

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 11th March 2013 at 5.45pm	
1	Present: Kevin Walker (Chair), Derek Snelling, Ruth Brucker, Bridget Willcox, John Wilkinson, Jenny Delany, Christine Haronga, Brad Tattersfield Maureen Pratchett. Peter Barker	
2	Apologies: Nil	
3	Previous Minutes: The minutes of the Committee Meeting held 11 th February 2013 were <i>confirmed: Jenny/Ruth</i>	
4	Matters Arising: Bar Checks, Jenny has been monitoring the empties. Re-grading requests - as David May sets the grades using playing results data, David can make decisions on re-grading requests. Use of Victoria Bridge Club in November. Bridget to write to Victoria. Neal Salver Lessons - Nigel Kearney to give the first lesson. Membership Database, Derek to discuss with Bruce Ivamy.	Bridget to advise David Bridget Derek
4	Correspondence Inwards: Wellington Regional Committee minutes of meeting on 17 th February 2013. NZ Bridge Board Election Ballot Papers. (<i>voting completed</i>) Wellington Regional Committee - Notification of Interprovincial Trials 25 th and/or 26 th May. Kairangi Bridge Club - Notice re earthquake prone building. Rotary North Wellington re rent. NZ Founders re rent Entertainment Book Fundraising. Outwards: Letter to Allan Joseph. (thanks)	
6	Directing and Scoring POPPY ROBERTS we had 36 tables for the first night, we are 3 bridge pads short. Maureen requests we purchase 3 or 4 (or 5) additional Bridge Pads. We currently “own” 36, however only 35 working, <i>Bridget to check with Allan Joseph.</i> Consensus was that the few times we may require more does warrant the purchase of extra Bridge Pads, Bridget to check that we could “borrow” them from Victoria. Bridge Pad/Computer Scoring issues. Last Thursday the first 5 rounds of play were lost on scorer, consequently play was cut short due to time constraints. Directors can make this decision in consultation with the Grade Captain. The Clubs aim is for play to finish between 10.30pm and 10.45pm. Tuesday Night, Multi-level play. Initial feedback was this idea was not received as well as could have been expected by some Tuesday players. A final decision on holding a multi-level	Bridget Bridget

	night for Tuesday players would be made later after consultation with Tuesday Players.	Kevin
7	<p>Financial Report: The financial reports were tabled. John produced the budget forecast and a revised forecast. Accounts payable were approved: Derek/Kevin</p> <p>Bar takings (an ongoing issue). Jenny carried out a check on Wednesday nights, bar takings which are still under expectations. It was suggested the “tea person” stay on for an extra ½ hour to open the bar – then close the bar which can be re-opened with a volunteer (or Grade Captain). Most were not keen to have a regulated bar person. It was agreed a lock box with a slot, preferably see-through be purchased for the bar , and change be available in coins.</p>	Bridget
8	<p>Managers Report: The manager’s report was tabled. It was proposed that the club could purchase flowers for the lobby, we have been approached by a local company who “rent” flowers, we have had some on trial. Flowers are changed monthly. Cost outside of current budget and therefore this was not agreed.</p> <p>Timer Clock in main playing room has been repaired.</p> <p>92% of Subs have been paid.</p> <p>Entertainment Book. Agreed to sell this as a fundraiser.</p> <p>Encourage orders through the website.</p>	
9	<p>Members and Lessons: Good turn out for the last three weeks of Mini Bridge . The first lessons starts tomorrow. Welcome “cheese and crackers” to be provided. Drinks to be paid for as the Committee discourages the giving of “free wine”.</p>	Ruth
10	<p>Tournaments and Social;</p> <p>Jenny has contacted Joan Waldvogel from the Wellington Regional Committee with a view to applying to run the Premier Teams as a 5A Tournament.</p> <p>Main Centre Pairs. Help required. Kevin available to welcome etc. John/Derek to collect the money.</p> <p>Sponsorship. Jenny thinks we have opportunities for tournament sponsorship, this need further investigation.</p>	Jenny/Brad
11	<p>Interclub. 13 teams entered. 5 open/4 open restricted/2 intermediate/1 Junior and 1 Novice.</p>	
12	<p>IT: John to check out “Floatacash” system for payments.</p>	John
13	<p>PR and marketing:. Brad had 2.5 tables at Social bridge. Website perhaps could have a FAQ section. Maureen/Brad to put on website.</p>	Brad/Maureen
14	<p>Property: More investigation and work required for a report regarding the roof. Kevin and Bridget to report next month.</p>	Kevin/Bridget
15	<p>General Business:</p> <p>Keys are still missing from the Presidents drawer. Security needs to be tightened up. Fridge padlock to be changed.</p> <p>Temperature in the Playing room. Heatpumps are set at 21 deg, they are on an automatic timer. Bridget to remind Grade Captains about settings.</p>	

	CARPARKING; Following an issue arising from inconsiderate car-parking the committee referred to the programme book (Page 5) which states: <i>The committee can require any person who breaches the rule to park only in a designated park or off site.</i> The incident was discussed but it was agreed no specific action would be taken in this instance. A more general reminder would be made to all who park in and around the premises including the availability of car park on Thorndon Quay. There would definitely be no parking in the driveway entry or exit. No parking on the yellow lines and that we keep a register for car- parking issues.	
	Complaints Sub-Committee. A report outlining a recent complaint was submitted to the committee as required by the rules. There was a brief discussion and the contents were noted."	
	Meeting closed 8.20pm – next meeting Monday 8th April	

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.	???
3	Novice Tournament Ruth to organise when current set of lessons is completed.	Ruth