

Minutes of the Committee Meeting held 8 August 2016 at 5.45 pm

1.	Present: Mindy Wu, Jenny Delany, Maureen Pratchett, Margaret Curnow, Derek Snelling, Damian Palmer	
2.	Apologies: Bridget Willcox, John Wilkinson, Kevin Walker, Jocelyn Grainger, Graham Potter, Brad Tattersfield	
3.	Previous Minutes: The minutes of the Committee Meeting held 11 July 2016 were approved. Jenny / Maureen.	
4.	<p>Matters Arising from the Minutes: <u>Special General Meeting to hold AGM in November to coincide with the NZ Wide Pairs</u> An email from Peter Barker dated 2 August 2016 was tabled and discussed. It was suggested that under our Rules [Rule 28 – By Laws] rather than hold a Special General Meeting, the Committee gives notice of the 2016 Annual General Meeting to include “The Committee hereby changes the date of the Annual General Meeting for 2016”.</p> <p>Peter also stated that the <u>Incorporated Societies Act (ISA)</u> is currently being completely revamped and the rules and processes are being radically altered. Peter suggests a co-ordinated approach to bring this up at the regional committee so that all clubs in the region work together for a common base for their new Rules. This item should also be raised with NZ Bridge for a NZ wide basis. Is it too late to ask to be placed on Agenda for National Congress in September?</p>	<p>Derek</p> <p>Bridget</p>
5.	Club Manager’s Report was tabled. Membership for Chris Collins was approved. It was noted that there are several “younger players” now joining our Club and really enjoying their game. We would like to recruit more. Margaret will contact these players and report.	Margaret
6.	Financial Report: John is away on leave.	
7.	Directing and Scoring: Maureen had nothing to report.	
8.	<p>Correspondence: Questionnaire re future of <u>Inter-Provincial Finals</u> was tabled. Suggestions:</p> <ol style="list-style-type: none"> 1. Yes we support the IP’s. 2. Could we centralise them to Wellington to save on travel costs? 3. Is cost-cutting the reason for the questionnaire? 4. NZ Bridge should set guidelines and lay criteria for running trials. 5. The finals could be held on BBO (Bridge Base On-line). <p>An email from a member regarding members discussing previous boards was discussed, and a note in the newsletter would be made.</p>	
9.	Sub-Committee Reports: <u>Property: Kitchen Upgrade:</u> Mindy / Damian said we should have a final	

	<p>figure for the cost of the upgrade by the end of August. This should include the figure of fundraising by members. Damian praised Bridget for her work as a “project manager”.</p> <p>Tournament and Social: Jenny reported on the recent <u>Open Tournament</u> and thanked Jocelyn for running the kitchen all day and committee members who assisted.</p> <p><u>Kitchen Upgrade tournament on Sunday 28 August.</u> No partner required but please ask Bridget to arrange. Andrew James directing. Mindy on catering. We should have someone to run the bar.</p> <p><u>Intermediate / Junior tournament on Sunday 4 September:</u> Nebosha directing: Bridget to email Mindy to ask for a quote for catering. Grade Captains to ask for helpers in the kitchen and the bar. Flyers to be sent out ASAP.</p> <p>IT: No report.</p> <p>Members and Lessons: Margaret’s report on the NZ Bridge Teachers Conference 16-17 July 2016 was tabled. Discussion on how our club could integrate some of the ideas. Good conference and well worth attending.</p> <p>PR and Marketing: No report</p> <p>Complaints: No report</p>	Bridget
10.	<p>General Business:</p> <p>List of Trophies: Bruce Ivamy has offered to investigate.</p> <p>Sunday Stroll-in: to continue until the end of August – to be reviewed.</p>	