

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 10th June 2019 at 5.30pm	
1	Present Margaret Curnow (Chair), Wayne Nicol, Bridget Willcox, Maureen Pratchett, Turei Haronga. Ruth Brucker, Nigel Kearney, Suzanne Green. Susan Laurenson. Ex-Officio Sandy McKirdy.	
2	Apologies Simon Louisson, John Wilkinson Tereska Knap, Brad Tattersfield,	
3	Meeting started with a Wine presentation and tasting from Victor of Confidant Wines. Previous Minutes: The minutes of the committee meeting held 13 th May 2019 were confirmed. Susan Laurenson/Ruth Brucker	
4	Matters Arising: Slow play on Tuesdays –seems to have settled down, no need to action at present. Director Training – Maureen – this is on hold as not sufficient interest.	Sandy
5	Correspondence Emails from Stephen & Annette Henry and Kate & John Patterson NZ Bridge advice that Australian master points have been transferred NZ Bridge Newsletter – from the Chair No 3 for 2019 NZ Bridge Constitution Review (draft) NZ Bridge Constitution – Consultation Document	
6	Directing and Scoring. Nothing to report.	
7	Financial Report: John Absent. Reports tabled, accounts payable presented for approval. Maureen Pratchett/Suzanne Green. A general discussion on the advantages of remaining an organisation with charitable Status. Needs more investigation. Margaret and Bridget to contact other clubs to gauge success with funding applications. Margaret to talk to Donna about any advantages from an accounting perspective	
8	Manager's Report: Report tabled. We welcome nine new members who have come through the Beginners Lessons. Plumber has been - Kitchen Tap and Insinkerator plus drip in the basement. Anton Natoli the plumber had tightened the Tap – unblocked the insinkerator and installed a drain plug, so objects cannot jam in the insinkerator. He has also repaired the dripping pipe coming from the Ladies, this had been tightened in the past but a piece of pipe needed replacing to stop the drip from re-occurring	Bridget
9	Members and Lessons. Buddies are required for the first group of players. The 2 nd set of lessons is underway. A date for the Daytime Lessons to be finalised. Agreed that we require a minimum of 8 people to run this set of lessons.	Ruth Bridget
10	Tournaments and Social Wellington Regional Club champs – to be held on Sunday 14 th July. Wellington club will enter a team to be selected by a sub-committee, consisting of Club President, Club Manager and a Senior Player.	Margaret Bridget Nigel

	Quiz Night to be 12 th July.	Susan & Ruth Tereska
11	<p>IT Maureen – The Network infrastructure is set for a home based system. There are too many devices all attempting to access the internet at any one time. We plan to replace the Modem to a commercial grade system. With Maureen Pratchett stepping down Paul Gold has taken on the role of IT person and suggests we identify a couple of other people who can be made familiar with our systems.</p> <p>The Tinakori Room P.C. was sent away for repair, it was actually full of dust. All our computers need to be maintained and Maureen suggests we get them al cleaned out annually by a professional person.</p>	
12	PR and Marketing	
13	<p>Property: Bar area Upgrade –ongoing investigation Men’s Toilet upgrade – ongoing.</p>	Turei Bridget
14	Interclub n/a	
15	Volunteer of the Month n/a	
16	<p>General Business. We have received a proposed remit from a member be presented at the AGM in November. General discussion on the proposal and as the member has indicated they will not be present at the AGM the member will be advised they need to appoint a person to speak to the remit.</p> <p>History of the Club. Bridget raised the point that we need to preserve club history and a number of prominent members may or may not be around when we reach our centenary. (2035) We need to record personal stories from these stalwarts of the club. General agreement with this</p> <p>Maureen Pratchett’s last meeting. Margaret thanked Maureen for her huge contribution to the Club and the Committee of the past several years. She has spent countless hours on behind the scenes work. Maureen commented that this Committee is the most productive she has been part of. Maureen was presented with a lovely Pot and Plant.</p>	Bridget to contact member
17	Complaints Sub-Committee. n/a	
	<p>Meeting closed 7.50pm Next committee meeting Monday 8th July 2019</p>	