

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 9<sup>th</sup> February 2015 at 5.45pm</b>	
1	<b>Present:</b> Kevin Walker, (Chair), Bridget Willcox, Maureen Pratchett, Toni Izzard, Jenny Delany, Margaret Curnow, Derek Snelling, John Wilkinson, Christine Haronga	
2	<b>Apologies:</b> Jocelyn Grainger.	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held <b>12<sup>th</sup> January 2015 were confirmed.</b> Passed/Seconded Toni/Derek	
4	<b>Matters Arising:</b> Insurance Liability – Bridget haws contacted Julie Eastall from Marsh insurance Brokers to seek clarification. Smoking – the ashtray is now located at the rear of the building however there is insufficient lighting. Bridget to investigate.	Bridget  Bridget
5	<b>Correspondence</b> NZ Bridge Nomination form for Board, closes 10 Feb 2015 – no nominations forth-coming.	
6	<b>Directing and Scoring</b> Maureen has nothing to report.	
7	<b>Financial Report:</b> Financial report tabled. Discussions on accounts. Noted that the bar taking are lower than budgeted, however this maybe due to the “lower” drink-drive limits. Accounts presented for payment. Moved John/seconded Kevin. Current cleaners are finishing their term at the end of February. They have recommended Crest Cleans to take over the contract. We will call for expressions of interest, to be advertised in the newsletter only.	
8	<b>Managers’ Report:</b> Report presented. 2015 Subscriptions paid to date 84%. Playing numbers are down on previous year to date, specifically Tuesdays. A report from the Wellington Regional Committee Clubs meeting on the 1st February, attended by Kevin and Bridget. NZ Bridge Marketing, Membership and Media Resources Kit WRC will pay \$200 for Lesson promotion. A Junior League is being organised by the WRC to encourage Juniors to play in tournaments. Toni and Margaret will promote and oversee. Teachers forum to be held on 7th March. Margaret to attend along with Alan Grant.	Toni and Margaret Margaret
9	<b>Beginners/Lessons.</b> Lessons starting next week. The key issue with retaining players is they find it difficult to transition form playing with a buddy to playing seriously in the Tuesday night session. Possible solutions could be that the buddies act also as mentors, an experienced player could be available pre or post – game to discuss hands (pre- hands from the previous week!) Do not push the beginners into the main group too soon but offer social/extended beginners bridge. Margaret to investigate. A Wednesday member has offered coaching to small groups, Brad to confirm what is being offered and the Club will show support for any initiatives.	Margaret  Brad

10	<b>Tournaments and Social</b> , Jenny has nothing to report...but it would be nice to host a “club event” such as a Friday night dinner and bridge evening. Friday 13 <sup>th</sup> March, dinner at 6pm and Bridge at 7.30pm. Cost \$20 –includes dinner and Bridge. We encourage mixed grade pairs and an incentive of points in for Junior and intermediate Players, 5% for intermediate and 10% for any Junior player. Partners can be arranged by contacting Bridge.(or organise your own)	Jenny and Bridget
11	<b>Interclub</b> Due to start in March.	
12	<b>IT:</b> Maureen nothing to report.	
13	<b>PR and marketing.</b> Brad – nothing to report. Jenny advise that there is a potential sponsor via a contact at her office. Jenny to liaise with Brad.	Jenny
14	<b>Property</b> Painting to commence 23 <sup>rd</sup> February 2015. Simon Havill has been asked to tend to the window at the north end of the Tinakori Room. Electrician is to provide a quote for the lighting in the entrance foyer and also the exterior, out the kitchen door. A maintenance plan for the proposed works medium to long term to be finalised.	Bridget and Kevin
15	<b>General Business</b> <b>Role of Recorder</b> – Derek has checked out where we are at. The paper prepared previously by Derek to be circulated to the committee for comment. Then Derek will present a final report. Systems allowed on a club night. Both Thursday and Wednesday nights have presented some groans about unusual systems being played. Maureen has checked out the relevant systems and they are acceptable under the club rules. Discussions around the guidelines of psyche bids. Maureen to write a brief description for the newsletter	Bridget  Maureen
	<b>Complaints Sub-Committee.</b> Nil	
	<b>Meeting closed at 7.58pm</b> Next meeting Monday 9 <sup>th</sup> March 2015	

#### Action Items from previous minutes

1	History past Presidents/notable members	Jocelyn
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