

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 13th March 2017 at 5.45pm</b>	
1	<b>Present:</b> Brad Tattersfield, Jenny Delany, Bridget Willcox, Margaret Curnow, Maureen Pratchett, Kevin Walker, Toni Izzard, Ruth Brucker, Simon Louisson	
2	<b>Apologies;</b> Mindy Wu, Susan Laurenson, John Wilkinson, Karl Hayes	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 13 <sup>th</sup> February 2017 were confirmed. Toni/Jenny	
4	<b>Matters Arising:</b> Fire Drill date to be confirmed. Wednesday Afternoon "Visitors Day", this Wednesday is Kapi Mana, with limited response from the Kapi Mana members. Next month approach Hutt Bridge club. (President Evan Voyce) NZ Bridge Board Elections, our voting papers have been submitted.	Bridget Bridget
5	<b>Correspondence.</b> NZ Bridge election-related correspondence.	
6	<b>Directing and Scoring</b> Pianola Trial to conclude at the end of the month. Maureen to ask those participating in the trial to give some feedback. Scorer issues – just a glitch.	Maureen
7	<b>Financial Report:</b> Accounts payable presented for approval. All agreed. No further report as John absent. Maureen proposes we introduce a Direct Debit facility to enable members to pay table money by direct debit. Seconded by Ruth. Aim to be up and running next month. Note that a sum of \$60,000 has been placed on Term Deposit at Westpac.	Bridget/John
8	<b>Manager's Report:</b> 75% of subscriptions paid to date.	
9	<b>Beginners/Lessons.</b> The usual welcome Wine and Cheese to be done on the first night of play instead of the first lesson.	Margaret/Ruth
10	<b>Tournaments and Social.</b> Congress to be held in April, organised by the Regional Committee in conjunction with our Club. Jenny to ask for kitchen and Bar Helpers.	Jenny
11	<b>IT.</b> Nil	
12	<b>PR and Marketing</b> Nil	
13	<b>Property;</b> Heating in the Pipitea Room... Quotes received from Adam Tulloch Electrical and Temperature Solutions. Installers have recommended 4 x 8KW heat pumps for the Pipitea Room. Toni proposed we instruct Adam Tulloch Electrical to install 3 x 8kw Heat Pumps in the Pipitea Room and one in the lobby area. Toni/Kevin. All agreed. We will review and add addition heat pumps at a later date if required.	Bridget
14	<b>Interclub</b> nothing to report	
15	<b>General Business</b> Report from the Wellington Regional Committee Clubs meeting. Toni reported on the meeting attended by herself, Ruth Brucker and Jenny Delany (afternoon). Discussion followed on our current	

	<p>lessons and structure, questioning if we should be using the NZ Bridge current lesson format. Discussion on number of sets of lessons held each year, should it be only one instead of the current two. Margaret and Ruth to discuss with Alan Grant. Marketing options cinema or radio advertising as a region. This needs all clubs onboard. Simon to investigate.</p> <p>Jenny felt more Wellington Club Committee members should attend the Regional annual meeting. She would like to see the Clubs working together more.</p> <p>Other Social Events. Next meeting we will discuss holding a Dinner and Bridge Evening, perhaps "Winter Solstice Entertainment Books are on sale.fundraising for what purpose? Discuss next meeting.</p> <p>Bridget to check out amounts we give to international representatives.</p>	<p>Simon</p> <p>Bridget</p>
16	<b>Complaints Sub-Committee.</b> Nil formal complaints	
	<p><b>Meeting closed 7.40pm</b> Next meeting Monday 10<sup>th</sup> April 2017</p>	
<b>Action Items from previous minutes</b>		
1	History past Presidents/notable members	Bruce Ivamy
2	Bridge Camp in school holidays	Margaret