



No. 1 In Bridge

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 9th June 2014 at 5.45pm	
1	Present: Kevin Walker, (Chair) Derek Snelling, , Bridget Willcox, Christine Haronga, John Wilkinson. Maureen Pratchett, Jenny Delany, Jocelyn Grainger,	
2	Apologies: Ruth Brucker, Brad Tattersfield Toni Izzard,	
3	Previous Minutes: The minutes of the Committee Meeting held 12 th May 2014 were confirmed, Derek/Kevin	
4	Matters Arising: Role of Recorder; Derek writing a paper to be presented at next meeting. Honours Boards. Derek/Kevin and Dean to meet and report back. Tuesday Lessons; 24 th June Kevin to take lesson on “Reversing” 22 nd July Maureen to take lesson topic TBA. Interclub Wine. Our license doesn’t allow for others to supply wine. We will keep to the status quo until next year.	Derek Derek/Kevin Kevin Maureen
5	Correspondence NZ Bridge Advertising the position of NZ Chief Director and calling for interest from qualified parties.	
6	Directing and Scoring Nothing to report. 21 st and 22 nd of June Directors Seminar. Maureen proposes that the \$30.00 registration fee be covered by the club for those directors (who are on our currently roster) wanting to attend. All agreed. <i>Maureen/Derek</i>	
7	Financial Report: Financial report tabled. Accounts payable presented for payment, “dealing costs” to be re-checked. <i>approved Kevin/Derek</i> Insurance due for renewal, quote received from a new provider with approximately the same premium and cover. Approved. <i>Kevin/Derek.</i> EOY approaching, a provision to be made in annual accounts for maintenance and holiday pay. John suggested that the financial year should be aligned with the subscription year..	
8	Managers’ Report: Tabled. Carparks full and Entertainment book sales steady. Buddies required for the 1 st 8 th and 15 th July. Notice to go on board.	Bridget
9	Beginners/Lessons. New set of lessons starts next week. Check with Ruth who the “helper” is.	
10	Tournaments and Social; .Wellington Congress. 5 th 6 th and 7 th July. Our website to have a link to Wellington Regional Committee website.	Bridget Jenny

	Jenny to organise kitchen roster and bar people – check with Heather Jared, Congress Convener. National Swiss Pairs 9 th and 10 th August. Bridget to check with Dinnie Hall Wgtn Regional Committee as to “who is to organise what”. Another FUN /SOCIAL NIGHT...perhaps hold the AGM on a Friday night and run a multi-grade type event afterwards.	Bridget
11	Interclub. Nothing to report	
12	IT: Nothing to report. We need to “identify” IT people who are available and capable to help run tournaments.	
13	PR and marketing: Brad away. Derek happy to join sub committee	
14	Property Exterior painting. Application for funding submitted to NZCT.	
15	General Business: Nil	
	Complaints Sub-Committee. Nil	
	Meeting closed 7.40pm– next meeting Monday 14th July 2014 at 5.45pm.	

Action Items from previous minutes

1	Smoking in the front entrance. Alternative to be located.	
2	Honours Board. (Grand Masters)	Kevin/Derek
3	History past Presidents/notable members	Jocelyn