

WELLINGTON BRIDGE CLUB Inc



Minutes of the Committee Meeting held Monday, 10th September 2012 at 5.45pm

1. **Present:** Derek Snelling (Chair) Sue Johnstone Jenny Delany, Ruth Brucker, Bridget Willcox, Jo Rollo, John Wilkinson, Brad Tattersfield, Kevin Walker

2 **Apologies** Peter Barker

3. Derek welcomed everyone to the meeting. Derek stated that we need to spend time of the club finances, so much of the meeting will be dedicated to this.

4. **Previous Minutes:** The Minutes of the Committee Meeting held 13th August 2012 were confirmed as a true and correct record.
Derek/Jenny

5. **Matters Arising:**

Dishwasher; Jo and Bridget to liaise regarding dishwasher.

Heating; Derek received a letter from Nelson Proctor stating his views of the heating situation and solutions. Derek has forwarded this letter to Dave from Temperature Solutions for his comments.

Jo/ Bridget

Derek

6. **Directing and Scoring:** No report

7. **Financial Report**

Financial report was tabled. Accounts Payable presented for approval. John presented a budget for next year. Discussions around increasing the annual club subscription and how much to increase by. Derek proposed that subs be increase from \$70 to \$80. A proposal to be put to the AGM. All agreed. *Derek/Jenny*

Also discussed table money be increased to \$7.00 and that we discontinue offering a discount for early payment.

Derek proposed that Table Money be increased from \$6.00 to \$7.00

All agreed.

Derek/Ruth

Discussion around a "youth rate". All agreed that if we were to offer a youth rate this would be with the same criteria for *being* a "youth player" ie under 26. Derek proposed that we introduce a "Youth Rate of \$30 plus GST. All agreed *Derek/Brad*

Discussions around the necessity of an associate membership and benefits of having it. To be discussed at a later date by the incoming committee.

John advised that Nikki Shone had nearly completed her audit.

Rents. Current rental need to be reviewed. Kevin suggested Bridget to "sound out" current tenants regarding rentals. John thinks we should review the rents initially. Bridget to write a report on current rentals including the carparking.

Bridget

Jo commented on the Director's fees. Derek advised that this has been discussed previously and that we reward directors for qualifications.

<p>BAR. Discussions around the current size of our wine glassed and the cost of drinks. Ruth proposes that Heineken be increased to \$4.00 and all other beer \$3.00, coke etc to \$2.00 Bundaberg \$3.00 all wine stay at \$5.00 but the glass sizes to be uniform. Lindauer be increased to \$6.00. All agreed. <i>Ruth/Derek</i></p> <p>Lessons. Cost of \$70 not to state in the programme book that this will be credited towards the cost of club membership. New members (coming out of lessons) are required to pay the NZ Bridge levy.</p>	<p>Bridget</p>
<p>8. Correspondence</p> <p>Letter received from Bruce Ivamy regarding membership database. Derek to contact Bruce in response.</p>	<p>Derek</p>
<p>NZ Wide Pairs. NZ Bridge asking which clubs intend holding the NZ wide pairs on Friday 2nd November. Derek suggests we run this on alternate years. Jenny thought we could get a show of hands to gauge the level of interest, perhaps have a theme night. Bridget to check with the Hutt to see if they are hosting also.</p>	<p>Bridget</p>
<p>9. Managers Report Tabled.</p> <p>Chess Club An approach has been made form the Wellington Chess Club (via email) to use the motorway playing room on a Thursday evening. They have agreed to pay \$80 plus GST per evening and no carparking facilities are available to them at the Bridge Club. Derek proposed we accept. <i>Derek/Sue J</i></p> <p>Bridge to contact the Chess Club and organise a contract.</p> <p>Upstairs room requires a "spring clean" if we are to rent out at all. Jenny suggested the old lamp shades be sold on "trademe". Bridget to organise</p>	<p>Bridget</p> <p>Bridget</p>
<p>10. Sub-Committee Reports</p> <p><u>Members and Lessons</u> Nil</p> <p><u>Tournament and Social:</u></p> <p>Quiz Night. Dean Sole has agreed to be quiz master. Bridget to confirm that Gordon McBride is willing to be MC.</p> <p><u>Interclub</u> Nil</p> <p><u>IT.</u> Nil</p> <p><u>PR and Marketing.</u> Tuesday Social Bridge. Numbers are dwindling. Brad to review next month.</p> <p><u>Property</u></p>	<p>Bridget</p>
<p>Property maintenance. We still require some-one to provide a report on the building maintenance required. On checking members offering help from the questionnaire it was decided that Bridget would speak to Rod Allwood.</p>	<p>Bridget</p>
<p>11 General Business</p> <p>Annual Report. Derek enquired as to when this is required to be at the printers. A date was set for the 28th September.</p> <p>AGM. Need to organise Wine and Pizza for the AGM.</p>	<p>Jenny</p> <p>Bridget</p>
<p>Meeting closed 8.05pm Next meeting Monday 8th October 2012</p>	