

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 8th February 2016 at 5.45pm	
1	Present: Kevin Walker, Brad Tattersfield Jenny Delany Bridget Willcox, , Maureen Pratchett, John Wilkinson Graham Potter, Damian Palmer, Jocelyn Grainger Toni Izzard	
2	Apologies: Mindy Wu & Derek Snelling Margaret Curnow	
3	Previous Minutes: The minutes of the Committee Meeting held 18th January 2016 were confirmed. Record Toni Izzard as present at the January meeting.	
4	Matters Arising: Brief discussion on the history of members, Jocelyn to progress this. Bridget to email committee the email received from March insurance.	Jocelyn Bridget
5	Correspondence Regional Committee – Annual Clubs meeting Sunday 14 th February. John to attend.	John
6	Directing and Scoring Nothing to report	
7	Financial Report. Accounts payable were presented for approval – Approved John/Toni. We are currently 6 months through the financial year. Carpark rental is slightly down. Bridget to check. Bar Management. We are carrying out monthly stocktakes and weekly counts of stock in fridge v takings. Karl Hayes from Te Aro Brewing will be increasing his beer prices. John moves that all beer be increased to \$5.00 per bottle as at the 1 st March. Seconded Brad. All agreed.	
8	Managers' Report: Report presented. Playing numbers steady. 73% of members have paid their subs for 2016. <u>Safety Issues.</u> Comments and concerns from members regarding items such as bags lying around the playing room. Players could easily trip over in a crowded room. We perhaps should be mindful of health and safety issues. <u>Winter mid-week Daytime Session.</u> Perhaps this could be decided after the survey). This idea was banded about two years ago with limited interest. A potentially new session could be mid-week Tuesday (or Wednesday - although potentially a clash with Kairangi who hold a winter session) Time could be 11am – 2.45pm with a BYO Lunch break. Director could be a playing/non playing director, so players could just turn up without a partner.	
9	Beginners/Lessons. Lessons commence on Tuesday 16 th February. The first of the “Saturday” afternoon improvers Bridge has three players, this to run fortnightly (bookings permitting)	
10	Tournaments and Social North Island Teams. Entries are steadily coming in. Jenny will be Tournament Manager and will advertise for helpers. We will run a raffle with the proceeds to be allocated towards the Kitchen Upgrade.	
11	GRANTS. Funding – the response from Helen Whitcombe was disappointing. We did receive advice on other funders. Consensus	

	was we send a letter direct to members requesting assistance for capital expenditure (Kitchen Upgrade project). Dennis McKinlay has offered to check over any letter prior to sending to members.	Toni/Brad
12	IT nothing to report.	
13	PR and Marketing	
14	Property Kitchen Upgrade. Hans Renner from Empire kitchens gave a presentation and discussed the finer details of the kitchen. Further discussion on the kitchen upgrade will be via the Kitchen Upgrade sub-committee, Kevin, Damian, Mindy and Bridget. Jenny suggests we have "Kitchen Upgrade Project" and we should be pro-active with fundraising. We perhaps need a co-ordinator for raffles. Graham suggested Denise Barnett be approached.	
15	Interclub nothing to report	
16	General Business Survey of members is ready to be put on Survey Monkey, with some hard copies available for those without internet capability.	
	Complaints Sub-Committee.	
	Meeting closed 7.45pm Next meeting Monday 14 th March 2016	

Action Items from previous minutes

1	History past Presidents/notable members	Jocelyn
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