

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 12th November 2020 at 5.45pm	
1	Present: (Simon Louisson, (Chair) Sandy McKirdy, Bridget Willcox, Donna Upchurch, Wayne Nicol, Ruth Brucker, Anne Marie Russell, Richard Gawith, , Dennis McKinlay, Margaret Curnow, Suzanne Green	
2	Apologies: Maureen Sheldon, Denise Barnett Stephen Henry	
3	Previous Minutes: The minutes of the committee meeting held 12 th November 2020 were confirmed. Wayne /Sandy	
4	Matters Arising:	
5	Correspondence Email from members (2) regarding Premier Teams Carry-over NZ Bridge Newsletter No 9. NZ Bridge Review & Recommendation for Open Restricted events NZ Bridge & ABF letter of support for Nordic Bridge union re online cheating World Bridge Federation Disciplinary Code	
6	Directing and Scoring Alternative Scoring software, Kevin Walker gave a demo to a sub-Committee and they are in favour of trialling the new Compuscore system. The trial will initially be on Thursday nights, we will retain Scorer until the Director is comfortable with the new system. Paul Titcombe Premier Teams carry over. Stephen Henry to spearhead a sub-Committee of senior players to review the current carryover allowance.	Stephen
7	Financial Report: Donna gave a verbal report, (early in the month as some accounts have yet to be received). Things tracking along OK. The 2021 Subscriptions are coming in ok..	
8	Manager's Report: Report tabled <u>Roof.</u> No response from Premier Roofing to date. We have an appointment with Top Cat Roofing in January for them to have a preliminary look. <u>Heat Pumps</u> – I have requested a service of the heat pumps <u>Lease of Upstairs Room.</u> Dave Bradford from Ray White will advertise to find a new tenant for the upstairs rooms. <u>Payment Options</u> Eftpos. Bridget has contacted both Auckland and Christchurch Bridge Club regarding their EFTOS Machine. Both Clubs have 2 eftpos machines, one for the bar and one for the members. In Christchurch The one for the members is attached to a tablet and they can pay for their night's table fees, subs, concession card, and tournament entry fees. The separate printer prints a docket for them and a docket for the table when the money is collected. This is generally working well. The cost for that is approx... \$112 per month (for eftpos and tablet and we have to buy the tablet and printer. Paymark is \$41.40 per month (Where you can download the transactions for the eftpos machines to reconcile, I think that's the cost for the other eftpos.) Auckland has a similar system as does Tauranga and use a company called Hello Club (or Club Hub) to manage database payments etc.	
9	Members and Lessons. For 2021 we need to promote and advertise the lessons more widely. We will prepare flyers for current members to circulate in workplaces and friends. We will review the online component. Margaret to formulate a plan. We also need to offer refresher or improver classes particularly on the Tuesday Hand Trophy Pairs evenings. We will look at assigning a "Mentor" to each new player (not just a buddy for 3 weeks) but some-one that the new player can phone/approach in an ongoing	

	basis. One view is that the new players are too shy to ask for partners.	
10	Membership & Retention (Anne-Marie) Nil	
11	Tournaments and Social Inter-Provincial Finals – being held here at the end of the month. We also have Christmas Cheer and the Suzanne Duncan Tournament at the end of the year.	
12	IT Nil	
13	PR and Marketing	
14	Auditing (Wayne) N/A	
15	Property: Roof – ongoing. Richard to make contact with some other roofing companies	Richard
16	Interclub.	
17	Volunteer of the Month	
18	General Business. Privacy Policy. A paper was circulated prior to the meeting. Dennis spoke to this topic. We need to advise and assure members that we have this policy in place. Dennis to write an item for the January newsletter. Check to see if we do incur a fine for any breach – is this covered within our insurance policy? Bridget to check Zero Tolerance – ongoing review. NZ Bridge Levies. A discussion on the payment of levy's that are now not coming back to the Region (as the Regional Committee has a surplus of funds) Letter to go to the Regional Committee querying this.	Dennis Bridget Bridget/Anne-Marie
19	Complaints Sub-Committee. Nil .	
	Meeting closed Next meeting Thursday 14 th January 2021	

Minutes approved..... President.