

WELLINGTON BRIDGE CLUB Inc



<p>Minutes of the Committee Meeting held Monday, 11th June 2012 at 5.45pm</p> <p>1. Present: Sue Johnstone (Chair) Jenny Delany, Ruth Brucker, Bridget Willcox, , Jo Rollo, Peter Barker, John Wilkinson</p> <p>2 Apologies Derek Snelling Brad Tattersfield,</p> <p>3. Sue welcomed everyone to the meeting</p> <p>4. Previous Minutes: The Minutes of the Committee Meeting held 14th May 2012 were confirmed as a true and correct record. <i>Sue J/Jenny</i></p> <p>5. Matters Arising: <u>Schneideman Memorial Premier Teams.</u> To make this an "A" Point Tournament we need to put in a submission to the Regional Committee. The submissions need to be in by 30 April for the following year. Peter Barker and Sub-committee to investigate and Peter is also keen to persue sponsorship for this event. <u>Open Tournament date</u>" Carried over for Derek to report. <u>Parking:</u> Bridget to investigate the legalities of parking in the driveway and on disabled parks. Sue J thought that the single park left on the east wall was causing some problems with people driving out. Decided leave the status quo. <u>Phone</u> Bridget to source a good quality portable phone as many don't work well in the concrete building <u>Insurance.</u> New premium is approx \$19,000. Kevin thought the Business Interruption Insurance should be more for additional costs and the Loss of Income could be less. John to check out. The insurance company recommended a valuation on the building. Approval to pay the premium with fine tuning. <i>Kevin/Ruth passed.</i> <u>Dishwasher,</u> Jo to investigate and get further quotes.</p> <p>6. Directing and Scoring: a) Kevin to organise a Director for our Intermediate Tournament on 29th July 2012</p> <p>7. Financial Report Financial report was tabled . Accounts payable were presented for payment. <i>Peter/Ruth Passed</i> Electricity. At present payment is a set amount per month to allow for flucuations during summer/winter months. John advises that we should be paying the actual amount used each month. Bridget to change.</p>	<p>Peter</p> <p>Derek</p> <p>Bridget</p> <p>Bridget</p> <p>John</p> <p>Jo</p> <p>Kevin</p> <p>Bridget</p>
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<p>8. Correspondence</p>	
<p>9. Managers Report</p>	
<p>Report tabled. Cover for Bridget's leave week of 16th to 20th July. Bridget to organise volunteers and they are to receive a book of supper tickets. Enquiries had been made for the possibility of Day-time Lessons. Decided that this could be difficult to organise as there would be parking issues and also Alan Grant has developed his system. No action at this stage.</p>	<p>Bridget</p>
<p>Heating. Bridget to call Abode Maintenance to service current heat pumps in the main playing room. Jo to contact ECCA and request a report on heating options. Bridget to bring portable heaters into the main playing room.</p>	<p>Jo</p>
<p>10. Sub-Committee Reports</p>	
<p><u>Members and Lessons</u> All going well. Buddies organised. Casual Bridge to be held upstairs as the new lessons start on 19th June.</p>	
<p><u>Tournament and Social:</u> Club Champs to be held 17th June at our Club. Jenny announced the team. Bridget to email Paula Jenner (Regional Committee) to see if we are able to run a Bar. Jenny available to run the Bar. Ray Gruschow has offered to open up. Mini Congress to be held on 6th 7th and 8th. Bar required for Friday night, Ruth to find volunteers who are not playing. An extra Clean on the Saturday night/Sunday morning is required. Bridget to organise. Jenny to get parking coupons. Bridget to check with Paula re what, if anything we are required to do. Intermediate Tournament on 29th July, Jenny to do a Flyer. Youth weekend. 3/4/5th August. Billets are required and players for the Saturday night. Notices to go on notice board and grade Captains to announce.</p>	<p>Bridget</p>
<p><u>Interclub</u> To be held here on 22nd June. All under control. Ruth to open up, Bridget to organise tea-person to also do the bar.</p>	<p>Bridget</p>
<p><u>IT.</u> <u>PR and Marketing.</u> Brad not present Brad to follow up on a sponsorship offer from Copthorne Hotel.</p>	<p>Brad</p>
<p><u>Property</u> WCC suggested we get an Engineers report on the stairwell, as this is not mandatory we won't proceed with engineers report. Maintenance Plan, John to provide Jo with a contact for a Maintenance Plan to be developed. Funding for the Kitchen renovation. Jenny to email John as loads of financial stuff required in the funding application. This needs to be submitted by 18th July.</p>	<p>Jenny/John</p>
<p>11 General Business</p>	
<p>John noted that the Sub-Committee should discuss details and make recommendations to the main body of the committee. Bridget to email a list of volunteers to the committee. Kevin thought that maybe we should be looking at Portfolio's to see how we might do things differently. Perhaps look at each area once or twice a year. To be discussed at next meeting.</p>	
<p>Meeting closed 7.45 Next meeting Monday 9th July 2012</p>	