

WELLINGTON BRIDGE CLUB INC.

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| | Minutes of the Committee Meeting held 9th September 2013 at 5.30pm | |
| 1 | Present: Kevin Walker (Chair), Peter Barker, Bridget Willcox, Jenny Delany, Christine Haronga, Brad Tattersfield Derek Snelling, John Wilkinson, Maureen Pratchett | |
| 2 | Apologies: Ruth Brucker, Brad Tattersfield | |
| 3 | Previous Minutes: The minutes of the Committee Meeting held 12 th August 2013 were <i>confirmed: Jenny/Kevin</i> | |
| 4 | Matters Arising: | |
| 4 | <p>Correspondence NZ Bridge Notice of Special Meeting 4th October 2013 <i>Bridget to check with Alister Stuck NZ Bridge as to the reason for this meeting as why can the agenda be incorporated into the AGM</i> Wellington Regional Committee – response to our request for the “<i>Schneideman Memorial Premier Teams</i>” to be run as a n A point tournament. Not allowed under the current rules, we could perhaps run as a 5A tournament as annually approved by the Regional Committee. This is not what NZ Bridge want to encourage, so for the meantime we will go with the status quo.</p> | Bridget |
| 6 | <p>Directing and Scoring New IMP scoring programme to be implemented 1st October 2013. Bridget to organise new stationery. Martin Oysten has again fixed the ladder function in scorer, however there are still some minor details to correct. The latest “issues” on Wednesday night are “director’s errors”. Anti virus programme has been added to the new laptop. Dealing Machine, cost of a new machine is approx. \$8,000. This needs to be ordered soonest as we would like it in place, with time for the dealers to be familiar with it prior to the Inter-provincial Finals. Dealing Errors – are sometimes “dealer” errors.</p> | Bridget |
| 7 | <p>Financial Report: Financial report tabled with a draft report showing a surplus of Approx \$7,000 Derek suggested we need to be prepared to answer any questions that may arising during the AGM in October . We need to check bar costings and all prices. Bridget and John to investigate and report back. John recommends an increase in the annual subscription of \$10 per year. This to be proposed at the next committee meeting after reviewing the budget. Accounts payable presented for approval. <i>John/Peter.</i></p> | Bridget/John |

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| 8 | Managers' Report: Tabled. Grand masters honours board, email correspondence with Dean Sole who has offered to assist with the collating of this new board. Bridget to forward the email to all. A discussion around who would or would not qualify, a generous approach would be if they are GM's they can be added when they join our club. Rule 34 Change to include email of annual report. Rule 5 6 7 and 13 Change to include Youth Membership. | Bridget |
| 9 | Members and Lessons: Finishing soon, we will require buddies for those coming out of lessons. | |
| 10 | Tournaments and Social; held over to next meeting | |
| 11 | Interclub. Nothing to report | |
| 12 | IT: Laptop in the Motorway room playing up Bridget to check out. | Bridget |
| 13 | PR and marketing: | |
| 14 | Property: External maintenance and painting. Quotes are required then we will apply for funding. Damien Palmer to prove one quote, Bridget to organise a second. Ceiling in Motorway Room. Bridget to organise for Zac Holter Engineer from Plumb Consulting to inspect the Motorway Room Ceiling (prior to the AGM) | Bridget Bridget |
| 15 | General Business: Sponsorship we require a "taskforce" to investigate sponsorship possibilities To be discussed at next meeting as an agenda item. | |
| | Complaints Sub-Committee. Nil | |
| | Meeting closed 7.00pm– next meeting Monday 14th October 2013 at 5.45pm. | |

Action Items from previous minutes

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| 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. | ???? |
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