

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 10 December 2018 at 5.45pm	
1	Present: Margaret Curnow Ruth Brucker Simon Louisson Maureen Pratchett Turei Haronga Wayne Nicol Brad Tattersfield Suzanne Green Bridget Willcox Nigel Kearney	
2	Apologies Tereska Knap, John Wilkinson .Susan Laurenson	
3	Previous Minutes: The minutes of the Committee Meeting held 12 th November 2018 were confirmed. Wayne Nicol/ Ruth Brucker	
4	Matters Arising: Directors- we have one potential candidate to undergo the Director Training. Slow Play, comments that the item in the last newsletter on slow play was well written. Bar %- one of the wine prices was not included on the stock take so skewed the figures	
5	Correspondence WCC Alcohol License Inspection Report WCC Update on License Renewal NZ Bridge update on Masterpoints platform Letter of Objection from a member.	
6	Directing and Scoring. No issues, a few "hiccups" in the Pipitea room with technology, Maureen has it under control	
7	Financial Report: No John. Accounts payable presented for approval. Ruth/Brad	
8	Manager's Report: Report tabled. Prospective new member Martyn Dowman accepted. One objection received for another potential member, General discussion, the Committee then voted with one abstention, one to accepted and 8 not to accept. Bridget to check the rules and write a separate letter regarding Tournament acceptance as players must be registered members at a NZ Bridge affiliated club to participate. <u>Carpet.</u> Brian McKeown will be installing the new carpet tiles in the week starting 7 January We have sold the existing carpet plus the carpet in the store-room downstairs. We will need to clear the Pipitea Room of all small items before the 7 th but after the 29 th December as we have The Suzanne Duncan Tournament. <u>Heat Pump.</u> Installed was scheduled for last week but due to logistical issues it has been delayed until next week. The Unit is here. <u>NZ Transport Agency Trees</u> Nz Transport Agency are trimming the trees adjacent to the Motorway. I am informed they will remove some dangerous ones, (potential to topple) and trim approx. 1/3 off the top of the others. <u>International Representatives.</u> To discuss under General Business.	
9	Beginners/Lessons. Nothing to report	
10	Tournaments and Social Christmas Cheer went well, it was good to have someone assigned in each room to be "in charge" of the heatpumps. Suzanne Duncan Tournament under control	

11	IT Nothing to report Instruction on “How to” use the Microphone. to be put on the wall adjust to the microphone	Maureen/Bridget
12	PR and Marketing Nothing to report	
13	Property: Turei has a copy of the maintenance plan. He will be around over the break to deal with the carpet replacement in the Pipitea Room. Copper Piping. Bridget to contact the Police and ask for an update on the theft. Liaise with Simon Louisson.	Turei Bridget
14	Interclub Open Restricted Grade for interclub. This appears to be no hard and fast rules on eligibility. Write to NZ Bridge Regional Committee seeking clarification and suggest that the Open Restricted Grade be either aligned with NZ Bridge (Congress Open Restricted Grade) or base it on the overall results from the previous year. Nigel to write to the WRC.	Nigel
15	Volunteer of the Month Julie Hawkins for contribution to the Library Julie has resigned as the Librarian and we are seeking a replacement.	
16	General Business. <u>Youth Subsidies.</u> General discussion on introducing a reduced table money fee for youth members. Proposed that under 22 year old youth players to have the table money reduced to \$2 per session. All Agreed. <u>International Players</u> We have several players selected to represent NZ in 2019. Our budget for this is \$1,500. All agreed we would subsidise each player for each trip \$250. Total cost will be \$2,500. The “mixed Team’ which has 5 Club members has requested our support in holding a fundraising evening. Details to be decided. All agreed subject to approving the type of fundraiser. <u>Thursday Night Playing numbers</u> General Discussion on the suggestions from the AGM and subsequent suggestions. We need to analysis who has stopped playing and why. Potentially introduce Tuesday players to Thursdays by offering buddies. In the new year advertise Pay and Play. An idea from a member re the: Lesson of the month, whereby an expert gives a lesson on a specific topic and then the following three weeks are practice hands and discussion on that topic potentially facilitated by a senior Thursday Player with guidance from the expert. Nigel to do the first month on the topic of Counting. Further discussion on Thursday play at the next meeting	Nigel
17	Complaints Sub-Committee. All outstanding Complaints have now been resolved.	
	Meeting closed 7.58pm Next Committee meeting Monday 14 th January 2019	