

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held Monday 9 July 2018 at 5.45pm</b>	
1	<b>Present:</b> Brad Tattersfield, Bridget Willcox, Susan Laurenson, Karl Hayes, Maureen Pratchett, Margaret Curnow. Simon Tankersley, Miriam Tankersley, Tereska Knap	
2	<b>Apologies:</b> Toni Izzard. Kevin Walker, John Wilkinson Ruth Brucker,	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 11 <sup>th</sup> June 2018 were confirmed. Margaret Curnow/Susan Laurenson	
4	<b>Matters Arising:</b> To investigate new NSEW signs for the playing rooms. Bar Vouchers – this are now available for pre-purchase and Maureen to set up an online order under the Members page.	Bridget
5	<b>Correspondence</b> NZ Bridge Discussion Paper on Constitution update.- Brad to speak with Stephen Henry to review.	
6	<b>Directing and Scoring.</b> On Friday there was a disaster with Scorer and the Tablets when trying to use the Pipitea Room. There are currently some issues with setting up. Directors are to be advised. Brad suggested a “Check List” of procedure for the Directors to follow.	
7	<b>Financial Report:</b> tabled. Accounts payable approved for payment. Karl/Margaret.	
8	<p><b>Manager’s Report:</b> Report tabled_Improvers Lessons Alan Grant to hold “Part 1” of his Improvers Course on Saturday 28<sup>th</sup> July</p> <p>Youth Weekend. Here on the weekend of 17<sup>th</sup> to 19<sup>th</sup> August. Richard Solomon is looking for some billets and also “Expert” players for the Saturday Night. NZ Bridge is charging \$100 per player - the Wellington Regional Committee is subsidising the Wellington region youth members \$50, after discussion the committee agreed to subsidise the other \$50.</p> <p>Carpet Repairs: Cheryl from Tinakori Flooring has provided a quote for the replacement carpet. Two other suppliers has been asked to quote for an alternative, Steve from Carpet Warehouse and Brian from McKeown Flooring Ltd.</p> <p>Moturoa (upstairs) room_heating/cooling – Adam Tulloch has provided a quote for the heating. General discussion regarding the heat pump. All agreed to install. Bridget to arrange.</p> <p>Building WOF. Repairs were necessary to the smoke stop doors and the exit sign above the Pipitea Room exit has failed. Adam Tulloch Electrical has repaired, also light bulbs in the basement east end were replaced with LEDs.</p> <p>AGM date set for 2<sup>nd</sup> November to coincide with the Babich NZ Wide Pairs. Bridget to advise Hutt Club that we will be hosting this year.</p>	Bridget
9	<b>Beginners/Lessons.</b> The two current groups will be completing the lessons in the next few weeks and buddies will be required. Anna Herries wanted more information on what is happening with the lessons from week to week. A general discussion and now we have had a set of lessons with different tutors. Alan Grant is now providing the course material in advance.	

10	<b>Tournaments and Social.</b> "Quiz" Social Night, Susan has this under control. Open Tournament is on 29 <sup>th</sup> July. Susan has this in hand.	Susan
11	<b>IT</b> Nothing to report	
12	<b>PR and Marketing</b> Nothing to report	
13	<b>Property;</b> Covered in Managers Report	
14	<b>Interclub</b> nothing to report.	
15	<b>Volunteer of the Month</b> Susan Laurenson nominated Susan Brown as club volunteer of the month. Susan often helps out with Tournaments and at the recent Wgtn Regional Teams was in the kitchen and generally helping for the whole day.	
16	<b>General Business.</b> Wellington City Council Proposed Traffic changes in Tinakori Road. There had been no notification from the WCC on our submission. A phone call revealed that the council has received several submission and are in the process of reviewing them. Bridge Tablets. Susan has a request from a member to remove the viewing of scores and % from the Bridge Tablets until the end of play. General discussion with a view from directors that it does not necessarily slow down play and it could in fact be seen as an educational tool. We will leave the status quo at present. Bridget's Absence. Kathy O'Halloran will cover the office duties whilst Bridget is on leave.	
17	<b>Complaints Sub-Committee.</b> No formal complaints.	
	<b>Meeting closed 7.25pm</b> Next Committee meeting Monday 13 August 2018. With Apologies from Bridget and Brad. Margaret to Chair.	