

WELLINGTON BRIDGE CLUB Inc



Minutes of the Committee Meeting held Monday, 16th January 2012 at 5.45pm

1. **Present:** Derek Snelling (Chair), Dot Procter, Jenny Delany, Ruth Brucker, Bridget Willcox, Jo Rollo, Dayle Wilton, Sue Johnstone. Kevin Walker (ex officio).

2. **Apologies:** Brad Tattersfield, Peter Barker

3. Derek welcomed the committee to the new year.

4. **Previous Minutes:** The Minutes of the Committee Meeting held 12th December 2011 were confirmed as a true and correct record.
Jenny/Sue Passed

5. **Matters Arising:**

- a. It was decided that the title of Manager would be used in reference to the Secretary/Manager role.
- b. Jo, in consultation with Rosa, will get a suitable voucher for Allan Joseph in thanks for all his work over the past two years.
- c. Jenny will look into the Dan Gifford Rubber Bridge finances and report to the next meeting.
- d. The cleaning of the kitchen servery will be part of the entire kitchen re-vamp.
- e. Kevin Walker was pleased to be appointed to the committee and was welcomed warmly.

Jo

Jenny

6. **Directing and Scoring:**

- 1) The Directors have been appointed for the year and the schedules are on display in the playing rooms.
- 2) The poster for the Poppy Roberts is being checked and then will be sent out to Clubs. The top 22 pairs will play the Final. The format for the Final will be put on the notice board with the poster.
- 3) Schneideman Memorial Premier Teams – The arrangements for this event worked well in 2011. There was a proposal to play the 2012 Final over a Sunday and this will be discussed further.

Dot

7. **Financial Report**

Dayle presented her Financial Report. It showed figures for the last three Decembers. However it was decided that it was preferable to see the figures for the previous three months.

<p>8. Property</p> <p>a. A maintenance programme for the Club is still to be investigated.</p> <p>b. Jo will get prices for resurfacing or replacing the kitchen cupboard doors. She will bring a report to the meeting detailing what is required to up-date the kitchen.</p> <p>9. Correspondence</p> <p>1. A letter from Simon Louisson re "A Policy to Keep Wellington Bridge Club Young." There was some brief discussion over this letter. This letter will be discussed more fully at the February meeting when Brad will be there. Derek to advise Simon of progress on his letter.</p> <p>2. The Election of Two Members to the Board of New Zealand Bridge. Our nomination must be with the Secretary of NZ Bridge by 14th February.</p> <p>3 Call for Nominations for the appointment to the Wellington Regional Committee New Zealand Bridge.</p> <p>4 Dates for Club Directors Training 2012. We are happy to host a session on Saturday 25th February 2012.</p> <p>10. Managers Report</p> <p>No report given. Dot gave a breakdown of the Subscription payments so far noting that 71% of the Subscriptions have been paid</p> <p>11. Sub-Committee Reports</p> <p><u>Members and Lessons</u>: Ruth will now be in charge of Lessons. Sue Thompson has offered to look after the first series starting on 14th February. Dot produced flyers for members to take to display at their work place.</p> <p>A member asked whether Bridge Etiquette was taught and discussed. It was suggested that some lessons could be given on the topic at the end of formal classes. The Buddie System has helped in passing on etiquette information.</p> <p><u>Tournament and Social</u>:</p> <p>a. Christmas Cheer:- There was discussion over the running of the raffle as this is what allows the Tournament to break even. Derek to draft a letter to the Wellington Regional Committee asking we can run it as our Tournament or whether we run it on their behalf and charge them for any loss.</p> <p>b. Suzanne Duncan Tournament:- This Tournament was a great success and Jenny was thanked for her organisation.</p> <p>d. Open/Junior Tournament:- These Tournaments are to be held on Sunday 12 February. After much discussion, it was decided to leave the entry fee at \$25. Dayle and Sue will collect the money. Derek will operate the Bar. Ben Rowe will be asked to do the catering.</p> <p>12. General Business</p> <p>The Committee met in camera to discuss arrangements for Dot's farewell dinner. Refer separate minutes.</p>	<p>Derek</p> <p>Jo</p> <p>Derek</p> <p>Committee</p> <p>Committee</p> <p>Derek</p>
<p>Meeting closed 8.15pm Next meeting 13th February 2012</p>	