

# WELLINGTON BRIDGE CLUB Inc



No. 1 In Bridge

<p>Minutes of the Committee Meeting held Monday, 12th September 2011 at 5.45pm</p> <p><b>Present:</b> Sue Johnstone (Chair), Dot Procter, Jenny Delany, Ruth Brucker, Peter Barker, Bridget Hannaway, Jo Rollo, Janet McMenamin. Allan Joseph (ex officio)</p> <p>1. <b>Apologies:</b>, Dayle Wilton, Derek Snelling, Hans Jorgensen.</p> <p>2. <b>Previous Minutes:</b> The Minutes of the Committee Meeting held 8th August 2011 were confirmed as a true and correct record. <i>Jenny/Ruth Passed</i></p> <p>3. <b>Matters Arising:</b></p> <ul style="list-style-type: none"> <li>a. Replacement of playing cards: Members are not happy with the quality of the current packs of new cards. Current stock will be used up but this brand will not be ordered again.</li> <li>b. New notice boards are still to come.</li> </ul> <p>4. <b>Directing and Scoring:</b> Allan Joseph provided his report.</p> <ul style="list-style-type: none"> <li>(a) Tuesday night's main event - the Hand Trophy, was played with only three tables in August as a result of the snow. A resolution was put that the Hand Trophy Pairs for 2011 would be decided out of the best 5 scores of the 7 nights played during the year. <i>Jenny/Ruth Carried</i></li> <li>(b) C.I. Teams:- The visiting tournament Director arranged to have an update installed on our scoring programme (by remote). The committee felt that this should not have happened and in future any such arrangements must be approved by our Chief Director and/or the President as other settings can be compromised.</li> <li>(c) Wednesday – Allan was asked to list the top eight teams from the Schneideman Memorial Premier Teams, showing all players, and to display this on the Results board.</li> <li>(d) There was much discussion as to whether percentages and travellers should be enabled on the Bridgepads for Club play. For tournaments, the 2011 Regulations prohibit results from other tables being displayed on the Bridgepads after the score is entered. Although not regulatory yet, the same may be applied to showing the percentage at the end of the board. The committee agreed by a show of hands that travellers will not be enabled, but percentages will be until such time as the Tournament regulations are changed.</li> <li>(e) Goulash Evening – Allan was asked to Direct this event. Jenny will ask Martin Reid to help organise and run the evening</li> <li>(f) Bridget to follow up on the website proposition and to get the Designer's card details from Derek.</li> </ul>	<p>Allan</p> <p>Jenny</p> <p>Bridget</p>
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<p>5. <b>Financial Report and Property</b> There was no Financial Report for the meeting.</p> <p>6. <b>Correspondence</b> NZBridge magazine promotion WRCommittee – email from Paula clarifying the difference between Hosting and Venue in relation to Regional Tournaments. Babich Wines NZ Wide Pairs. Minutes from NZBridge AGM, NZBridge Board Meeting, and NZBridge Regional Conference.</p> <p>7. <b>Managers Report</b> Dot's report was tabled.</p> <p>8. <b>AGM</b> Remits to the AGM: 1) <b>'That the Club Rules be altered so that a person can be President for a further year after having served for two years to a total of three years.'</b> <i>Peter/Bridget Carried</i> It has since been found that the current rule 18 covers this situation.</p> <p><b>COMMITTEE</b> 18. (a) <i>The Committee shall consist of a President, the Immediate Past President (for one year after holding the office of President), one Vice-President, a Treasurer and ten Committee Members.</i> (b) <i>No person shall hold the position of President for more than two years in succession unless there are no nominations for the position of President and there is a 75% majority at the Annual General Meeting in favour of the incumbent President serving a third term.</i></p> <p>Remit 1. will therefore not go before the AGM.</p> <p>2) <b>'That the Club's annual Subscription be increased by \$10 plus GST subject to confirmation by the Treasurer.'</b> <i>Bridget/Jenny Carried</i></p> <p>Nomination forms are to be displayed on the notice board along with a notice of the AGM. The Annual Report and AGM notice will be enveloped on Friday, 7<sup>th</sup> October and be posted to members on Monday 10<sup>th</sup> October. Pizza and wine will be available after the AGM. Dot and Ruth to organise this.</p> <p>9. <b>Sub-Committee Reports</b> <u>Members and Lessons:</u> Sue Thompson is helping with the Beginners Class. Ruth will run the Social group when it starts. <u>Bar:-</u> On Tuesday, a lot of members are involved in running the Bar. However, this is not seen as a problem and the Grade Captain is still the person responsible. <u>Inter Club:-</u> No problems. <u>Tournament and Social:</u> a. Mini-Congress: Arrangements are in hand. The Tournament Bar will be used for this event. b. NZWide Pairs:- to be advertised in the Newsletter and the poster put on the notice board. c. Christmas Cheer:- Janet will organise the prize hampers and</p>	<p>Ruth Dot</p> <p>Jenny</p> <p>Janet</p>
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members will be asked to donate the Christmas items to be used. Raffles will also be run in the weeks before the event and donations of suitable prizes will be called for.

Jenny

10. **General Business**

- a) 2012 Programme Book:-It was decided that Bridge would start on Tuesday 10<sup>th</sup> January and finish Friday 14<sup>th</sup> December.
- b) Computer: Hans was not present to report.
- c) Bar Fridge: It was recommended that we purchase a Frigorex Single Door Chiller – FV650 at a cost of \$1,914 plus GST plus freight charges of \$36.50. *Jo/Sue Carried*  
If it could be delivered on a Friday, Ruth would be able to manage the change over from the old fridge.
- d) Kitchen. Bridget has concluded that new paint work, cupboard handles and a re-sand of the servery is all that is needed to update the kitchen. Bridget, Janet and Jo will ask contacts to give quotes for the repaint. Sue to enquire about resurfacing the servery top.

Bridget  
Janet  
Jo  
Sue

Meeting closed 8.00pm

Next meeting: 10th October 2011