

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 14th November 2016 at 5.45pm	
1	Present: Mindy Wu, John Wilkinson, Jenny Delany, Bridget Willcox, Margaret Curnow, Brad Tattersfield, Maureen Pratchett, Kevin Walker, Karl Hayes, Simon Louisson, Susan Laurenson. Brad welcomed everyone to the meeting especially those newly elected to the Committee. Brad advised that following the discussions at our AGM, Allan Joseph as a member of the NZ Bridge Board would be attending part of this meeting to give a briefing on the proposed restructuring of NZ Bridge.	
2	Apologies; Toni Izzard, Ruth Brucker	
3	Previous Minutes: The minutes of the Committee Meeting held 10th October 2016 were confirmed. Jenny/Margaret	
4	Matters Arising: Question regarding the proposed increase for Directors in item 6. Confirmed that this increase was agreed. Wellycon at Labour weekend. Brad advised that a team of four players played in the lobby for a couple of hours in an effort to generate some interest in Bridge. There was moderate interest.	
5	Correspondence. Open Letter from Alan Turner (member of NZ Bridge Board) Open Letter from Arie Geursen (Chairman of the Board) Letter from member (2) NZ Bridge Nomination Form.	
6	Directing and Scoring Nothing to report.	
7	Financial Report Accounts Payable presented for approval. Also include a further invoice from Asiana Foods for the AGM Dinner. John/Brad. The Bar open/closing Stock appears to be skewed, Karl advised that he had donated some beer that is yet to be recorded. Thanks to Te Aro Brewing. Carpark rents are down; this is due to one parker not paying regularly. Monthly checks are now being carried out, with regular invoicing; this will cover any future issues. Tournament Expenses /income appear unbalanced. Bridget to investigate. Audit Comments; Nikki Shone has again audited the accounts. She says the current account balance is too high and funds should be put onto term deposit. Tournaments/events. Receipt of funds needs to be recorded in a more uniform manner. Nikki has agreed to continue as auditor for the forthcoming year.	Bridget
8	Manager's Report: Report presented. The current blue cloths are looking shabby and need replacement. Bridget has investigated the replacement and requests approval to spend up to \$2,000 to purchase cloths to cover the Tinakori Room tables. All agreed.	Bridget
9	Beginners/Lessons. Novice Tournament; Ruth suggested we need to identify a date to hold a Novice Tournament. Mindy suggests we run a Novice Tournament in conjunction with the Junior/Intermediate Tournament. The Novice Tournament can be one session.	
10	Tournaments and Social.	

	Christmas Cheers 10 th December Suzanne Duncan Tournament 27/28/29 December. Helpers needed.	Jenny
11	IT. Ongoing Database options are being investigated, Maureen is looking at "Pianola" on a trial basis. She will "invite" committee members to check it out.	
12	PR and Marketing Nothing to report.	
13	Property; We had received two quotes for upgrading and invited two other electrical companies to quote. One came along but decided not to quote and the other didn't come at all. Decision to proceed with Adam Tulloch Electrical	
14	Interclub nothing to report	
15	<p>General Business NZ Bridge. (Refer to presentation written by Allan Joseph.) Allan Joseph attended part of the meeting. Allan spoke in relation to the proposed restructuring of NZ Bridge. "NZ Bridge is at 0% growth, administration costs are extremely high. 18 months ago NZ Bridge commissioned an independent report "Arrowside Report". (Allan advised this report had been circulated to the Regional Chairs) NZB passed a resolution in July to move from a management role to one of governance. They are looking to promote Bridge and increase membership numbers. A CEO will give continued leadership and help in growing the game." General discussion with Allan Joseph followed. Queried why the WRC is in the dark and why no disclosure from NZB of the thinking behind the proposed restructure. Our concerns do not stem from Alan Turner's letter. Brad to cover in the Newsletter.</p> <p>Sub Committees. General discussion and the allocation of Sub Committees followed; Property - Kevin Walker Susan Laurenson (supported by Bridget) Tournaments/ Social – Jenny Delany Karl Hayes I.T. - Maureen Pratchett Karl Hayes Members/Lessons – Margaret Curnow Ruth Brucker PR & Marketing (covering sponsorship) - Simon Louisson Complaints – Brad Tattersfield Kevin Walker & TBA.</p> <p>Letter from a member regarding Slow Play. The letter was referred to the Chief Director for comment. Maureen explained the challenges facing Directors regarding the issue of slow play, or perceived slow play. Simon suggest that the players be advised to call the Director if they think there is slow play occurring.</p> <p>Letter from member regarding Directors. Brad to respond.</p>	Brad.
16	Complaints Sub-Committee. Nil to report.	
	<p>Meeting closed 8.16pm AGM Friday 4th November 2016 6.00pm. Next meeting Monday 12th December 2016 "No Pizza"</p>	

Action Items from previous minutes

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