

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 8<sup>th</sup> July 2013 at 5.45pm</b>	
1	<b>Present:</b> Kevin Walker (Chair), Peter Barker, Bridget Willcox, Jenny Delany, Christine Haronga, Maureen Pratchett.	
2	<b>Apologies:</b> Ruth Brucker Brad Tattersfield Derek Snelling, John Wilkinson,	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 10 <sup>th</sup> June 2013 were <i>confirmed: Jenny/Kevin</i>	
4	<b>Matters Arising:</b> Lighting – Allan Joseph’s view is that we change to LED lighting – Alex Swainson’s view differs – at this stage we will just change the bulbs. Alex Swainson to do the main playing room and Allan Joseph the garage.	
4	<b>Correspondence</b> <u>Email from Wellington Chess Club</u> requesting permission to have a bookcase/cupboard to house their books.- approval given to have one in the upstairs meeting room. <u>Letter from Shirley Green</u> re carparking on Fridays. – Jenny or Kevin to write something in the newsletter Bridget to reply to Shirley. <u>Email from Alan Grant</u> re Wellington Congress. – Bridget to reply to Alan thanking him for his input and his points are noted. We will raise these, and other points with the Regional committee, as they are the organisers. Advise Alan he is welcome to address this points directly to the Regional committee. <u>TSB</u> we will put a link on our website <u>NZ Bridge</u> re Premier Teams. Our application to have the Premier teams as an A Point tournament has been declined. We will pursue a different angle with the support of the Regional committee.	Kevin/Jenny Bridget Bridget Bridget
6	<b>Directing and Scoring</b> Dealing Machine – The application to Pub Charities for funding of a new dealing machine was unsuccessful ( as they had no funds available in our region). Kevin suggest we apply through Pelorus as they may have more funds available for the Wellington region. Maureen to apply. If we are again unsuccessful we should consider budgeting for a new dealing machine in the next Financial year. Jenny suggest our fundraising “Quiz night” could be to raise funds for the dealing machine. Printer in the main playing room – this has a re-occurring error. Turei Haronga to check out. Maureen to liaise with Turei and has approval to spend up to \$250 for a replacement if required. <i>Kevin/Peter</i> Scorer Problems occurring on playing nights. There is	Maureen Maureen

	currently a “bug” in the system and “human error adds to the problems. Directors/Scorers are under pressure.	
7	<b>Financial Report:</b> No financial report as John Wilkinson is away.	
8	<b>Managers Report:</b> The manager’s report was tabled. Ruth Has offered to do extra ordinary cleaning and has given us a quote, to include oven cleaning and washing walls in the Ladies and the main playing room. Accepted.	Ruth
9	<b>Members and Lessons:</b> New set of lessons commence on the 25 <sup>th</sup> June. So far approx 15 people are registered. We require another helper to do every second week. Buddies are required for the 2 <sup>nd</sup> 9 <sup>th</sup> and 16 <sup>th</sup> of July. Information night at the completion of the lessons was well received. A bonus to have a director to talk to the new players.	
10	<b>Tournaments and Social;</b> Intermediate Tournament. Jenny is unavailable, Christine to organise. Jenny to liaise with Christine and Bridget. Novice Tournament 11 <sup>th</sup> August Ruth to organise. Thursday night lesson –Jenny has asked Stephen Henry, Jenny to liaise with Bridget. Quiz Night Dean Sole has confirmed he can again be quiz master.	Bridget
11	<b>Interclub.</b> All well, nothing to report	
12	<b>IT:</b>	
13	<b>PR and marketing:</b> Brad away Still a demand for social/casual bridge. View is that the Tuesday director is not sufficient to run both groups as Tuesday directors are often inexperienced. The social group prefers to leave about 9.30pm, they are generally not interested in the results. Teams would be a good option if the numbers allow. Peter Barker suggest that perhaps Tuesdays start at 7pm. Kevin to organise a questionnaire for the Tuesday players.	
14	<b>Property:</b> Roof, The previous contractor has been contacted and furnished with a copy of the Havill report, they have advised they will view the roof and report to us, once the weather permits. Mander Plumbing have accessed the roof and they see no major issues with the condition. Decision to move on with other maintenance issues raised in the Havill Building report.	Kevin/Bridget
15	<b>General Business:</b> Maureen away for August. Jenny usually types the Annual Report and the Programme, confirmed Jenny to continue to do this.	
	<b>Complaints Sub-Committee.</b> Nil	
	<b>Meeting closed 7.22 – next meeting Monday 8<sup>th</sup> July 2013</b>	

### Action Items from previous minutes

1	Martin Reids “Par Contest” evening. Look at running this.	Jenny
2	Premier Teams: Currently the winners of the Premier Teams receive a free membership to the club for one year; they do however pay the NZ Bridge Levy. For the future we need to look at the possibility of sponsorship.	???