

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 12th May 2014 at 5.45pm	
1	Present: Kevin Walker, (Chair) Derek Snelling, , Bridget Willcox, Christine Haronga, Toni Izzard, John Wilkinson. Maureen Pratchett, Jenny Delany.	
2	Apologies: Ruth Brucker, Jocelyn Grainger, Brad Tattersfield	
3	Previous Minutes: The minutes of the Committee Meeting held 14 th April 2014 were confirmed, Maureen/Toni	
4	<p>Matters Arising:</p> <p>Role of Recorder Derek to report next meeting Honours Boards. Protocols need to be finalized Report at next meeting</p> <p>Accounts Playing costs exceeding budget, this is as a result of the “dealing” costs being allocated to the incorrect account, an adjustment has been made (journal entry) in the accounts.</p> <p>Bar Purchases, We will continue to purchase via the current sources as the system is working well.</p> <p>Tuesday Lessons. 1st lesson will be on 27th May, to be taken by Derek Snelling on the topic of transfers.</p> <p>Some discussion around the suggestion that some Wednesday player may like a lesson. Jenny suggests we have regular “social” Friday nights with a quick meal, a lesson and then play say 16 boards.</p> <p>IT Google Analytics” Maureen has checked out “weebly” which is the current site we use for updating our web page. The gives us some statistical results. Derek/Maureen and Brad to liaise.</p> <p>Property Funding ; application nearing completion.</p>	Derek Derek/Kevin
5	Correspondence	
6	<p>Directing and Scoring</p> <p>New dealer working well. Electronic Scoring. Currently we have 31 “working” bridge pads (from 36 originally purchased). We will need to replace/ or upgrade the devices in the medium to long term. At present we cope with and /or borrow from Victoria Bridge Club. Need to review.</p> <p>Dealing Laptop. The current laptop is not ideal, we should budget for a new/replacement laptop.</p> <p>Stop Cards. Maureen has received a quote for Stop Cards.</p> <p>Sponsorship to be sort. Liaise With Brad to get consistency.</p>	Brad
7	<p>Financial Report: Financial report tabled. Accounts payable presented for payment, <i>approved Derek/Kevin</i></p> <p>Insurance. We need to look a t cost of insurance.</p> <p>Financial reports, to be supplied with a comparison (i.e. this time last year).</p> <p>Tracking of Tournaments income/expenditure. Check out</p>	Bridget

	all relevant items are being coded to the tracking function.	
8	Managers' Report: Tabled. Application from three new members submitted and actioned. Room name signs have been installed, we are just waiting on the Pipitea Room name as the honour board needs to be raised.	
9	Beginners/Lessons. <u>Improvers lesson</u> (Part 2) to be held 14 th June, <u>Thursday Beginners Hand-over night.</u> Maureen to address the group re the directors role, etiquette etc.	Maureen
10	Tournaments and Social; <u>.NZ Youth Team Fundraising Night. 9th May.</u> Raised \$682.00for the Youth. <u>Club Champs;</u> Regional play-offs 15 th June at Hutt Club. WBC has received several applications from all grades (Open Intermediate and Junior). Selection Panel of Derek and Jenny (in consultation with a Senior Player). To consider the applications and select the teams based on previous criteria. Bridget to supply statistics. <u>Wellington Regional Congress.</u> Under control. Jenny to organise kitchen roster. Brad to write a daily bulletin.	Derek/Jenny Bridget Jenny Brad
11	Interclub. Running well. The “wine” issue was discussed. WRC have decided to give the clubs an extra \$1 per player to cover the cost of wine. Kevin to speak with the Regional committee and report back. WBC committee support a policy of No Free wine.	Kevin
12	IT:	
13	PR and marketing: No Brad	
14	Property <u>Exterior painting.</u> Application near completion.	Kevin and Bridget
15	General Business: <u>Thursday Night play.</u> A member raised the issue of the number of tables on a Thursday night. It was agreed that 3 or 4 tables in the lobby is acceptable. We would request the chess Club to keep noise to a minimum. If the number of tables increase we would use the upstairs Motorua Room after notifying the Chess Club’ <u>Premier Teams.</u> Carry over last year was .5imps per Victory Point as the VP scale has changed this may be regarded as too great In consultation with Senior Players/Directors it was decided that the carry –over.be amended to .25 imps per victory point	
	Complaints Sub-Committee. Nil	
	Meeting closed 7.50pm– next meeting Monday 9th June 2014 at 5.45pm.	

Action Items from previous minutes

1	Martin Reids “Par Contest” evening. Look at running this.	Jenny
2	Smoking in the front entrance. Alternative to be located.	
3	Honours Board. (Grand Masters)	Kevin/Derek/Bridget
4	History past Presidents/notable members	Jocelyn