the Tuesday regular session. Brad	
14	<b>Property:</b> Roof, The previous contractor has been contacted and furnished with a copy of the Havill report, they have advised they will view the roof and report to us, once the weather permits. Mander Plumbing have accessed the roof and they see no major issues with the condition. Decision to move on with other maintenance issues raised in the Havill Building report.	Kevin/Bridget
15	<b>General Business:</b> Derek has apologised in advance that he will be unable to attend the next meeting, John also advised he will be absent, away for approx 5 weeks	
	<b>Complaints Sub-Committee.</b> Nil	
	<b>Meeting closed 7.40 – next meeting Monday 8<sup>th</sup> July 2013</b>	

#### **Action Items from previous minutes**

1	Martin Reids "Par Contest" evening. Look at running this.	Jenny
2	Premier Teams: Currently the winners of the Premier Teams receive a free membership to the club for one year; they do however pay the NZ Bridge Levy. For the future we need to look at the possibility of sponsorship.	????