

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 12th September 2016 at 5.45pm	
1	Present: Mindy Wu, John Wilkinson, Jenny Delany, Bridget Willcox, Margaret Curnow, Brad Tattersfield, Kevin Walker, Graham Potter	
2	Apologies: Damian Palmer, Maureen Pratchett, Jocelyn Grainger, Derek Snelling	
3	Previous Minutes: The minutes of the Committee Meeting held 11 th August 2016 were confirmed. Mindy /Margaret.	
4	Matters Arising: Send IP Questionnaire responses to Fiona Temple.	Bridget
5	Correspondence. NZ Bridge Annual Report. Mindy to attend AGM	Mindy
6	Directing and Scoring Nothing to report.	
7	Financial Report Draft accounts presented and a projected budget for the coming financial year. Accounts to be sent to the Auditor. Accounts payable presented for payment. John/Kevin. Special thanks to John for all his good work.	John
8	Manager's Report: Report presented. Playing number for the new/trial playing sessions on the Sunday and the Wednesday are having limited success. Sunday session to be shelved at this time and Wednesday Walk-in to continue with No paid Director and reduced table money to \$5.00. Thanks to Christine Haronga (and Turei) for producing the Club logo's and sewing onto the club aprons.	
9	Beginners/Lessons. Margaret will have a discussion paper next month	Margaret
10	Tournaments and Social. Kitchen Unveil Fundraiser – it was a very pleasant day/evening, enjoyed by all. . Intermediate/Junior Tournaments 4 th September. A great day, well done to Jenny and the team of volunteers. Upcoming Tournaments. NZ Wide Pairs 4 th November - Christmas Cheers 10 th December. Suzanne Duncan Tournament 27/28/29 December. Our Bridge Calendar finishes early this year – the last playing day is 9 th December. We plan to have an all Grade Night on Wednesday 14 th December.	
11	IT. Nil.	
12	PR and Marketing Nothing to report	
13	Property; Planned maintenance. Next project will be the upgrade of the Pipitea Room. Quotes required for ceiling, lighting and heat pumps and associated items including painting as necessary. Switchboard also requires upgrading. We currently have one quote, needed to get two more.	Bridget Bridget
14	Interclub nothing to report	
15	General Business	

	Wellington City Chorus has asked for permission to erect a sign on the front of the building. All agreed. Rent review required for Wgtn City Chorus, Bridget to arrange. Pay and Play – a reminder to go in the newsletter. Programme Book. This will need to be ready to go to the printers early November. Brad to arrange advertising/sponsorship. A note in the newsletter asking members if they have any changes in details to advise Bridget.	Bridget Brad
16	Complaints Sub-Committee. Nil to report.	
	Meeting closed 7.45pm Next meeting Monday 10 th October 2016	

Action Items from previous minutes

1	History past Presidents/notable members	Jocelyn
2	Bridge Camp in school holidays	Margaret