

WELLINGTON BRIDGE CLUB Inc



<p>Minutes of the Committee Meeting held Monday, 14th May 2012 at 5.45pm</p> <p>1. Present: Derek Snelling (Chair), Jenny Delany, Ruth Brucker, Bridget Willcox, Sue Johnstone, , Brad Tattersfield, , Jo Rollo, Peter Barker, John Wilkinson</p> <p>2 Apologies Kevin Walker</p> <p>3. Derek welcomed the committee.</p> <p>4. Previous Minutes: The Minutes of the Committee Meeting held 16th April 2012 were confirmed as a true and correct record. <i>Derek/Jo Passed</i></p> <p>5. Matters Arising: Schneideman Memorial Premier Teams. Peter Barker asked if we are able to make this an "A" Point tournament. Bridget to check with Alister Stuck if we can add as a tournament. Open Tournament date, Derek had drafted a letter requesting the Open and Intermediate dates be swapped, some committee member felt that the February date was also too early for intermediates. Derek to re-draft letter to the Regional Committee. Parking. The newly painted yellow lines are not working as some people are still parking on them. Derek to address in the Newsletter. We need to investigate the legalities of parking in the driveway and on disabled parks. Bridget to investigate. Phone Bridget to source a good quality portable phone as many don't work well in the concrete building</p> <p>6. Directing and Scoring: a) No report as Kevin not present.</p> <p>7. Financial Report Financial report was tabled . Accounts payable were presented for payment. <i>John/Peter Passed</i> John queried why we were paying PAYE for Victoria, the tea-lady; she is not always doing the tea as she has a friend who fills in for her most nights. Also why no PAYE for the Dealer. (John to discuss with Kevin) .It was agreed that the current Credit Card available for the Club be discontinued. <i>Derek/Jo Passed</i> Insurance due for renewal. Derek and John will investigate and bring a recommendation to the next meeting.</p>	<p>Bridget</p> <p>Derek</p> <p>Derek Bridget</p> <p>Bridget</p> <p>John</p>
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<p>8. Correspondence Interprovincial Trails. Reply received from Dinnie Hall of the Regional Committee clarifying why the interprovincial trails are in a team format. It was decided to see the outcome and then re-address if warranted. <i>(keep as an Agenda item)</i> Charlie Cakes – request to use kitchen. Bridget to check with our insurance company, if all ok.</p> <p>9. Managers Report Report tabled. Konica Minolta Photocopier has been installed. Honours Board. email discussions with Dean Sole has given some useful ideas. This will be an ongoing work in progress. Club Managers Leave. Week of July 16th – 20th. Cover required, Several members have commented on the state of some of the chairs. Some are desperately in need of cleaning. Three quotes have been received. The committee to discuss further. Club Hub... Website and database management. Information has been given to the IT committee. Dishwasher. Dishwasher centre advised that this machine is on it's last legs. Perhaps now is the time to consider this as we are in the process of revamping the kitchen. Jo to investigate further.</p> <p>10. Sub-Committee Reports <u>Members and Lessons</u> All going well. Buddies will be required for Tuesdays in June (12th and 19th & 26th) Bridget to put up a notice and the Grade Captains to announce.</p> <p><u>Tournament and Social:</u> <u>Interclub</u> <u>IT.</u> <u>PR and Marketing..</u> Tuesday casual night starts on 22nd May. 24 people are confirmed and Brad suggests playing 16 boards. Boards will need to be dealt. Bridget to check with Kevin. A director is not required however an experienced player will be there to run the evening. Parking could potentially be an issue as the casual players are starting at 7pm. Brad to contact those coming to discuss alternative parking. Brad to follow up on a sponsorship offer from Copthorne Hotel.</p> <p><u>Property</u> Kitchen upgrade. Agreement that Brad, Jenny and Bridget would follow through on application for funding the Kitchen renovations. Bridget to notify Empire Kitchens (Hans) of postponement while funds are being applied for. <i>Brad/Derek Passed</i></p> <p>11 General Business</p> <p>Meeting closed 7.45 Next meeting Monday 11th June 2012</p>	<p>Bridget</p> <p>Jo</p> <p>Bridget</p> <p>Brad</p> <p>Brad/Jenny/Bridget</p>
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