

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Thursday 8th April 2021 5.15pm	
1	Present: Simon Louisson (Chair) Bridget Willcox, Donna Upchurch, Maureen Sheldon, Sandy McKirdy, Wayne Nicol, Dennis McKinlay, Denise Barnett 5.45pm Richard Gawith, Stephen Henry Anne-Marie Russell	
2	Apologies: , , Suzanne Green,	
3	Previous Minutes: The minutes of the committee meeting held 11 th March 2021 were circulated and confirmed. Donna/Wayne	
4	Matters Arising - Roof, We had a downpour and a leak in the Tinakori room. Further investigation.to eliminate any further issues Results of the NZ Bridge Board Elections, congratulations to Karen Martelletti, John Skipper Anna Kalma and Sam Coutts. 2021 Membership Subscriptions, unpaid members being chased up.	Bridget/Richard Bridget
5	Correspondence NZ Bridge – Election Result NZ Bridge – Thank you Card from Richard Solomon.(thanking the club for organisation at the National Swiss and being flexible with entries due to the Alert Level uncertainty).	
6	Directing and Scoring. Compscore is now being used by several directors although it is a slow process getting the Directors trained	
7	Financial Report: Donna. Reports tabled. We are currently tracking for a loss of approx. \$3800, although suspect this maybe greater as there are some outstanding accounts yet to be presented.	
8	Manager's Report: Report tabled.	
9	Members and Lessons.	
10	Membership & Retention (
11	Tournaments and Social Wellington Congress 23-26 th April. We need more helpers. We will contact the region to seek assistance from other clubs.	
12	IT Nil	
13	PR and Marketing (Dennis)	
14	Auditing (Wayne) N/A	
15	Property:	
16	Interclub.	
17	Volunteer of the Month	
18	General Business. Conduct and Etiquette. Margaret circulated prior to the meeting the revised version. Donna suggested that point number 5 be made clearer. Simon moved that the revised version of Conduct and Etiquette as tabled (typo corrected to include the word "to") be accepted and to be included in the 2022 Programme Book and on our website.	Margaret

	Simon/Maureen All Agreed. Role of the Recorder Discussion on the JD circulated prior to the meeting. Maureen moved that we adopt the new Job Description role. Simon to discuss with the current recorder in the first instance. Further discussed deferred until next meeting. A general discussion on whom maybe suitable to take on the role of Recorder if we need to find a replacement. Wayne Nicol, has tended his resignation from the Committee, citing this	
19	Complaints Sub-Committee. Simon is dealing with an issue from a member	Simon
	5.45pm Strategy Meeting – Facilitated by Dennis McKinlay – refer separate minutes	
	Meeting closed 7.15pm Next meeting Thursday 13 th May 5.15pm 5.45pm Strategy meeting continuation – Dennis McKinlay Facilitator.	

Minutes approved.....President.