

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 13<sup>th</sup> April 2015 at 5.45pm</b>	
1	<b>Present:</b> Kevin Walker, (Chair), Bridget Willcox, Maureen Pratchett, , Margaret Curnow, John Wilkinson, Christine Haronga, Brad Tattersfield, Jocelyn Grainger. Toni Izzard, Derek Snelling	
2	<b>Apologies:</b> Jenny Delany	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held <b>9<sup>th</sup> March 2015 were confirmed.</b> Passed/Seconded Jocelyn/Margaret	
4	<b>Matters Arising:</b> Insurance Liability – Bridget to follow up with Julie Eastall from Marsh insurance Brokers to seek clarification. Nigel's Coaching – underway with two pairs participating in the trial. Going well, with both sides coach and participants still feeling their way. Shared Space. 90 day trial Listing to be completed	Bridget  Bridget
5	<b>Correspondence</b> Entertainment Books – 2015 edition now available to be ordered. NZ Bridge – appointment of National Directors for 15/20A Point Tournaments.	
6	<b>Directing and Scoring</b> Maureen brought along an Android Device that is capable of running Bridge Tab programme. These cannot be run in conjunction with our current Bridge Pads, so we would need to replace all items at the same time. The cost is approx. \$60 per unit, with a further \$60 for a power booster plus \$50 for the software per unit. We will maintain the current Bridge Pads for the foreseeable future as the technology is improving constantly.	
7	<b>Financial Report:</b> Financial report tabled. Discussions on accounts. Accounts presented for payment, Approved Derek/Kevin. Annual Honorarium to be paid for the current financial year to the Treasurer and Chief Director. Kevin/Derek.	
8	<b>Managers' Report:</b> Report presented. 2015 Subscriptions paid to date 99%. Bar Managers Certificate Karl Hayes now has his certificate.	
9	<b>Beginners/Lessons.</b> 8/9tables attending the current set of lessons, we need to increase the retention of those taking lesson and ensure the transition from attending lessons to being a fully fledged Tuesday player is not too daunting. Margaret to prepare a report for discussion on the transition plan/structure. Buddies will be required shortly and these need to be "shoulder tapped" committee to email suggestions to Margaret.	Margaret
10	<b>Tournaments and Social,</b> Wellington Congress Wellington Club is responsible for the Bar – Toni to do Sunday 4.15pm. Intermediate and Junior Tournaments on the 7 <sup>th</sup> June. Cost to be \$25 per player with lunch provided. <b>INTERCLUB</b> One round has been played, to date	

11	<b>GRANTS</b> Toni to attend a workshop in June.	
12	<b>IT:</b> Maureen nothing to report. Wellington Congress will require up to 4 sets of electronics, Maureen to arrange.	
13	<b>PR and marketing</b> Supporters page is now on the website along with a schedule of rates. Sponsorship – No progress to date. Maureen suggests we remind members that we are always on the look-out for sponsors. Brad to write a brief message for the newsletter.	Brad
14	<b>Property</b> Painting. Committee agree that stage two to be scheduled for later in the year preferably in the next financial year. We have the North Island Pairs on 1 <sup>st</sup> and 2 <sup>nd</sup> August, so these dates should be avoided. Bridget to discuss with Damian.	Bridget
15	<b>General Business</b> Role of the Recorder. Paper presented by Derek. General discussion around the Job Description. Matters of serious complaint should be dealt via the complaints procedure; the recorder can guide and advise members on the best course of action. Names can be “confidentially” recorded and if the offender is recurring then this needs to be brought to the attention of the President. A remit should be presented at the AGM to incorporate this process in the club rules. Derek to discuss proposal with Patrick. PARKING on a Club night. The ongoing issue of cars parking in the middle then not moving their cars at the end of play. – Players will now be required to write their name and car rego on a whiteboard – so the offenders can be politely asked to move their cars.	Derek  Bridget
	<b>Complaints Sub-Committee.</b> Nil	
	<b>Meeting closed at 8.20pm</b> Next meeting Monday 11 <sup>th</sup> May2015	

#### Action Items from previous minutes

1	History past Presidents/notable members	Jocelyn
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