

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 8th May 2017 at 5.45pm	
1	Present: Brad Tattersfield, Jenny Delany, Bridget Willcox, Margaret Curnow, Maureen Pratchett, Kevin Walker, Toni Izzard, Ruth Brucker, Karl Hayes, Susan Laurenson, John Wilkinson	
2	Apologies; Mindy Wu, Simon Louisson	
3	Previous Minutes: The minutes of the Committee Meeting held 10 th April were confirmed.. Correction to the spelling of Pianola. Toni/Kevin	
4	Matters Arising: Advertising for "Lessons" – the Wellington Regional Committee will assist club on a Regional Basis. International Players. All agreed to pay our two International Representative Players \$250 towards their Travel Costs.	Bridget Bridget
5	Correspondence. NZ Bridge advise there will be a review of the Constitution. 5 th May 2017.	
6	Directing and Scoring Nothing to report.	Maureen
7	Financial Report: Accounts Payable presented for approval. All agreed.Approved John/Ruth	
8	Manager's Report: Report tabled. It is noted that the player numbers on Thursday Night have decreased. Kairangi Multi-Grade. The Kairangi Bridge Club building is currently under repair and earthquake strengthening, Tony Sutich from Kairangi Club has requested that that they hold their Multigrade Teams event at our Club Rooms on Sunday 9 th July.	
9	Beginners/Lessons. Current set of lessons is going well. Bridge in Schools, John to look at introducing some tuition at Wellington High School.	
10	Tournaments and Social. Mid-Year Solstice. Friday 30 th June. Cocktail Capers. Cocktails and Canapes at 5.30pm followed by Dinner at 6.30pm and then various games. Mindy to do Canapes and Dinner. National 15A Pairs, a two day event with a 3A All Comers on the Sunday for those who do not qualify for the final and /or just want to play one day.	Jenny
11	IT. Facebook. Karl has set up a Facebook Page but this needs to be managed. Brad to discuss with Simon. Microphone for the Pipitea Room. Following the recent Congress and use of the Rotary portable microphone system Maureen has investigated a similar system for use in the Pipitea Room and/or Lobby. Karl will also check out some alternatives. Bridge Tablets. Susan Laurenson suggests it is a good idea to look at upgrading to the Bridge Tablets as many of our Bridge Pads are worn and sticking. General discussion around Scorer and Bridge Tablets etc. Maureen to investigate some options.	
12	PR and Marketing Nil	
13	Property; Windows in the Tinakori Room, A breakage of one of the High opening window due to wind and the closing mechanism coming off it runners. All windows to be check.	Bridget

	<p>Painting, the painting has been completed in the Pipitea Room and Painters Inc, (Damian & Fiona Palmer) also gave the Tinakori room a much needed paint for only the cost of the paint. A Thank you to Damian & Fiona.</p> <p>Quotes required for the Lighting and Ceiling in the Pipitea Room. Side Tables. Maureen to check out the options.</p>	Bridget
14	Interclub nothing to report	
15	<p>General Business.</p> <p>Saturday Afternoon Bridge, Karori are shortly commencing their Saturday Afternoon "winter" session. We discussed last year the possibility of carrying on with a Saturday session once Karori finish their season. Ruth has volunteered to take responsibility for opening up/locking up. Maureen is sceptical as we may struggle to find Directors. Discuss with Karori Club to ascertain why they do not continue and is it worth pursuing. Brad/Bridget to investigate.</p> <p>Library Books. General discussion on the value of purchasing new books aimed at the beginner level. Toni moves we allocate funds to the value of \$300, seconded by Kevin. All Agreed.</p> <p>Karl initiated general discussion on different bidding systems used on a club night, such as transfer opening bids etc. General agreement that we leave the rules as they are.</p> <p>Noted Toni will be away for 3 months and Susan sends her apologies for the June meeting.</p>	Bridget/Brad
16	Complaints Sub-Committee. Nil formal complaints	
	<p>Meeting closed 7.59pm</p> <p>Next meeting Monday 12th June 2017</p>	
Action Items from previous minutes		
1	History past Presidents/notable members	Bruce Ivamy