

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 7th December 2015 at 5.45pm	
1	Present: Mindy Wu, Kevin Walker, Brad Tattersfield Jenny Delany Bridget Willcox, Margaret Curnow, Maureen Pratchett, John Wilkinson Derek Snelling Jocelyn Grainger Graham Potter, Damian Palmer	
2	Apologies: Toni Izzard	
3	Previous Minutes: The minutes of the Committee Meeting held 9 th November were confirmed. Note Damian Palmer was present at the 9 th November meeting. Passed/Seconded Kevin/Margaret	
4	Matters Arising: Funding for the Kitchen – an application has been submitted to the WCC.	
5	Correspondence NZ Bridge – Cinema Advertising Wgtn Regional Committee response re Ron Klinger expenses.	
6	Directing and Scoring 18 near new Bridge Pads have been purchased from NZ Bridge for \$25 each. These will replace any of our worn older units. Tuesday evening have been playing 22 boards whilst the new player settle in, currently they are keeping to time and play will revert to 24 boards at the start of 2016.	
7	Financial Report. Accounts payable were presented for approval – Profit and loss account presented but does not include bar purchases as the invoices have not been received.	
8	Managers' Report: Report presented. Electrical wiring needs work. The electrician to write a report of the switchboard. Maintenance Plan Adrian to assist with setting up the Maintenance/repair plan. Bar Managers Certificate, currently we have Jenny Delany and Karl Hayes, Bridget to look at upgrading her Club Managers cert to a full manager cert in the new year.	Bridget
9	Beginners/Lessons In the new year we will consider a “Saturday” session aimed at the newer players. Maureen suggests a second director be used on the nights the beginners are playing in the Tinakori room as a separate group	
10	Tournaments and Social Christmas Cheer Jenny has it under control. Brad to be Tournament Manager on the day. Standby pair- Bridget to arrange Suzanne Duncan Tournament – Jenny under control Eve to do tea/supper on the last night. Bruce Ivamy to liaise with Jenny regarding late entries and those paid online. North Island Teams Preliminary notice to be sent out with starts/finish time to allow players to book airfares etc.	Jenny/Bridget Jenny Bridget
11	GRANTS one application submitted to date	
12	IT nothing to report.	

13	<p>PR and Marketing Harcourt's are sponsoring the Premier Teams. The \$500 will be a "cash prize" for the winning team</p> <p>Jenny proposed that the Sponsorship money of \$500 for 2016 for the HARCOURTS Premier Teams be awarded to the winning team in place of the current membership subscription. Seconded Brad. All agreed. Derek gave a vote of thanks to Brad and all others involved in securing a sponsorship deal.</p>	
14	Property covered	
15	Interclub nothing to report	
16	<p>General Business</p> <p>Mindy requests that in future general business items be submitted prior to the Agenda being formulated and the agenda to be sent out prior to the meeting.</p> <p>Cinema Advertising. General discussion regarding the offer via NZ Bridge. The ad didn't explain or tell the viewer what Bridge is. The consensus was that the advertisement is a generic ad and would best suit to a joint venture with all the clubs via the regional committee.</p> <p>AGM minutes. A general discussion of funding options- will take no further action until we see the outcome from our current funding application, then we will re-assess our options.</p> <p>Club Security Following an upsetting incident whilst the club manager was on the premises alone there was general discussion regarding the security of the building. The Club Manager will now lock the front door during the day whilst alone and a sign will be visible at the front door. We will review the option of placing a camera at the front door.</p> <p>Grade Captains to advise members that the door will be locked.</p>	
	Complaints Sub-Committee. Nil	
	Meeting closed 7.45pm Next meeting Monday 18 th January 2016	
Action Items from previous minutes		
1	History past Presidents/notable members	Jocelyn