

WELLINGTON BRIDGE CLUB Inc



Minutes of the Committee Meeting held Monday, 13th February 2012 at 5.45pm

1. **Present:** Derek Snelling (Chair), Jenny Delany, Ruth Brucker, Bridget Willcox, Sue Johnstone, Kevin Walker, Brad Tattersfield, Peter Barker, , Jo Rollo

2. **Apologies** Dayle Wilton

3. Derek welcomed the committee.

4. **Previous Minutes:** The Minutes of the Committee Meeting held 16th January 2012 were confirmed as a true and correct record.
Derek/Sue Passed

5. **Matters Arising:**

- a. Present for Allan Joseph. Jo, in consultation with Rosa, will get a suitable voucher for Allan Joseph in thanks for all his work over the past two years.

Jo

6. **Directing and Scoring:**

- 1) Thursday 9th February directors caught short with the number of boards available. 28 tables, not enough boards for two a table. This has been rectified and three boxes of 28 boards will be dealt.
- 2) Hand Records – the number printed has been increased to cover the volume of players
- 3) New Directors – John Wilkinson and Sue E Brown
- 4) Jenny questioned “Howel Movement” in Tournament. Kevin advised there are plus’s and minus’s for the movement. Committee feeling that Howel is not popular and they would prefer a Mitchell Movement if possible in future easy to put results on Website
- 5) Poppy Roberts – Allan Joseph to direct and arrange seedings. Final for Poppy Roberts (22 pairs) will have Mitchell and Howel Movements. Players to be notified of format.
- 3) Schneideman Memorial Premier Teams – Flyer ready to be published. Peter suggested sub-committee be formed to address next years format. Peter to convene – to co-opt 2 or 3 senior players plus Kevin and Derek.

Peter

7. **Financial Report**

Dayle not present – no financial report. Derek advised that Dayle will be resigning as she is moving out of Wellington and we require a new Treasurer

<p>8. Correspondence 1. Letter received from Glen Woodbury, Auditor resigning.</p> <p>9. Managers Report Report tabled. Decided that sympathy cards need to be sent re deceased member. Regional Club Teams Play-Off – Bridget to Email Paula to offer our Club rooms – clarify that we are only providing the venue. Disabled access needs to be fixed A member suggested we need a light over the Interclub board. Jo to investigate.</p> <p>10. Sub-Committee Reports <u>Members and Lessons</u> Sue Thompson helping Alan Grant, she has implemented new systems for details and tracking etc.</p> <p><u>Tournament and Social:</u> Open/Junior Tournament. Jenny to finalise budget. Tournaments can run at a loss, Need to re-access tournament prices and costs. Some negative feedback regarding Ben Rowe Catering.</p> <p><u>Interclub</u> Sue Johnstone to become the Club Liaison. Responsibility for interclub when our club is the host is with Bridget</p> <p><u>IT.</u> Nothing to report</p> <p><u>PR and Marketing.</u> Discussion over Simon Louisson letter. Brad to form a sub-committee to discuss further</p> <p><u>Property</u> Jo has received one quote for the Kitchen re-furbishment. Approx \$15,000, need more quotes. Jenny asked if we could get any funding form Charities Commission. Brad and Dayle to investigate Air-conditioning was serviced recently and serviceman advised that we should budget to replace in the short to medium term. It was discussed that the ceiling tiles may need to be replaced. Structural Engineers advice to be sort. Jenny suggested Terry Dykes from Rotary.</p> <p>11 General Business Dot's Function. Derek to phone Dot re gift. Order of Ceremony Keith Harris. Derek to liaise. Honours Board for GM's. Dean Sole had suggested an Honours Board. All committee thought it a great idea. Etiquette. Bridget to email the committee with Allan Joseph's document. Friday Grade Captain. Some directors not happy about giving notices and locking up. Bridget to approach Michael Stride or Helen Fitzgerald to become grade captain.</p>	<p>Bridget</p> <p>Jo</p> <p>Jenny</p> <p>Brad/Dayle</p> <p>Jo</p> <p>Jo</p> <p>Derek</p> <p>Committee</p> <p>Bridget</p>
---	--

<p>The Regional Committee via Alan Joseph has asked if the boards are able to be dealt using our dealing machine, computer and photocopier. Derek to write to the Regional Committee and advise this is Ok. There will be a charge to cover costs. Photocopying etc.</p> <p>Expenditure of sub-committee's: discussions on who has what authority for expenditure. Is there a figure that doesn't need committee approval?</p> <p>to draft up authorities for expenditure in consultation with Dayle and Derek</p> <p>Sue Johnstone asked about "Zero Tolerance" Policy. What specifically does it mean?</p> <p>Telephones. Bridget to advise costs and make recommendation of best system. Do we need a phone in the playing room? Restricting people making cell phone and toll calls anytime, including non-bridge people using the club rooms.</p> <p>Derek to send out questionnaire for members to give feedback</p> <p>Meeting closed 8.45pm Next meeting 12th March 2012</p>	<p>Derek</p> <p>Bridget Dayle/Derek</p> <p>Committee</p> <p>Bridget</p> <p>Derek</p>
---	--