

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 13th January 2014 at 5.45pm	
1	Present: Kevin Walker (Chair), Bridget Willcox, Jenny Delany, Brad Tattersfield, John Wilkinson, Derek Snelling, Toni Izzard, Maureen Pratchett, Christine Haronga Jocelyn Grainger,	
2	Apologies: Ruth Brucker,	
3	Previous Minutes: The minutes of the Committee Meeting held 13 th January 2014 were confirmed, <i>Toni/Jenny</i>	
4	Matters Arising: Role of Recorder Derek to liaise with our current recorder and prepare a report for next meeting.	Derek
5	Correspondence NIL	
6	Directing and Scoring Dealing machine is now set up in the meeting room upstairs. Goulash evening Nebosja Djorovic to direct.	
7	Financial Report: Financial report tabled. Accounts payable presented for payment, <i>approved Kevin/Derek</i> Profit and Loss Report, discussion on profit on bar performance. General discussion regarding the state of the club finances. Tournament tracking summary to be examined	Bridget
8	Managers' Report: Tabled. Membership subscriptions received to date total 75%. Rubber Bridge Tony Sutich from the Regional Committee has suggested, in order to encourage more participants – thus allowing Wellington to send two pairs to the finals, that club hold a heat. Players who register would play at the club with 30 min tuition prior to play. Players would have the option of playing at the club or the general draw. Report on Wellington Regional Committee Club Rep's meeting. Founders. Have requested their lease be extended until 31 August at the same rental, as they are currently reviewing their option.	
9	Beginners/Lessons. Lessons start 18 th February 2014. New consent form, Jenny to complete. Derek available to help "check" boards before the lessons.	Jenny
10	Tournaments and Social; <u>Goulash Evening;</u> Maureen to organise "Balloons" valentine theme, Prizes for each grade, a bottle of wine. Choc fish (or similar) as spot prizes. Drinks to be "Silver Service" with John Wilkinson as bar person. <u>Poppy Roberts</u> starts 19 th Feb. seeding for the first round. <u>Premier Teams</u> open for registration; register by 7 th April. <u>MAIN CENTRE PAIRS;</u> 22 and 23 rd March. Saturday 1pm start. Allan Joseph Director. Maureen to organise an IT	Maureen Bridget Maureen

	<p>person. Match Committee to be Allan J, Kevin Walker and Dinnie Hall. Organising Committee, Jenny Delany, Bridget and Jocelyn Grainger. Bridget to organise a flyer.</p> <p>Thursday Night Lessons. To start on the Neal Salver night. Toni to check if Tuesday players are interesting in running a similar system on the “Hand Trophy” night. Would be from 6.30pm to 7.15pm with senior Thursday players giving the lesson.</p>	Bridget
11	Interclub. Christine has this in hand, closing date for entries 6 th March	
12	IT: IT subcommittee are investigating an idea put forward by a member. Maureen to report next meeting.	Maureen
13	PR and marketing: NIL	
14	Property: <u>Exterior painting.</u> Three quotes have been received. We need to apply for a grant. Kevin and Bridget to investigate. Register of Maintenance required. We need to identify a list of “to do’s” and also record what has been completed, include repair to SE corner guttering.	Kevin and Bridget Bridget
15	<p>General Business:</p> <p>“Tea breaks” There was a poll taken on each night; this was a close call so the “status quo” stands. Kevin to address in the newsletter.</p> <p>Naming of the Rooms.</p> <p>After some lively discussion we tentatively agreed on</p> <p>West Room - Tinakori</p> <p>East Room - Pipitea</p> <p>Upstairs Meeting Room - Motorua.</p> <p>These to be advised in the newsletter and any feedback will be considered. Names to be finalized at next meeting.</p> <p>Honours Board.</p> <p>Dean Sole is compiling a list of GM’s. Once complete Maureen to include these on our website.</p> <p>Do we want to include Club Champ winners such as Poppy Roberts and Premier Teams on an Honours Board.</p> <p>Also we need to preserve “history” of the club, especially regarding past presidents and members of note. Jocelyn to investigate.</p> <p>Gorilla Bridge. Jenny stated that we should consider running Gorilla Bridge at a relevant event. Something to bear in mind.</p>	Kevin Maureen Jocelyn
	Complaints Sub-Committee. Nil	
	Meeting closed 8.05pm– next meeting Monday 10th March 2014 at 5.45pm.	

Action Items from previous minutes

1	Martin Reids “Par Contest” evening. Look at running this.	Jenny
2	Smoking in the front entrance. An alternative to be located.	
3	Naming of the Rooms	
4	Honours Board. (Grand Masters)	Bridget