

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 14th July 2014 at 5.45pm	
1	Present: Kevin Walker, (Chair) Derek Snelling, , Bridget Willcox, Christine Haronga, John Wilkinson. Maureen Pratchett, Jocelyn Grainger, Brad Tattersfield	
2	Apologies: Ruth Brucker, Jenny Delany, Toni Izzard,	
3	Previous Minutes: The minutes of the Committee Meeting held 9 th June 2014 were confirmed, Derek/Kevin	
4	Matters Arising: Honours Boards. Derek and Kevin have spoken with Dean Sole. Kevin to draft a set of rules for the Honours Board and will consult with Peter Barker.	Kevin
5	Correspondence NZ Bridge -announcement of the new Regional Committee.	
6	Directing and Scoring Nothing to report. Next three weeks will see a more than usual load regarding the dealing. Microphone not being used by Grade Captains as there is a problem with the amplifier. Maureen to seek advice and discuss options with Dean Sole	Maureen
7	Financial Report: Financial report tabled. Accounts payable presented for payment, <i>Kevin/Jocelyn</i> Bridge Playing Costs appear on the high side, Bridget/John to check. Bar purchases high, EOY stock-take to be done on 1 st August, will re-look at the Bar purchase amount once the stock-take is complete.	Bridget/John
8	Managers' Report: Tabled. Carparks full and Entertainment book sales steady. Floral Image have allowed us to utilize their service as and when required, we will have a 3 months hire spread throughout the year (As and when flowers are required for tournaments etc.) Bridget away from 4 th august until 19 th September. List of details and contact numbers to be sent to the committee. Payment for those members standing in to man the office to be organised.	Bridget Kevin/John
9	Beginners/Lessons. Novice Tournament – date to be set later in the year. To attract more players perhaps needs to be promoted as a "Club" competition, to inspire other club to promote to their novice members. Kevin to discuss with Ruth.	Kevin/Ruth
10	Tournaments and Social; Intermediate and Junior Tournaments 27 th July. Jocelyn has under control but requires more helpers in the kitchen.	Bridget Jenny

	National Swiss Pairs – Format set and entries coming in. We require a standby-by pair. Friday Programme – to be looked at to include Neil and Gloria Crabbe Cup (Crabbe Cup)	Bridget
11	Interclub. Nothing to report	
12	IT: Nothing to report..	
13	PR and marketing: Brad, (in consultation with Derek and Maureen) to present a “Sponsorship” proposal next meeting. Social Bridge; Not happening at the moment. We have achieved our goal to a certain extend as we have obtained some new/returning members from the “social” group. Perhaps we need to run “once a month”.	Brad/Derek/Maureen
14	Property Men’s Urinal had a blockage and water was not flushing through – has been fixed. Hand basin in the disabled toilet was leaking – has been fixed. Also, who do the deep clean of the urinal recommend a new cleaning system – to be trialled.	
15	General Business: Tuesday lessons 22 nd July Bidding on distributional hands. 19 th August, need to organise a speaker – Christine to check with Turei and suggests the topic of leads. Christine to confirm. AGM. Discussion around the date for the AGM, it was agreed we should hold on a Friday night, followed by some food (and drinks) then play some Bridge. Bridget to check with Mindy re catering. This evening could possibly include the “unveiling” of the Honours Board. Date agreed Friday 17 th October 2014. <i>Post Script Interclub is on the 17th October and alternate date of 31st October was agreed by the committee.</i> Honours Boards’ as the format is being finalized, we agreed to order two sign boards as a new board for Presidents etc will be required in 2/3 years. Quote to have two made at once more cost effective. Role of Recorder Derek has researched the NZ Bridge Manual and NZ Bridge Constitution in regard to the role of the recorder. Patrick D’Arcy has been the Club recorder since 2009. Derek to send to the committee and Peter Barker is report for the committee to peruse. We may require a remit around the rules of the recorder.	Christine Bridget Bridget
	Complaints Sub-Committee. Nil	
	Meeting closed 7.50pm– next meeting Monday 11th August 2014 at 5.45pm. Jocelyn Grainger to act as Secretary.	

Action Items from previous minutes

1	Smoking in the front entrance. Alternative to be located.	
3	History past Presidents/notable members	Jocelyn