

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 10th April 2017 at 5.45pm	
1	Present: Brad Tattersfield, Jenny Delany, Bridget Willcox, Margaret Curnow, Maureen Pratchett, Kevin Walker, Toni Izzard, Ruth Brucker Susan Laurenson John Wilkinson,	
2	Apologies; Mindy Wu, , Karl Hayes & Simon Louisson	
3	Previous Minutes: The minutes of the Committee Meeting held 13th March 2017 were confirmed. Toni/ Ruth	
4	Matters Arising: Adam Tulloch Electrical quote received has been amended on the advice of the electrician to install 4 lower powered heat pumps in the Pipitea Room. Fire Drill to occur on Friday 27 th May 2017. Bridget to check out previous payments to international representatives.	Bridget
5	Correspondence. NIL	
6	Directing and Scoring Pianloa trail has concluded. This only supports pairs not teams results. 19 players participated in the trial with 5 players responding to the questionnaire. Mediocre responses. We will not pursue the use of Pianola at this time. Scorer. Some issues occurred with uploading of Teams to the website and the Poppy Roberts Ladder is incorrect.	
7	Financial Report: Accounts Payable presented for approval. All agreed. John/Toni.	
8	Manager's Report: The number of players each week is remaining steady although there is a slight decline in players attending Thursdays. Some previous "Thursday" players appear to be playing on a Wednesday night. The new tablecloths are in place. A thankyou letter to be sent to Christine Haronga and supper ticket thank you to her and helpers.	
9	Beginners/Lessons. Alan Grant is very receptive to the concept of having one set a beginners lessons per year. Margaret is in discussions with Alan regarding the format. Will look at evaluation and feedback at the conclusion of the lessons. Margaret to circulate her notes on teaching.	Margaret
10	Tournaments and Social. Congress, all in hand. Entries from Junior and Novice are very light. Mid Winter Solstice. This to be a social event on a Friday Night. General discussion on what to do, suggestions include a "Casino Night" "Card Night" including poker Rainbow Bridge. Options to be investigated, do we need permit etc for Poker night. Brad and Bridget to check out. Bridget to check with Mindy re catering a Dinner.	Jenny Brad, Bridget
11	IT. Nil	
12	PR and Marketing Simon absent. Brad to follow up with him re WRC and bridge advertising promotion.	Brad
13	Property. Heat Pumps are been installed. A quote to paint the Pipitea Room has been received from Painters Inc. Accepted.	

	Quotes to be sort for the ceiling tiles replacement or cleaning and for new lighting in the Pipitea Room. Internal gutters, with the deluge of water recently the plumber to check the internal gutters.	Bridget
14	Interclub nothing to report	
15	General Business Library Books. General discussion on Library and whether we need to purchase books. Will ask the Librarian to suggest ideas and recommendations. Brad to talk to Julie.	Brad
16	Complaints Sub-Committee. Nil	
	Meeting closed 7.29pm Next meeting Monday 8 th May 2017	

Action Items from previous minutes

1	History past Presidents/notable members	Bruce Ivamy