

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 10th August 2015 at 5.45pm	
1	Present: Kevin Walker, John Wilkinson, Brad Tattersfield Jenny Delany Derek Snelling Bridget Willcox, Christine Haronga, Toni Izzard, Jocelyn Grainger	
2	Apologies: Margaret Curnow, Maureen Pratchett	
3	Previous Minutes: The minutes of the Committee Meeting held 13 th July were confirmed. Passed/Seconded Toni/Derek	
4	Matters Arising:	
5	Correspondence NZ Bridge notice of AGM.and advice of delegate. <i>Kevin Walker to be delegate. No items for General Business at NZ Bridge AGM.</i> NZ Bridge Annual Conference minutes	
6	Directing and Scoring Options for Scoring- Comments received from Martin Reid. Committee would like to include Martin in the investigation and recommendation for the scoring options. Bridget to check out his availability.	Bridget
7	Financial Report: Accounts presented for payment, Approved. John/Toni. An interim balance for the EOY presented, at present shows a small profit but there may be more accounts to include. Bar trading account is looking healthy. An improvement across the board regarding the accounts. As there were neither international players nor a team to the Club Champs, no travel subsidies were paid. Accounts receivable – a couple of stragglers, Bridget to chase up. WRC Advertising subsidy, invoice to be re-set showing for advertising.	Bridget
8	Managers' Report: Report presented. Playing numbers are down slightly although Friday numbers rising. A couple of the 5 day carparks have been freed up for use by the players on Friday afternoon, to help ease the parking problems. AGM proposed date of Friday 30 th October 2015 Kevin/Toni. All agreed. AGM to commence at 6pm followed by dinner at approx 6.45pm and a pairs Bridge session at approx 7.30pm. Cost to Players (attending the AGM) \$10 for dinner and bridge Cash Bar will open at the conclusion of the AGM. Check with Mindy Wu to see if she can provide the catering. Toni Izzard will open the Bar. Club Champs. WRC advertise on their Website they will subsidise the regional winner \$600 (with 12 members of the team this is \$50 per player). It was proposed the Wellington Club would subsidise any member playing in the final \$75.00 per player. Seconded Derek. All agreed. Bridget to advise members of club contribution.	Bridget Bridget
9	Beginners/Lessons. Margaret away nothing to report	
10	Tournaments and Social North Island Pairs 1 st and 2 nd of August. Good feedback from the Tournament, food plentiful. Heating is always hard to get right. Jenny to write and thank helpers.(Bridget to send names to Jenny)	Bridget Jenny

	<p>We should consider having a “paid Tournament Manager” for Regional and National events as the tournament require good management.</p> <p>Tournament information should include a “contact person” for late withdrawals etc.</p> <p>Open Tournament. Kevin has offered to direct if one is not arranged. As Maureen was away Bridget to check and confirm. Mindy Wu to cater the lunch. Jocelyn to manage for the day.</p> <p>QUIZ 29th August. Dean Sole Quiz Master. Gordon McBride MC. Helpers required.</p> <p>YOUTH WEEKEND 7th and 8th August – successful weekend.</p>	Bridget.
11	<p>GRANTS. Toni to contact Helen Whitcome for an initial meeting to ascertain what can be achieved.</p>	Toni
12	<p>IT: Overhead Projector –WRC are seeking funding from NZ Bridge. As the preferred projector is in excess of the \$3000 offered by WRC it was proposed we spend up to \$1000 to meet any shortfall. Seconded Toni. All agreed.</p> <p>Sound System. It was proposed we install the quoted sound system in the Tinakori Room only and that the Pipitea Room should wait until we assess the usage of that room. seconded Derek.</p> <p>A proposed amendment to include the installation of the second speakers/microphone in the Pipitea Room immediately lapsed as ther was no seconder.</p> <p>First proposal carried.</p> <p>It was agreed we need to investigate all options for future use of the Pipitea Room before committing any substantial money on upgrading the room.</p>	Bridget
13	<p>PR and marketing A member has been identified to canvas for Sponsorship and a daily expenses allowance was agreed for a trial period. The initial meeting is still to be organised. We may need to recruit an alternative, perhaps a “marketing student”. Brad to liaise with Bridget</p>	Brad/Bridget
14	<p>Property</p> <p>Mens urinal. A quote received to upgrade the system. Second quote to be obtained.</p> <p>Maintenance Plan – to be presented to the next meeting.</p> <p>How often is the Pipitea Room used and what are the priorities for upgrading that room?</p>	Bridget Bridget/Kevin
15	<p>General Business</p> <p>Hand Trophy Pairs. David May to take a lesson.</p>	
	Complaints Sub-Committee. Nil	
	Meeting closed at 8.37pm Next meeting Monday 14 th September 2015	

Action Items from previous minutes

1	History past Presidents/notable members	Jocelyn
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