

WELLINGTON BRIDGE CLUB Inc



Minutes of the Committee Meeting held Monday, 10th October 2011 at 5.45pm

Present: Derek Snelling (Chair), Dot Procter, Jenny Delany, Ruth Brucker, Bridget Hannaway, Jo Rollo, Dayle Wilton, Hans Jorgensen, Allan Joseph (ex officio)

1. **Apologies:** Peter Barker, Sue Johnstone, Janet McMEnamin.

2. **Previous Minutes:**

The Minutes of the Committee Meeting held 12th September 2011 were confirmed as a true and correct record. *Jenny/Jo Passed*

3. **Matters Arising:**

- a. Replacement of playing cards: New cards have been ordered and the 'old' new packs will not be put into circulation.
- b. New Bar Fridge now in place.

4. **Directing and Scoring:**

Allan Joseph provided his report.

(a) The final qualifying round of the Poppy Roberts has been held. Allan will publish the top 22 pairs by Wednesday 19th November both by announcement and on the website. Three members, who qualified for the Finals, will be in Holland representing New Zealand at the time of the Final but it was decided that no exception would be made to the substitution rule.

Allan has indicated that there will be a 25% carryover to the Finals. This is the same percentage as used over the last several years.

(b) There has been comment, but no formal complaint, that some Directors, when playing, tend to gain an advantage through their knowledge of the laws and regulations. Allan to follow this up and discuss the attitude with the Directors concerned.

(c) Derek will make a formal proposal to Kevin Walker offering him the position of Chief Director.

(d) Kevin has been asked to direct the Goulash evening as Allan will be in Auckland completing his National Director's qualification.

(e) Details were given of the arrangements being made for the Mini Congress to be held at the Club in late October.

Allan

Derek

<p>5</p> <p>6</p> <p>7</p> <p>8.</p> <p>9.</p> <p>10</p>	<p>Financial Report There was no Monthly Financial Report for the meeting. Dayle went over the Annual Financial Statement that has gone out to members for the AGM on Wednesday 19th October. There was further discussion about the subscription level and the decision was made to leave it at the current level of \$70. Dayle advised that now we are a Charity there are new obligations for our financial reporting.</p> <p>Property A long term maintenance programme still has to be investigated. Bridget has been in touch with a painter about the re-painting of the kitchen and had some questions to ask in regards to spray-painting. She will come back with a firm quote. A quote is still to come from Janet and one from Sue re the sanding down of the kitchen bench.</p> <p>Correspondence NZBridge September Board meeting.</p> <p>Managers Report Dot's report was tabled.</p> <p>AGM Agm papers have been posted to the members. Dot will order Pizza and Ruth will provide Bar stock for the members after the meeting.</p> <p>Sub-Committee Reports <u>Members and Lessons:</u> The Beginners Class has two more weeks to run. The Buddie system will be used again to introduce the learners to Club play. Bridget and Ruth will arrange partners for the Beginners. Sue Thompson to be thanked for her help in running the lessons Lessons for 2012 will be held on similar dates to this year. There was much discussion about the cost of Beginners lessons. It was proposed that the cost of the Beginners Lessons for 2012 be increased to \$70. <i>Jo/Jenny Passed</i> <u>Inter Club:-</u> The Final night will see the Open and Intermediate playing at Wellington. Arrangements are in hand. <u>Tournament and Social:</u> a. Mini-Congress: Arrangements are in hand. Ruth will look after the Bar on Saturday but members will be asked to help out over the weekend. b. NZWide Pairs:- All in hand and Allan in charge. c. Goulash Evening:- Martin Reid is going to organise the dealing with Duncan. It is a Multigrade event and Juniors are encouraged to play. c. Christmas Cheer:- The charge is set at \$35 and Ben Roe will be the caterer. Janet will organise the prize hampers and members will be asked to donate the Christmas items to be used. Raffle tickets to be sold from the beginning of November.</p>	<p>Bridget Janet Sue</p> <p>Dot Ruth</p> <p>Bridget/Ruth Ruth/Dot</p> <p>Janet Jenny</p>
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<p>10. General Business</p> <ul style="list-style-type: none">a) Hans will complete the purchase of the new computer.b) Website:-further investigation is needed as to what other Clubs run.c) Recently, three cars parked under the Club have been damaged – two being unreported incidents. Members are to be reminded of the need for care in parking and to alert others if an accident happens.d) This was the last meeting of the current committee. Derek expressed his thanks to Hans and Janet for their time and commitment while serving on the committee. <p>Meeting closed 8.15pm</p> <p>Next meeting: 14th November 2011</p>	<p>Hans</p>
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