

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 11<sup>th</sup> November 2013 at 5.30pm</b>	
1	<b>Present:</b> Kevin Walker (Chair), Bridget Willcox, Jenny Delany, Brad Tattersfield, John Wilkinson, Derek Snelling, Jocelyn Grainger, Toni Izzard	
2	<b>Apologies:</b> Ruth Brucker, Maureen Pratchett, Christine Haronga	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 14 <sup>th</sup> October were <i>confirmed, noted that Derek Snelling ws present. Jenny/Kevin</i>	
4	<b>Matters Arising:</b> <b>Names Tags,</b> a work in progress, Bridget to organise <b>Bar Prices,</b> Changed to be implemented	Bridget Bridget
5	<b>Correspondence</b> NZ Bridge Nominations for Election of two members to the NZ Bridge Board NZ Bridge Nominations for position of Chairperson to the NZ Bridge Board	
6	<b>Directing and Scoring</b> Maureen absent	
7	<b>Financial Report:</b> Financial report tabled. Accounts payable presented for payment. Approved. Nikki Shone to be formally asked to continue as auditor.	John
8	<b>Managers' Report:</b> Tabled. Alan Grant has suggested we promote lessons via "facebook"	
9	<b>Committee Duties allocated</b> <b>Property</b> Kevin Bridget and Toni <b>Tournament/Social</b> Jenny Ruth Christine and Jocelyn <b>IT</b> Maureen and Derek <b>Members/Lessons</b> Ruth and Brad <b>PR/Marketing</b> Brad <b>Interclub</b> Christine	
10	<b>Tournaments and Social;</b> Christmas Cheer and IP coming up this month. Jenny/Bridget to organise. Extra Activities are planned for next year, some fundraising and some social events including a Goulash Evening in February. Jenny to discuss with Martin Reid.	Jenny
11	<b>Interclub.</b> Nothing to report	
12	<b>IT:</b> Nil	
13	<b>PR and marketing:</b> Sponsorship taskforce – Brad advised a "lukewarm" response to those members he had discussions with. Needs to be promoted in the newsletter. Brad to write an article for	Brad

	the January newsletter, draft to be presented at the next meeting.	
14	<p><b>Property: <u>Exterior plastering and painting</u>.</b> We have received three quotes for painting and exterior work. The plaster work is expensive and may not be necessary, cosmetic only. Need to contact those who quoted and ask for painting only quote.</p> <p>During the extensive rain we had a major downpour into the motorway room. Simon Havill has inspected, the overflow outlets are not large enough to cope with the amount of water. Simon is to enhance the overflow capacity with two extra outlets in the southeast corner of the building. One will extend the rain head and the other will direct excess overflow away from the building.</p>	Bridget
15	<b>General Business:</b>	
	<b>Complaints Sub-Committee.</b> Nil	
	<b>Meeting closed 8.20pm– next meeting Monday 9<sup>th</sup> December 2013 at 5.45pm.</b>	

**Action Items from previous minutes**

1	Martin Reids “Par Contest” evening. Look at running this.	Jenny
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