

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Thursday 11th March 2021 5.45pm	
1	Present: Margaret Curnow (Chair) Bridget Willcox, Donna Upchurch, Ruth Brucker, Maureen Sheldon, Sandy McKirdy, Wayne Nicol, Anne Marie Russell.	
2	Apologies: , Denise Barnett , Dennis McKinlay, Richard Gawith, Stephen Henry, Suzanne Green, Simon Louisson	
3	Previous Minutes: The minutes of the committee meeting held 14 th January 2021 were circulated and confirmed. Sandy/Donna	
4	Matters Arising: For follow up. Draft Data Management Policy - waiting for clarification from insurance to confirm that we are covered in our insurance for any privacy breaches and potential fines. Series winners to be uploaded to the website. Interclub and the increase of table money, what is the Regional Committee plan. Simon to write to them.	Bridget Bridget Simon
5	Correspondence NZ Bridge – Voting Papers & C.V.s for Board Election NZ Bridge Advisory No 12 Covid -19 NZ Bridge Board minutes 9th February 2021 NZ Bridge Tournament and Directors Training & assessment weekend. Email from member regarding play at Level 2. A discussion on the club opening at Level 2. Maureen thought there was a lack of consistency with the various clubs in the Wellington region. Others saw no need for consistency between clubs and were happy with how WBC level 2 plan was implemented. Players had the choice to play or not to play and Poppy Roberts event allows for 2 nights to be missed, so no one disadvantaged. We need to advise our Covid plan in the newsletter. Voting for the Board elections (Anne-Marie Russell excused herself from the room after tabling her preferred nominations. The committee voted and elected to vote for Anne-Marie, Anna Kalma, Sam Coutts and John Skipper.	
6	Directing and Scoring. Compscore to be trialled. Kevin will put together some notes for Directors. We have some new Directors coming through although some are not sitting the exam. We have a new dealer and have had a few teething issues. Poppy Roberts – player will be asked to be seated by 7.15pm to enable the Directors to set the room The noise level during play can occasionally get too high, it needs to be kept to a minimum.	
7	Financial Report: Donna. Reports tabled. We are currently tracking for a loss of approx. \$7,000. The drop in playing numbers has impacted on our bottom-line.	
8	Manager's Report: Report tabled. Tournaments upcoming. Wellington 6's went well with 10 teams entered. As this event will clash with the Taranaki Congress for next year, I suggest we request a date change with our Junior and Intermediate Tournament scheduled to take place on 4 th September as no obvious clashes with other events. National 15A Swiss Pairs on this weekend 13 th and 14 th March. We also have Wellington Congress in April.	

	<p>Rubber Bridge entries are open and free to enter for the 2021 Rubber Bridge Competition</p> <p>Maintenance. We have had some plumbing repairs to the disability toilet. The smoke stop doors have had “brushes” inserted to eliminate any smoke egress and the basement area is having some maintenance to the smoke egress areas. Two of the smoke stop doors require repairing. We are awaiting a quote. The dishwasher requires some maintenance in the form of a cleaning agent to clean the dishwasher, again awaiting the serviceman to come.</p>	
9	<p>Members and Lessons. The revision night for those players who had lessons last year went well. General discussion on the need to offer more mentors for the new players and how to identify mentors. Plan needs to be developed.</p>	
10	<p>Membership & Retention (Anne-Marie) Need to promote youth play.</p>	
11	<p>Tournaments and Social Wellington 6;s went well although the number of boards played was a bit overwhelming for the Juniors. With all Tournaments we should seek post tournament reports from the Director and the organiser.</p>	
12	<p>IT Nil</p>	
13	<p>PR and Marketing (Dennis)</p>	
14	<p>Auditing (Wayne) N/A</p>	
15	<p>Property: The roof maintenance has been completed; we now wait for the rain!</p>	
16	<p>Interclub. We have a number of teams entering in the various grades. 3 grades have an uneven number of teams so there will be some grades with byes</p>	
17	<p>Volunteer of the Month Margie Michael caterer extraordinaire (at the 6’s)</p>	
18	<p>General Business. <u>Conduct and Etiquette</u> Margaret's paper tabled. Donna and Margaret will review. There needs to be a reference to the recorder. If we have a report form where does it go? Role of the Recorder A clear Job Description for the recorder needs to be reviewed and presented to Patrick</p>	Margaret
19	<p>Complaints Sub-Committee. Nil .</p>	
	<p>Meeting closed 7.15pm Next meeting Thursday 8th April Strategy meeting – Dennis McKinlay Facilitator.</p>	

Minutes approved..... President.