

WELLINGTON BRIDGE CLUB Inc



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| <p>Minutes of the Committee Meeting held Monday, 8th October 2012 at 5.45pm</p> <p>1. Present: Derek Snelling (Chair) Sue Johnstone Ruth Brucker, Bridget Willcox, Jo Rollo, John Wilkinson, Kevin Walker Peter Barker, Brad Tattersfield</p> <p>2. Apologies Jenny Delany,</p> <p>3. Derek welcomed everyone to the meeting</p> <p>4. Previous Minutes: The Minutes of the Committee Meeting held 10th September 2012 were confirmed as a true and correct record. <i>Derek/Sue J</i></p> <p>5. Matters Arising: Dishwasher; Ordered.. Heating; Derek received a reply from Dave from Temperature Solutions for his comments in response to Nelson Procters notes. Bridget to forward other option of the committee. The new wine glasses have been introduced and there have been no complaints. Derek to contact Bruce regarding his letter concerning the membership database. NZ Wide Pairs. We have an agreement with the Hutt Club, also Victoria to hold this event on alternate years. This year at Wellington club.</p> <p>6. Directing and Scoring: Kevin to direct the Christmas Cheer. Alan Joseph to direct the Suzanne Duncan. Kevin to organise a director for the Novice Tournament on November 11th. We have a new director from the Hawkes Bay – Phillipa Gardiner. New Chief Director for next year, Derek suggested Maureen Pratchett as a suitable replacement for Kevin Walker. All agreed.</p> <p>7.</p> <p>8. Financial Report Financial report was tabled. Accounts Payable presented for approval. John presented a budget variance report. Bridget to check if we require a remit to introduce a youth rate. The Audit has been completed.</p> <p>NZ Bridge has paid \$60 as a travel subsidy to those who travelled to Hamilton to represent the Club for the Club Champs final. Kevin proposed that the club match this amount (\$60 per player). <i>Kevin/Jo carried</i></p> <p>Bar Stock is being monitored and a spreadsheet has been introduced. Derek to include in the newsletter that we do not want to have to change the system and for people to please pay for their drinks when</p> | <p>Bridget</p> <p>Derek</p> <p>Kevin</p> <p>Bridget</p> <p>Derek</p> |
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they get them.

8 Correspondence; Letter received from Isobel Ross requesting the committee consider a Life Membership for Alan Grant. Peter Barker suggested that we do not discuss such matters via email and the we should in future have some discussion on the % of member we have as life members. Jo asked "Should prospective nomination meet certain criteria. Peter has investigated this in the past. Kevin feels that longevity is significant. Discussion followed then voted affirmative by the committee. Derek Snelling abstained from the discussion and subsequent voting. The proposal "That Alan Grant be nominated for Life Membership". *Isobel Ross/Bridget. Carried*

Bridget to check the Agenda for the 2009 AGM (when Jenny was nominated for Life Membership) Do we need to advise members. Brad to write a blurb to include in Agenda.

Brad

9 Managers Report Tabled. Dishwasher to be installed by Kevin Cree but purchased from Southern Hospitality as they can offer a better price. Chess Club (using the motorway room on a Thursday) seem to be settling in well. Feldenkrais group using the upstairs on a Wednesday and Thursday night. Ticket Books. We need to replenish the stocks, John advised we need a register (notebook) to record details of sales.

Bridget

10 Sub-Committee Reports

Members and Lessons The beginners and the Social have merged, this worked well. We require buddies for those beginners integrating into Tuesday play. Bridget to put up notice and also to be mentioned in the newsletter.

Bridget

Tournament and Social: Novice Tournament 11th November. Ruth to organise. Christmas Cheers 24th November.

Ruth

Quiz Night. 30th November. We require donations for the raffles

Interclub This Friday at our club. Bridget to open up and lock up. Kylie (teaperson) organised to do the Bar after the supper.

Derek

Derek to write to the Regional Committee advising that we are no longer able to supply "free" wine on Interclub nights.

IT. Nil

PR and Marketing. Tuesday Social Bridge to be suspended for the rest of the year. They are currently playing with the beginners.

Property

Brad/John

Kitchen. The availability of Grants and the application process need to be pursued.

Property report. Simon Havill to provide a maintenance report. Cost \$1400 plus GST. All agreed this needs to be done. There has been a leak over table 8 in the main playing room. Bridget to get Simon Havill to check out when he does his report.

Bridget

11 General Business

Our AGM on the 17th October. We need the Agenda to be posted on the notice board.

Bar – John would prefer to have only one set of stock ie no separate interclub – tournament bar stock.

AGM NZ Bridge. Ruth's Report. There was remit that the NZ Bridge Players levy be set as at 31 March each year instead of the current 31 December. This will allow time for club to get a more accurate number for that year. NZ Bridge would like some input from clubs as the the current grading system. At present the Junior section is top heavy. Perhaps we need an "in-between" (or

restricted) grade. Derek has been approached by a member stating that they would like to see an additional grade. Derek to write to NZ Bridge requesting a "restricted grade". Auckland wanted a "youth programme".

Derek thanked all for their input over the year, especially Sue J and Jo who have decided not to stand for re-election to the committee. Sue J thanked Derek for all he has done during his tenure as President.
(Around of applause for Derek)

Meeting closed 7.45pm Next meeting Monday 12th November 2012

Derek