

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 8 October 2018 at 5.45pm	
1	Present: Brad Tattersfield, Bridget Willcox, Kevin Walker, Susan Laurensen, Karl Hayes, Simon Louisson, Simon Tankersley, Miriam Tankersley.	
2	Apologies: Maureen Pratchett, Margaret Curnow, Toni Izzard, Tereska Knap, John Wilkinson.	
3	Previous Minutes: The minutes of the Committee Meeting held 10 th September 2018 were confirmed. Kevin Walker/Simon Tankersley.	
4	Matters Arising: Coffee Machine. Karl has sourced some options to look at. A work in progress. Copper Piping. Bridget to check with the plumber for a price to replace the remaining copper pipes. Carpet. Carpet tiles selected. Bridget to get a Sample of the grey/red Carpet Tiles.	
5	Correspondence NZ Bridge Wgtn Regional Committee Agenda for 14 Oct meeting – Ruth & Brad to attend (and Margaret if available). NZ Bridge Minutes of WRBC meeting of 15 October 2017. NZ Bridge Newsletter No 9. Email from Kathy O'Halloran re Dealers carrying the boards upstairs. We discussed the options and considered the safety issues. The practical option is to continue carrying the boards.	
6	Directing and Scoring. Maureen not here.	
7	Financial Report: tabled. Accounts payable presented for approval. Kevin/Karl. Audit report is all signed off. Profit and Loss accounts show \$14,000 spend on Security. Bridget to check this out.	
8	Manager's Report: Report tabled. Our team for the Wellington Regional champs has been selected by the Sub-Committee. Open Kate Davies & John Patterson, Open Restricted Bridget & Tereska, Intermediate Jeremy Morley & Tegan Bennik and Junior Helen & Murray Climo. <u>Traffic Resolution TR55-18.</u> No word from the Council and phoning them gives no information either! I have emailed Lindsey Hill The Project Co-ordinator and requested an update. City Kids next door have sent me a copy of the latest email thread, also giving no information other than to say they (the Council) have "liaised with interested parties and have made adjustments as necessary". City Kids pointed out to the Council they were interested party but had not been consulted.	
9	Beginners/Lessons. The Beginners Friday social evening went well. Also the Super Sunday run by Regional Bridge Mate Katherine Gough. Wednesday Afternoon Beginners continues to meet on a Wednesday afternoon.	
10	Tournaments and Social. Susan will be away for a month. Ruth and	Ruth/Tereska

	Tereska to arrange Kitchen Helpers for the 15A Teams on 17/18 November.	
11	IT Nothing to report	
12	PR and Marketing Programme Book and Sponsorship. Simon to contact previous advertising to see who wishes to continue.	Simon
13	Property: Heat Pump. Bridget to give the electrician a chivvy along as this needs to be installed.	Bridget
14	Interclub nothing to report.	
15	Volunteer of the Month Nil	
16	General Business. Annual Report - almost complete. This will require through proof-reading. Thanks Miriam. Susan mentioned a suggestion for a Member to have a "container" for all table stationery. This was discussed and decided not practicable. Brad thanked the Committee members who were standing down. Miriam and Simon have served on the committee for year, they now have Eden so are unable to continue. Karl Hayes has served for two years. Kevin Walker is stepping down after first attending Committee Meetings ex-officio taking over as Chief Director in 2011. He was elected President in October 2012 and held that position for three years.	Miriam
17	Complaints Sub-Committee. All outstanding Complaints have now been resolved.	
	Meeting closed 6.55pm AGM Friday 2 nd November 2018 Next Committee meeting Monday 12 th November 2018.	