

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 14 January 2013 at 5.45pm	
1	Present: Kevin Walker (Chair), Derek Snelling, Maureen Pratchett, Ruth Brucker, Bridget Willcox, John Wilkinson, Jenny Delany, Brad Tattersfield, Christine Haronga	
2	Apologies: Peter Barker	
3	Kevin Walker welcomed everyone to the meeting.	
4	Previous Minutes: The minutes of the Committee Meeting held 10 December 2012 were <i>confirmed</i> . <i>Derek/Kevin</i>	
5	Matters Arising: Disciplinary Committee –Report completed and the club secretary provided with documentation around the matter for her file. Charities Funds –WCC website access available for information of organisations to apply to. Brad to investigate other funding options. Bridget to oversee process with aid of Brad, John and Adrian Shields	Bridget Brad John
6	Correspondence Inwards: NZ Bridge enquiry regarding the availability of our club for the inter-provincial trials proposed to be held in November. NZ Bridge – Seeking nominations for election to Board. NZ Bridge – Vacancy for Bulletin Editor at Congress.	
7	Directing and Scoring Directors' rosters for the year have been completed. Maureen to identify potential new directors, mindful that we have limited opportunity for directors to make use of their skill. (ie only so many playing nights) The directors are happy with the new PC in the main playing room.	Maureen
8	Financial Report: The financial reports were tabled. Accounts payable were approved . <i>John/Ruth</i> Current Auditor is Nikki Shone, check that she is willing to continue in the role.	Bridget
9	Managers Report: The manager's report was tabled. Tenancy reviews carried out. A valuation report received from Nathan Stokes and Associates. President and Club Manager met with key tenants and advised rent increases effective from 1 February 2013.	

10	<p>Member and Lesson: New set of lessons begin on 19th February 2013. Help is required, a note to go in the newsletter. Alan Grant would like to promote the lessons and suggests that we could advertise the mini bridge as a free introduction and charge those that follow on with the real lessons. Alan would also like this promoted by our members (with a flyer available for them to display at workplaces etc). Check with Alan Grant on description of “Mini Bridge”, Brad to help formulate flyer</p>	<p>Jenny Bridget Brad</p>
11	<p>Tournament and Social: Suzanne Duncan Tournament a success. A profit of approx \$1400. Many thanks to all those who helped out and a special thanks to Carolyn Black (from Hamilton) who ably assisted Jenny. Jenny suggests we increase the price for next year. \$30 for the three night s and \$12 for a single night. Open/Junior Tournament 10th February; Helpers are required, note in the newsletter and on the website. Flyers to include the bank details for those who wish to pay by internet. Open cost \$30.00 Junior \$25, (as open play more boards and more prize money) All Agreed <i>Jenny/Ruth</i> Visitor’s Day 14th December 2012. A great day, report to go into the newsletter.</p>	
12	<p>Interclub: Nothing to report. The Regional Committee have an expectation that clubs will provide a “free” drink” and snacks at the end of play. Kevin contacted Tony Sutich from the Regional Committee to discuss, the Regional Committee wish to continue with this tradition and whilst the WBC committee prefer a policy of no free wine, we do not want to be out of line with other clubs, so agreed that we would continue to provide a “free” drink on interclub nights.</p>	
13	<p>IT: Website Development. The new website has been received well with some positive feedback. Derek moved a vote of thanks to Maureen for implementing the new website along with Fiona Palmer (Flowers sent to Fiona). All agreed. Suggested that we perhaps have a <i>Facebook</i> Page. Brad to investigate the feasibility. <i>Derek/Kevin</i></p>	<p>Brad</p>
14	<p>PR and marketing: Social group to start up in the main playing room every fortnight commencing 5th March.</p>	<p>Brad</p>
15	<p>Property: Wash-hand basin taps in the Ladies have been replaced as both very old and one difficult to turn off. Solonoid on mens urinal burnt out, replaced. Main kitchen zip has been looked at by the plumbers and all appears OK. Jenny asked if we could use the second zip and have a facility to fill the urn directly from the zip. Bridget to investigate.</p>	<p>Bridget</p>
16	<p>General Business: Tuesday Players, feedback that some are losing interest and</p>	

	<p>feeling intimidated, possibility of holding a “multigrade” type series on a Tuesday night, whereby Tuesday player play a series with a Grade 3 or 4 player (and are still eligible to win). Possible event CAPITAL CUP PAIRS. Also a “lesson” before Tuesday night. To be discussed further at next meeting.</p> <p>Defibrulator Derek reported on 3 types of AED’s, recommends Medtronic Life Plus. All agreed</p> <p style="text-align: right;"><i>Derek/Maureen</i></p> <p>Main Centre Pairs; Request received from the Regional Committee for our club to hold the main centre pairs on 23 and 24 March. All Agreed. Bridget to contact Regional Committee and advise we will host and to discuss further details. Jenny to check out notes from previous event and Kevin to be Tournament organiser.</p>	
	Meeting closed 8.40pm – next meeting Monday 11th February 2013	

Action Items from previous minutes

1	The winter lessons on a Thursday Night prior to play which we have run in the past have proved to be popular, also Martin Reids “Par Contest” evening. Look at running these in the new year.	Jenny
2	Premier Teams: Currently the winners of the Premier Teams receive a free membership to the club for one year; they do however pay the NZ Bridge Levy. For the future we need to look at the possibility of sponsorship.	
3	Building Report. Bridget to check out what work was carried out on the roof previously. Kevin and Bridget to report back in the March meeting.	Kevin Bridget <i>March</i>
4	How do we encourage Players to develop further and to move up to the next grade night?	
5	Database. Derek and Maureen to report back of best options going forward	Derek Maureen