

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 10 February 2020 at 5.45pm	
1	Present : Margaret Cumow (Chair), Wayne Nicol, Nigel Kearney, Ruth Brucker, Bridget Willcox, Tereska Knap, Sandy McKirdy, Maureen Sheldon, Turei Haronga.	
2	Apologies: Susan Laurenson, Anne-Marie Russell, Suzanne Green & Simon Louisson	
3	Previous Minutes: The minutes of the committee meeting held 13 th January 2020 were confirmed. Wayne/Maureen	
4	Matters Arising: Scorer review is a work in Progress. One replacement option will be viewed at the North Island Teams in March. Carpark area. Further investigation is required Property. A quote has been received to get working drawings done for the men's toilet upgrade. All agreed to get the plans drawn up at a cost of \$2,500.	
5	Correspondence NZ Bridge – Youth Programme Co-ordinator. NZ Bridge – Additional Tournaments 3A can be run as a restricted tournament in conjunction with a 5A tournament (All agreed we would trial this at our open Tournament in July)	
6	Directing and Scoring. (Sandy) Poppy Roberts starting on 4 th March, still need to identify a second Director for this event. The Director shortage is not limited to our club, many other clubs in the region are experiencing difficulties in finding suitable directors for club nights and club tournaments. Sandy to check with Allan Joseph to see if any Director training is scheduled. Tablet issues seem to be resolved.	Sandy
7	Financial Report: Donna presented Accounts Payable for approval.	
8	Manager's Report: Report tabled. 74% of members have paid their 2020 Subscription. Heat detectors in the basement area are being replaced. Downpipe in the basement was blocked and needed repairs. Potential hirers– we have had 2 groups view the premises.	
9	Members and Lessons. (Margaret & Ruth) Beginners Lessons – start 18 th February. Alan Grant to take the first set of lessons and Anna Herries to be approached to do the 2 nd set later in the year. General discussion on the lessons and processes. Should we look at using the NZ Bridge resources. Improvers Lessons - Nigel is developing a course aimed at upper level improvers.	
10	Membership Retention (Anne-Marie/Donna/Nigel) Thursday Nights – General discussion on offering an extra session of	

	play, potentially a Teams event on either a Monday or Thursday night.	
11	Tournaments and Social (Susan) Suzanne Duncan Tournament – all went well. Session Prizes were not given but that is being sorted Wellington sixes – Susan and Tereska to organise. Bridget to find a caddy. North Island Teams - currently 30 teams entered and more to come.	
12	IT Nil	
13	PR and Marketing (Simon) Nil	
14	Auditing (Wayne) All in order	
15	Property: (Turei) Men's Toilets – Turei is meeting with an architect tomorrow and will also discuss the bar area with him.	Turei
16	Interclub Nil	
17	Volunteer of the Month Nil	
18	General Business. Tea break, especially on a Wednesday. General discussion on the need for a tea break on a Wednesday night. Decided to put this to a members' vote, with a slip of paper on a Wednesday night. Yes, No or don't care.	Bridget
19	Complaints Sub-Committee. Nil	
	Meeting closed 7.18 pm Next committee meeting Monday 9 th March 2020 Apologies from Sandy & Donna.	

Minutes approved.....President.