

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held Wednesday 12<sup>th</sup> May 2021 5.15pm</b>	
1	<b>Present:</b> Simon Louisson (Chair) Bridget Willcox, Donna Upchurch, Maureen Sheldon, Sandy McKirdy, , Dennis McKinlay, Denise Barnett, Anne-Marie Russell, Richard Gawith, Suzanne Green, Ruth Brucker, Margaret Curnow. 5.45pm Stephen Henry	
2	<b>Apologies:</b> , ,	
3	<b>Previous Minutes:</b> The minutes of the committee meeting held 8 <sup>th</sup> April 2021 were circulated and confirmed. Maureen/Donna	
4	<b>Matters Arising</b> - Roof, Ongoing investigation to eliminate leaks from the overflow areas.	Bridget/Richard
5	<b>Correspondence</b> NZ Bridge – minutes 9 March 2021 Wellington Regional Committee – notice of meeting 4 <sup>th</sup> September NZ Bridge Memo – regarding tournament entries and payment Members Email to the WRC re the IP Trials Thorndon Residents association quarterly newsletter	To be attended by Donna & Dennis
6	<b>Directing and Scoring.</b> Compscore is now being used by several directors although it is a slow process getting the Directors trained, we will be totally scoring on Compscore by the end of the year. Director's exams this weekend. We need to promote Monday nights, Maureen thinks it needs a push and the room should be set up. We want to promote Monday as a relaxed night and with a few tables it is easy for players to pitch in and help set up. With the upcoming teams event we want to encourage mixed grade teams.	
7	<b>Financial Report:</b> Donna. Reports tabled. We are currently tracking for a small loss .	
8	<b>Manager's Report:</b> Report tabled. Following up on unpaid membership subs. Sensor lighting has been installed at the front door.	
9	<b>Members and Lessons.</b> The second set of lessons will kick off with mini bridge on the 8 <sup>th</sup> June.	
10	<b>Membership &amp; Retention</b>	
11	<b>Tournaments and Social</b>	
12	<b>IT</b> Nil	
13	<b>PR and Marketing</b> (Dennis) NIL	
14	<b>Auditing</b> (Wayne) N/A	
15	<b>Property:</b>	
16	<b>Interclub.</b>	
17	<b>Volunteer of the Month</b>	
18	<b>General Business.</b> EFTPOS – there is some uptake in the use of EFTPOS for the payment of table money, we will discourage member to pay online, they have 4 other options, DD, Voucher, cash or EFTPOS. The table slip to be revamped.	Denise.
19	<b>Complaints Sub-Committee.</b> NIL	
	<b>5.45pm Strategy Meeting</b> – Facilitated by Dennis McKinlay – refer separate minutes	
	<b>Meeting closed 7.15pm</b> Next meeting Thursday 10 <sup>th</sup> June at 5.15pm <b>5.45pm Strategy meeting continuation</b> – Dennis McKinlay Facilitator. Refer separate minutes	

Minutes approved.....President.