

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 12<sup>th</sup> June 2017 at 5.45pm</b>	
1	<b>Present:</b> Brad Tattersfield, Jenny Delany, Bridget Willcox, Maureen Pratchett, Kevin Walker, Toni Izzard, Ruth Brucker, Karl Hayes, Susan Laursen, John Wilkinson	
2	<b>Apologies;</b> Mindy Wu, Simon Louisson, Margaret Curnow	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 8 <sup>th</sup> May were confirmed. Jenny/Toni.	
4	<b>Matters Arising:</b>	
5	<b>Correspondence.</b>  NZ Bridge WBF Rule Book & Seminar (16th June) NZ Bridge Directors Exams Postponed Electral Commission Polling Booth 23 September Marsh Insurance Brokers – Renewal.	
6	<b>Directing and Scoring</b> Bridge Tablets. Maureen is investigating options including the storage and charging of any tablets. General discussion on the benefits/drawbacks of switching to Tablets. Our current Bridge Pad stock is to be retained as an option for larger events.(running several sessions at one time)Brad proposes we purchase 40 Tablets of a type suitable for our needs at a cost of up to \$180 per unit and a charging cabinet up to \$3,600. Seconded by Karl. All Agreed. Note. The committee has agreed the club is seeking external funding to help cover these costs.	Maureen
7	<b>Financial Report:</b> Approved John/Ruth	
8	<b>Manager's Report:</b> Report tabled. Alan Grant will run a Workshop for intermediate/advanced players. Wednesday Afternoon session. This is ticking along with between 2 / 3 tables. The numbers swell when we have visiting clubs. WE will next invite Kairangi Club to come for an afternoon. Regional club Champs, The Wellington Regional Committee are considering holding an event along the lines of the "Cambridge 6's on the 16 <sup>th</sup> July with teams of 6, an open intermediate and Junior Pair. WRC want to restrict this to one team per club as they are hoping all 12 clubs in the Wellington Region will enter a team.	
9	<b>Beginners/Lessons.</b> The first group are finishing up and will require buddies on the 4 <sup>th</sup> /11 <sup>th</sup> and 18 <sup>th</sup> of July. Second group starting on June 13 <sup>th</sup> .	
10	<b>Tournaments and Social.</b> Entries for the North Island tournament are thin on the ground. Mid-Year Solstice. Friday 30 <sup>th</sup> June. Cocktail Capers. Cocktails and Canapes at 5.30pm followed by Dinner at 6.30pm and then various games. Needs to be promoted. Jenny to do a flyer for the tables.	Jenny
11	<b>IT.</b> Sound system for the Pipitea Room. Do we need two speakers.	
12	<b>PR and Marketing</b> Nil	

13	<p><b>Property;</b> Plumber is coming to check the external guttering.  A Window person to review the high windows in the Tinakori Room. Quotes to be sought for replacement lighting in the Pipitea Room.</p> <p>Bar and wine. General discussion regarding wine consumption.  Brad and Bridget to follow up with the relevant members.</p> <p>Tea Break. Do we want to continue with Tea on a Wednesday night? We will review after running a survey at the beginning of next year</p>	<p>Bridget</p> <p>Brad Bridget</p>
14	<b>Interclub</b> nothing to report	
15	<p><b>General Business.</b>  Parking. Alternatives to basement parking. Brad to write something for the newsletter.</p>	Brad
16	<b>Complaints Sub-Committee.</b> Nil formal complaints	
	<p><b>Meeting closed 8.05pm</b>  Next meeting Monday 10<sup>th</sup> July 2017</p>	
<b>Action Items from previous minutes</b>		
1	History past Presidents/notable members	Bruce Ivamy