

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 10 September 2018 at 5.45pm	
1	Present: Brad Tattersfield, Bridget Willcox, Kevin Walker John Wilkinson Karl Hayes, Maureen Pratchett, Margaret Curnow. Simon Tankersley, Miriam Tankersley,	
2	Apologies: Toni Izzard. Susan Laurenson, Tereska Knap, Simon Louisson, Ruth Brucker	
3	Previous Minutes: The minutes of the Committee Meeting held 13 th August 2018 were confirmed. Margaret Curnow/Simon Tankersley	
4	Matters Arising: NZ Constitution Review. Stephen Henry was approached to review on behalf of the Club – as Tony Thompson is actually on the review committee Stephen thought we were in good hands anyway and to leave it to Tony Thompson.	
5	Correspondence NZ Bridge Wellington Regional Committee Club Champs event NZ Bridge RBM Manager Jane Stearns NZ Bridge National Conference minutes from 15th July 2018 Emails (several) regarding Youth Subsidies Thank you from Jack Davies.	
6	Directing and Scoring. Version 18 of Scorer is available for purchase.	
7	Financial Report: tabled. Audit is ongoing. The Auditor requested information on the Direct Debit which has been provided Accounts payable approved for payment. Approved John/Margaret. Membership Fees and Table Money. General discussion on the level of Table Money. A decline in the playing numbers that needs to be addressed. Karl Hayes commented that the “Prize Money” for session & Series wins is less than ½% of table money. These items, low table numbers especially on Thursdays and the Prize Money for events to be included on the Agenda for the AGM.	
8	Manager’s Report: Report tabled Coffee Machine. There is no demo model available for us as we are basically “small fry” in the coffee world. A trial would cost \$550 for a few days only. We will now try alternative avenues. Karl may have a contact.	Karl
9	Beginners/Lessons. Alan Grant will be hosting an Improvers Day on 22 nd September.	
10	Tournaments and Social. Intermediate and Junior Tournament were held last week. A few hiccups at the start as numbers of players kept changing. Brad to write to Cathy Nijman to thank her for a job well done. Social Night Friday. Tereska has all in hand. Super Sunday for Novice Players run by the RBM to be here on 30 September.	
11	IT Nothing to report	
12	PR and Marketing Nothing to report	

13	<p>Property: Copper pipe theft. The remaining copper section of the basement pipe was removed after some was stolen earlier this year. The offender was seen on the camera along with the car rego. We are waiting a report from the Police. The pipe has been replaced. Bridget to check with the insurance company regarding our excess.</p> <p>Heat pump for the Moruroa Room has been ordered and waiting for the electricians to fit.</p> <p>Carpet in the Pipitea Room. This is to be the priority for the next financial year. We need further investigation and see if we can get some samples.</p>	<p>Bridget</p> <p>Bridget</p>
14	<p>Interclub nothing to report.</p>	
15	<p>Volunteer of the Month Nil</p>	
16	<p>General Business.</p> <p>Regional Club Champs 28th October. We will call for expressions of interest and a subcommittee of Brad, Margaret and Nigel Kearney will select. A set of guidelines need to be established for future reference.</p> <p>Regional Bridge Mate. Letter from Jane Sterns, perhaps we should ask our RBM for help with boosting numbers on a Thursday night.</p> <p>Youth Subsidies. Brad to contact other Presidents to get a consensus and then contact the Regional Committee.</p> <p>Traffic Resolution. We have had no further update from the Council. Bridget to follow up.</p> <p>AGM. The Committee will not be proposing any rule changes. Annual Report needs to be ready to send out by 25th October 2018.</p> <p>Saturday Afternoon Bridge. The Karori Club have run another Winter Term of Saturday Afternoon Bridge with great success. What can we do to attract the players here when Karori finish their sessions.</p> <p>Isobel's Suggestions. Margaret/Brad to respond to Isobel. We intend to re-apply for 5A Status at the Premier Teams. Bridget to find the previous correspondence.</p>	<p>Brad</p> <p>Bridget</p>
17	<p>Complaints Sub-Committee. A complaint has been dealt with via the Complaints Committee. A second complaint has been received. Brad to excuse himself and Margaret to attend to this.</p>	
	<p>Meeting closed 7.38pm</p> <p>Next Committee meeting Monday 8th October 2018.</p>	