

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 8th December 2014 at 5.45pm	
1	Present: Kevin Walker, (Chair), Bridget Willcox, Christine Haronga, John Wilkinson. Maureen Pratchett, Brad Tattersfield, Toni Izzard, Jenny Delany, Margaret Curnow, Derek Snelling Jocelyn Grainger	
2	Apologies:	
3	Previous Minutes: The minutes of the Committee Meeting held 10 th November 2014 were confirmed ,also present <i>Jocelyn Grainger</i> . Passed/Seconded Kevin Toni	
4	Matters Arising: Maureen has updated the photos on Website. Office holders an electronic record is being organised Thank you to Suzanne Green for her help in securing the advertisers for the programme book. Brad to write the letter. Bridget to organise wine Thank you letter to David May for attending to the re-grading. Ruth received flowers at the Christmas Cheers -she was rather pleased	Bridget
5	Correspondence NZ Bridge AGM Minutes NZ Bridge Call for nominations for election to the board. Bridge NZ re Bridge Tab. Maureen explained this could be an option, it requires further investigation.	
6	Directing and Scoring Maureen requests the committee approve a \$50.00 voucher for Matt, the dealer as a “Christmas Bonus” as he has gone beyond the call of duty on several occasions. Proposed Maureen seconded Jenny. All agreed. Poppy Roberts finals – no change to format but number of boards is in question. This was raised by a player in the final this year as they stated they don’t have enough time to think. Consensus was that the status quo is the right format and correct number of players qualifying. Schneideman Teams format of finals is a knock out with 8 teams playing 28 boards per night. 2 x 14 sets with pairs switching. Format to remain the same. Call for those interested in becoming directors - no response from last newsletter, to be included in the next newsletter.	
7	Financial Report: Financial report tabled . Accounts payable presented for payment, Moved John.../Seconded ...Kevin, with the proviso that the new sets of boards are acceptable.. Insurance Derek questioned what is the cover we have for personal liability insurance. Bridget to check with our current policy .that we have sufficient cover.	Bridget and Kevin

8	Managers' Report: Report presented. As Friday tabled numbers are steadily increasing we should investigate the possibility of another day session.	Bridget
9	Beginners/Lessons. Margaret .follow up with those who took lessons but did not join the club and continue to play.	
10	Tournaments and Social, Christmas Cheer, A fantastic tournament enjoyed by all. Maureen had a comment that it wasn't cheery enough. Jenny to write to Mindy for all her extra effort with regards to Christmas Cheer. Bruce to have acknowledgment, Bridget to organise Suzanne Duncan Tournament John and Derek to collect the money. John wants to encourage prepayment online. Help is required, clearing away cups etc and help with the supper on the final night. Instead of asking a volunteer to come out at night we will use a tea Person for the three nights, 7.15pm. Bridget to arrange. Derek to do prize giving.	Jenny Bridget Bridget
11	Interclub Finished for the year. The Open, Open Restricted and Novice teams all won their respective grades.	
12	IT: Nothing to report	
13	PR and marketing Brad has spoken with David May re grading. Bridget to collate some figures for the past 5 years.	Brad Bridget
14	Property Painters under control, to re-quote to have the work completed in stages. Maintenance Schedule a work in progress.	Bridget and Kevin Bridget
15	General Business: Toni commented that players should be reminded if they are unable to play to please notify their partner. Jenny questioned the need for handicap pairs. General consensus was that this is a good opportunity for those who might necessarily not have a chance to win. Derek - Christmas Cheer (and other tournaments) Players who register and do not turning up, disrupted the day ,they must notify the club. Christine –prepaying for tournament to be discussed February meeting. Derek a special thanks to Kevin and the office holders and committee. Kevin also thanks everyone and wishes all a Merry Christmas.	
	Complaints Sub-Committee. Nil	
	Meeting closed at 8.00pm Next meeting Monday 12 th January 2015	

Action Items from previous minutes

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