

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 11 June 2018 at 5.45pm	
1	Present: Brad Tattersfield, Bridget Willcox, Susan Laurenson, Karl Hayes, Maureen Pratchett, Ruth Brucker, Simon Louisson, Margaret Curnow. Kevin Walker, John Wilkinson	
2	Apologies: Toni Izzard Simon Tankersley, Miriam Tankersley, Tereska Knap.	
3	Previous Minutes: The minutes of the Committee Meeting held 14 th May 2018 were confirmed. Ruth/Simon Louisson	
4	Matters Arising: Nil.	
5	Correspondence NZ Bridge Expressions of Interest for Board NZ Bridge From the Chair - Newsletter No 6 NZ Bridge Bulliten 5 Interntional Programme for 2019 NZ Bridge Regional Committee updated list effective 1 July Te Omanga Hospice – invitation to Bridge Afternoon. 1st August.	
6	Directing and Scoring. Maureen has nothing to report. Karl made a suggestion that with Teams events we play 13 boards a round and with Swiss events increase the number of boards from 8 to 9. General discussion on the pros and cons, decided to keep status quo. Comment on the new stop cards and a suggestion that we try to source new N S E W signs for the walls.	Bridget
7	Financial Report: Accounts presented. Accounts payable approved for payment. Karl/Simon L. General discussion on the profit and loss report, the tracking is heading towards a small profit for the year.	
8	Manager's Report: Report tabled. Welcome back to old members Charles Gilmore and Elizabeth Whyte. 2018 Subscriptions have been fully paid. Alan Grant held the Improvers Day Part to on Saturday and intends re-running Part 1 on 28 th July. Pipitea Room Carpet Repairs. Ian from Specialised Carpet Repairs has viewed the carpet in the Pipitea Room and suggested that due to the poor state of the carpet it is beyond repair and suggests we look at replacement. Cheryl from Tinakori Flooring is investigating the best match as that particular carpet pattern is no longer available. We will also investigate other carpet types Moturoa Room. Heating/Cooling of the upstairs room. Adam Tulloch will provide a quote to install a heatpump. The Logistics of running the required wiring to the room could be costly. Awaiting on the quote.	
9	Beginners/Lessons. The February intake has completed the lesson stage and Sandy McKirdy will cover directing and etiquette etc. The May evening group, Anna Herries group, is up to the 4 th lesson and Tereska 'a Daytime group is going well, up to lesson 5. Feedback forms were completed by 44 participants and sent to NZ Bridge. No one had attended as a result of the Radio Advertising and 1 person saw the Cinema Advert but came to lessons because of	

	friends. Discussion on the tutors fee for the lessons and it was agreed that the normal rate paid would be divided between the 2 new tutors as Alan is still providing the course material etc.	
10	<p>Tournaments and Social.</p> <p>“Quiz” Social Night, date set for Friday 13th July, Ticking along, with a few bookings to date.</p> <p>Wellington Main Regional Teams. – name is a bit of a mouth full. This use to be called the Main Centre Teams, suggest it be renamed Wellington Regional Teams. Bridget to discuss with the Regional Committee.’</p> <p>30 June and 1 July – we need some helpers in the kitchen,</p>	<p>Susan</p> <p>Bridget</p> <p>Susan & Bridget</p>
11	IT Nothing to report	
12	PR and Marketing Nothing to report	
13	Property; Covered in Managers Report, A copy of the Maintenance Plan be available at meetings – to refer to when discussing property matters.	
14	Interclub nothing to report.	
15	<p>General Business.</p> <p>Wellington City Council Proposed Traffic changes in Tinakori Road. We sent in a submission but to date there has been no feedback from the council, other than acknowledgement of the submission.</p> <p>BAR Sales. To further reduce the amount of cash on hand we will now have prepaid tickets available. Members can prepay on line for a book of 10 Bar Vouchers. (Value \$50.00) Bridget to arrange</p>	<p>Bridget</p>
16	Complaints Sub-Committee. No formal complaints.	
	<p>Meeting closed 7.05pm</p> <p>Next Committee meeting Monday 9 July 2018.</p>	