

WELLINGTON BRIDGE CLUB INC.

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| | Minutes of the Committee Meeting held Monday 11 February 2019 at 5.45pm | |
| 1 | Present: Margaret Curnow Susan Laurenson John Wilkinson Simon Louisson Wayne Nicol Bridget Willcox Nigel Kearney Tereska Knap Brad Tattersfield. Ex-Officio Sandy McKirdy. Maureen Pratchett (late arrival) | |
| 2 | Apologies Suzanne Green, Ruth Brucker, Turei Haronga | |
| 3 | Previous Minutes: The minutes of the Committee Meeting held 14 th January 2019 were confirmed. Wayne Nicol/ Susan Laurenson | |
| 4 | Matters Arising: Margaret welcomed Sandy McKirdy to the meeting, he will be replacing Maureen as Chief Director after a hand over period. Directors- Sandy advised that Maureen has identified a couple of potential new directors. Tuesday – slow play issue, Maureen to address this with the directors. Card holders to be available for members to purchase. Bridget to arrange | Maureen Bridget |
| 5 | Correspondence NZ Bridge newsletter from the Chair NZ Bridge – Minutes of board meeting 22 Jan. NZ Bridge Regional Bridge Mate – Notice of tournament and junior league. | |
| 6 | Directing and Scoring. One of the Bridge Tablets is not working; Bridget to check with Harvey Norman to see if it is under warranty. We have purchased a replacement anyway. | Bridget |
| 7 | Financial Report: Reports tabled Accounts payable presented for approval. John/Brad. Sponsorship to be invoiced. | Bridget |
| 8 | Manager's Report: Report tabled. Prospective new member Mariusz Tumilowicz, Michelle Edwards, Ben Thomas accepted. To date approx. 68% of members have paid their 2019 Subscription. Graffiti. An idea to combat the graffiti artists is to commission a mural to be painted in the east wall. Concept idea from John Fuller (of Chess Power) and samples of his previous work circulated. General discussion on the pros and cons, we voted 3/3 so it was decided that we would defer for a year and monitor graffiti to see if the expense of around \$3400 is warranted. Cleaners. We currently use Orenda Clean but their standards have slipped. We are currently reviewing the arrangement and may look elsewhere for a cleaning contractor. | |
| 9 | Members and Lessons. The first set of beginners lessons start tomorrow night with about 20 people registered. | |
| 10 | Tournaments and Social The inaugural Wellington 6's Tournament will be held on 16 March. Sandy McKirdy to direct. Susan to help arrange the kitchen roster. We will limit to a maximum of 16 teams, which is 24 tables and have "home" tables in the Pipitea Room. | |
| 11 | IT The computer in the Tinakori Room is on the blink! We may need to replace it soon. | Maureen |

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| 12 | PR and Marketing Blindfolded chess player, two of our members played against him, Simon to include in the newsletter. | Simon |
| 13 | Property: Front door needs to be added to the maintenance plan as it may require replacement in the near future. Soap dispenser in the men's has come adrift. Bridget to attend to. | Bridget Bridget |
| 14 | Interclub No response from the letter written on 10 December 2018. Bridget to chase up. | Bridget |
| 15 | Volunteer of the Month N/A. | |
| 16 | General Business. Our club members who have been selected to represent NZ are holding a fundraising event. The movie "Daffodils" on Tuesday 26 th March at the Roxy Theatre in Miramar. General discussion on fundraising support for international players. Agreed that the Club would support any fundraising efforts but not to the detriment of the club's own fundraising ventures, such as tournament raffles. Nigel - Thursday Night Lessons, we need to identify more people to run the lessons. Susan suggested a "mid-winter" social event. A general discussion on format of the event, whether it be a quiz or something else. We need to identify a suitable date to fit into our current timetable. Susan- on retaining beginners, we need to follow up with emails after the lessons and again after they have had their buddies. | |
| 17 | Complaints Sub-Committee. N/A | |
| | Meeting closed 7.20pm Next committee meeting Monday 11 th March 2019 Apologies from Margaret – meeting to be chaired by Suzanne. | |