

WELLINGTON BRIDGE CLUB INC.

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| | Minutes of the Committee Meeting held Monday 10th August 2020 at 5.45pm | |
| 1 | Present: Margaret Curnow, (Chair) Sandy McKirdy, Simon Louisson, Nigel Kearney, Bridget Willcox, Susan Laurenson, Anne-Marie Russell, Donna Upchurch, Maureen Sheldon, Wayne Nicol, Turei Haronga, Suzanne Green, Ruth Brucker | |
| 2 | Apologies: Tereska Knap | |
| 3 | Previous Minutes: The minutes of the committee meeting held 13 th July 2020 were confirmed. Maureen/Sandy | |
| 4 | Matters Arising: Parking issues, Sign to be erected on back carpark wall Cash – we need to re-iterate that members, if they wish to pay table money by cash, need to bring the correct change. | Bridget |
| 5 | Correspondence NZ Bridge Advice – Gold Coast Congress Cancelled | |
| 6 | Directing and Scoring. There have been numerous issues and delays at the start of play on several nights. With the latest update there are Scorer problems up and down the country. We are investigating alternatives with a subcommittee of members from several local clubs, this is a work in progress. Directors – do they need to be qualified? Sandy is trialling an “Apprentice Director” who has not attended the Directors lessons but will get “on the job” training. Sandy to Director the upcoming intermediate Tournament. | Sandy |
| 7 | Financial Report: Donna. Reports tabled. We have draft figures for the EOY although there are still some rats and mice to come in. Donna asked for feedback from Committee, so she can anticipate what the membership may comment on at the AGM. The long term maintenance plan will need to be updated prior to the AGM. Accounts payable presented for payment. Simon/Ruth | |
| 8 | Manager’s Report: Report tabled. Welcome to 2 new members, both from Alan’s Lesson group. Register of Mobility Parking Permit holders. We currently have 11 members who have registered that they hold a Mobility Parking Permit. We currently have 3 designated parks. The members generally play at all sessions; the only session that may cause an issue is Wednesday night, where 5 Wednesday players hold a permit, one of these generally parks in the basement and one other doesn’t play regularly on a Wednesday so in effect there are occasionally 4 members vying for the three parks. Thanks to Helen Climo for the new table clothes. City Kids, next door will be chopping back the trees down the south side driveway and there may be some firewood if anyone wants some. | |
| 9 | Members and Lessons. Alan Grants group are playing in the Tuesday Teams with buddies. Anna’s group have approx. 3 tables and Helen and Murray Climo are assisting on alternate nights with Margaret. Alan Grant has developed in conjunction some practice hands for the lesson attendees available on Sky Bridge and our lesson attendees can have a free trial for four weeks and then if they are wish to continue can sign up at a cost of US\$10 per month. | |
| 10 | Membership & Retention (Anne-Marie/Donna/Nigel) Nil | |
| 11 | Tournaments and Social Wellington intermediate Tournament is to be held on the 6 th September. As we are not holding a Junior tournament we will have a prize for the top Junior Pair. We need to promote this Tournament on Tuesday and Thursday evenings. Susan will be away, Ruth to organise. | Ruth |

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| 12 | IT Nil | |
| 13 | PR and Marketing (Simon) Nil | |
| 14 | Auditing (Wayne) N/A | |
| 15 | Property: Turei. Roof – Turei found it difficult to get anyone to have a look at the rood, he approached four companies and only one of them fronted up .Paul Milne Roofing. The roof has a ridge with flashing that a causing a line of leaks. We have been presented with three options – Turei suggests we request a formal arrangement for the \$20,000-\$27,000 option and a quote for service. Donna suggests we replace all of the flashings; we just need to bite the bullet and get the repairs done. | Turei |
| 16 | Interclub. | |
| 17 | Volunteer of the Month | |
| 18 | General Business. Covid -19. General Discussion on any action we may take if there are any further changes to Alert Levels. We are currently at Alert Level 1, should this alter to Alert Level 2 – we will revert to our previous plan, allowing members to make their own personal choices, At Alert Level 3 or 4 we will be closed. Pencils – Susan asked if we can have a supply of pencils available to players. Noted that there are currently we are encouraging players to bring their own pens but we do have supply of sanitised pens available for those who forget to bring one. Some pencils can be included in this supply. . | Bridget |
| 19 | Complaints Sub-Committee. We had one complaint which is now resolved. A second complaint has been received and will be actioned. General discussion on the Complaints Process. We need to set out “guidelines” for the Complaints Subcommittee. Margaret to write up a list of guidelines and ask Peter Barker to review. Margaret to also review the Zero Tolerance form. | Margaret Margaret |
| | Meeting closed 7.37pm Next meeting Monday 14 th September 2020 at 5.45pm - (Zoom option) | |

Minutes approved..... President.