

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 12th January 2015 at 5.45pm	
1	Present: Kevin Walker, (Chair), Bridget Willcox, Maureen Pratchett, Toni Izzard, Jenny Delany, Margaret Curnow, Derek Snelling	
2	Apologies: Christine Haronga, John Wilkinson, Brad Tattersfield, Jocelyn Grainger.	
3	Previous Minutes: The minutes of the Committee Meeting held 8th December 2014 were confirmed. Passed/Seconded Kevin Toni	
4	Matters Arising: Insurance, Our current Personal liability insurance to be checked. Role of Recorder – Derek to advise next meeting	Kevin / Bridget Derek
5	Correspondence Wellington Regional Committee – notification of “Clubs” meeting. When their Agenda is available to be sent out. Derek and Kevin (subject to confirmation) to attend the 1 st February meeting	
6	Directing and Scoring Discussions on our wireless password and whether it could be available to members for use. Members, if they enquired would be allowed access to the network.	
7	Financial Report: In John’s absence an abridged financial report was tabled. Accounts payable presented for payment. Approved Financial position is looking good, however we have potentially lots of expenditure this financial year.	
8	Managers’ Report: Report presented. Discussions around the security of the property. The security cameras in the basement do not cover the area behind the building, perhaps we need to review all security including positions of the cameras we current have operating It was agreed to investigate the use of a front door buzzer/chime to alert Bridget of persons entering the building as they are not visible from her office. Also the lighting in the entrance foyer is dull. Bridget to check out options. At New Year we were “tagged” and the east rear wall of the building has large amounts of graffiti. Damian Palmer has been in today with his team and has washed down the wall, in preparation for painting. He has also water blasted some graffiti off the bricks on the south of the building. Last week there was also a supermarket shopping trolley full of “belongings” and I also encountered a “homeless man” at the rear of the building. A police report was filed and I have also had discussions with the child care centre next door. Approval sort to have the grafetti on the east (rear) wall and other minor places around the building removedf. Cost \$500 incl GST. Painters Inc to compete the work soonest. All agreed.	Bridget

	Discussions on a second daytime session. Kevin to include in the newsletter inviting members to give their thoughts. Bridget to discuss with Friday players and Toni to check with the Tuesday members.	Kevin Bridget Toni
9	Beginners/Lessons. Lessons under control. Flyer to be sent out to members' along with the newsletter. Margaret to instigate a "survey monkey". A copy of the 2012 member's questionnaire to be used as a basis. Bridget to send to Margaret	Bridget Margaret Bridget
10	Tournaments and Social, Suzanne Duncan Tournament went well.	
11	Interclub Due to start in March	
12	IT: Derek nothing to report. For the future we may need to consider our options for replacement of bridge pads that are coming to the end of their life. We will need to think about options including tablets.	
13	PR and marketing. Brad not present	
14	Property Painting of the exterior, All agreed to accept the revised quote from Painters Inc breaking down the original quote into three stages. Discussions around weather to complete one,two or three of the stages immediately. Subject to ratification from the Treasurer it was decided to complete 2 of the three stages in this financial year, so as not to deplete our cash reserves. We will continue to seek funding from other sources, but will commence the 1st and 2nd stage now.	
15	General Business Systems – clarification has again been asked for. What is permitted etc? Programme book (page 9) outlines what is allowed. Maureen to provide a description of "HUM's." Grants sub-committee headed by Toni to be included as a sub-committee on upcoming agendas. Grants Course to be held in June – Toni to attend cost \$95.00. Smoking in the front entrance. Alternative to be located. The ashtray is to be re-located outside the kitchen (rear) door and a note included in the newsletter informing members to please use this area.	Bridget
	Complaints Sub-Committee. Nil	
	Meeting closed at 7.59pm Next meeting Monday 9 th February 2015	

Action Items from previous minutes

1	History past Presidents/notable members	Jocelyn
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