

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 11<sup>th</sup> February 2013 at 5.45pm</b>	
1	<b>Present:</b> Derek Snelling, (Chair), Ruth Brucker, Bridget Willcox, John Wilkinson, Jenny Delany, Christine Haronga Adrian Shields (ex-officio)	
2	<b>Apologies:</b> Kevin Walker, Brad Tattersfield Maureen Pratchett	
3	Derek Snelling welcomed everyone to the meeting.	
4	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 14 <sup>th</sup> January 2013 were <i>confirmed</i> . <i>Jenny/Derek</i>	
5	<b>Matters Arising:</b>	
6	<b>Correspondence</b> <b>Inwards:</b> Wellington Regional Committee notification of meeting to be held Sunday 17 <sup>th</sup> February, two reps from our club to attend. Wellington Regional Committee; Advice that Interprovincial Finals to be held at our Club November 29 – December 1st. <b>Outwards:</b> Letter to NZ Bridge requesting inclusion of a “restricted grade” at National Congress.	
7	<b>Directing and Scoring</b> No report as Maureen absent POPPY ROBERTS and PREMIER TEAMS report tabled from Peter Barker. Conclusion; <b>Poppy Roberts</b> – same number of finalists and movements, retain barometer for final round, Rule change to allow Director (at their discretion) to start at 7pm on final round. Needs to be clearly advertised. <b>Premier Teams</b> – Alter rules to make it clear top finalists can choose from teams 5-8. Would like to promote Premier teams to an A point tournament and obtain sponsorship. Needs approval of WRC.	
8	<b>Financial Report:</b> The financial reports were tabled. Accounts payable were <b>approved</b> . <i>John/Ruth</i> Bar takings are still an issue, Jenny keen to do a check herself as the Wednesday barperson.	Jenny Bridget
9	<b>Managers Report:</b> The manager’s report was tabled. Rent reviews for our main tenants are in the process of being negotiated. Request for potential for some-one to storage and use their piano at the clubrooms, subject to sound checks would be acceptable in upstairs room. A member has verbal advised they won’t be playing anymore and requested their annual subscription be refunded. No action until request is received in writing.	



	tournaments etc. Derek has reservation, Jenny to check with her legal team.	
	<b>Meeting closed 8.00pm – next meeting Monday 11<sup>th</sup> March 2013</b>	

**Action Items from previous minutes**

1	The winter lessons on a Thursday Night prior to play which we have run in the past have proved to be popular, also Martin Reids “Par Contest” evening. Look at running these in the new year.	Jenny
2	Premier Teams: Currently the winners of the Premier Teams receive a free membership to the club for one year; they do however pay the NZ Bridge Levy. For the future we need to look at the possibility of sponsorship.	
3	Building Report. Bridget to check out what work was carried out on the roof previously. Kevin and Bridget to report back in the March meeting.	Kevin Bridget <i>March</i>
4	<b>Tuesday Players</b> , feedback that some are losing interest and feeling intimidated, possibility of holding a “multigrade” type series on a Tuesday night, whereby Tuesday player play a series with a Grade 3 or 4 player (and are still eligible to win). Possible event CAPITAL CUP PAIRS. Also a “lesson” before Tuesday night. To be discussed further at next meeting. How do we encourage Players to develop further and to move up to the next grade night?	
5	Database. Derek to meet with Bruce Ivamy.	Derek