

# WELLINGTON BRIDGE CLUB INC.

|    |  | Action                          |
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|    | <b>Minutes of the Committee Meeting held 13th February 2017 at 5.45pm</b>  |                                 |
| 1  | <b>Present:</b> Brad Tattersfield, John Wilkinson, Jenny Delany, Bridget Willcox, Margaret Curnow, Maureen Pratchett, Kevin Walker, Susan Laurenson. Toni Izzard, Ruth Brucker Karl Hayes,   |                                 |
| 2  | <b>Apologies;</b> Mindy Wu, Simon Louisson,  |                                 |
| 3  | <b>Previous Minutes:</b> The minutes of the Committee Meeting held 16 <sup>th</sup> January 2017 were confirmed. Jenny/Brad  |                                 |
| 4  | <b>Matters Arising:</b><br>Lessons. Ongoing investigation. Jenny has arranged for a lesson prior to the next Neal Salver session.<br>Fire Drill. Bridget to arrange for a Fire drill on a Friday afternoon, just prior to play.<br>Emergency Water tanks. Karl to arrange for 2 x water tanks from the WCC,<br>Lesson promotion. Should we as a club have a Facebook pages.<br>Karl to investigate.<br>Alarm monitoring –the call out list has been rotated. | Bridget<br><br>Karl<br><br>Karl |
| 5  | <b>Correspondence.</b> NZ Bridge various election related correspondence.  |                                 |
| 6  | <b>Directing and Scoring</b>   |                                 |
| 7  | <b>Financial Report:</b> Accounts Payable presented for approval. Toni/Karl All agreed. General discussion on Banks a review being done by John and Bridget.   | John/Bridget                    |
| 8  | <b>Manager's Report:</b> Four new members, 75% of subscriptions have been paid to date.<br>Wednesday afternoon Play. We will invite other clubs to come along as visitors, an invitation to be extended to Kapimana club members and an afternoon tea provided. Date to be arranged.<br>Calendar of events is a work in progress.  | Bridget                         |
| 9  | <b>Beginners/Lessons.</b><br>Our Mini Bridge commences tomorrow. Margaret to discuss the structure of our current lessons with Alan Grant. Once players have completed their lessons we assign them a "buddy". Suggest that "buddies" do a further follow up with the new players to check in on them. Should we include a "New Players" event in July and November to coincide with the end of the lessons? We could look at renaming an event.             | Margaret                        |
| 10 | <b>Tournaments and Social.</b><br>Wellington Congress will be held over 4 days 22 <sup>nd</sup> to 25 <sup>th</sup> April. Jenny to be informed as to requirements of helpers for Bar and Kitchen.<br>NZ Bridge has confirmed we will be hosting the IP Finals at the end of November.<br>What "social" events to we want to plan for the year. Ideas next meeting please.   | All                             |
| 11 | <b>IT.</b> Pianola Trail has had some positive feedback although there are a few teething issues.  |                                 |
| 12 | <b>PR and Marketing</b> Nil  |                                 |
| 13 | <b>Property;</b> We wish to proceed with the initial   |                                 |

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|    | upgrade/refurbishment of the Pipitea Room starting with the heating. Quotes to be sought from Adam Tulloch Electrical and Temperature Solutions.   | Bridget  |
| 14 | <b>Interclub</b> nothing to report   |  |
| 15 | <p><b>General Business</b></p> <p>Wellington Regional Committee is holding their annual "Club Reps Meeting on Sunday 26<sup>th</sup> February. The guest speaker is Jane Sterns. Attending for all or part of the day will be Ruth Brucker Toni Izzard, Jenny Delany and Susan Laurenson.</p> <p>Board Elections. General discussion on the nominated candidates to date. We had an "indicative vote" for Alan Dormer as Chair and Sue Brown and Claire Stearns for the board positions.</p> <p>Nominations close on 14<sup>th</sup> February. The committee agreed that, given the interest in this year's elections, club members would be invited to provide their views on the candidates by the end of February, after which the committee would finalise its choices before the postal voting deadline. Wednesday Pairs Events, general discussion on systems that are allowed on club nights.</p> | <p>Ruth<br/>Toni<br/>Susan<br/>Jenny</p> <p>Brad</p> |
| 16 | <b>Complaints Sub-Committee.</b> Nil to report.  |  |
|    | <p><b>Meeting closed 7.55pm</b></p> <p>Next meeting Monday 13<sup>th</sup> March2017</p>   |  |

**Action Items from previous minutes**

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| 1 | History past Presidents/notable members | Bruce Ivamy |
| 2 | Bridge Camp in school holidays          | Margaret    |