

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 11 November 2019 at 5.45pm	
1	Present: Suzanne Green, (Chair) Wayne Nicol, Simon Louisson, Nigel Kearney, Ruth Brucker, Susan Laurenson, Bridget Willcox, Tereska Knap, Turei Haronga, , Sandy McKirdy.	
2	Apologies: , Margaret Curnow, Tereska Knap, Susan Laurenson, Anne-Marie Russell	
3	Previous Minutes: The minutes of the committee meeting held 14october 2019 were confirmed. Wayne/Ruth	
4	Matters Arising: Self Insurance – Margaret to follow up. Wayne to discuss with the Tuesday players their request for more teams. we would encourage those keen to play in the Thursday teams	Margaret Wayne
5	Correspondence Outward – Letter to NZ Bridge from Victoria & Wellington clubs re Junior Tournys Inward - NZ Bridge amended Constitution NZ Bridge – from the Chair Newsletter no 7. NZ Bridge Draft Minutes of ;the NZ Bridge AGM.	
6	Directing and Scoring. We are coping week by week with Directors. We now have two new directors available for Wednesdays. Cathy Nijman to Direct the Christmas Cheer Sandy to carry out a review of the Scoring options available in conjunction with Victoria Bridge Club. Bridget to send contact details to Sandy for Patrick Carter in Auckland as they use an alternative system.	Sandy Sandy
7	Financial Report: . Accounts payable presented for approval. Ruth/Maureen. Accounts – Donna will review and will consider a maintenance/improvements amount to be allocated each year	
8	Manager's Report: Report tabled. <u>Programme Book for 2020.</u> This will be ready to go to print later this week and expected to have it for distribution the end of the following week. – We hope! A member has suggested we list names in the programme book with First names alphabetically as many of us may know the first name of players, but not necessarily their surnames. <u>Basement Security.</u> We are still investigating options for the basement security. We received a quote for a roller type door and waiting on a further quote from Andrew Cushnie. <u>Car Parking.</u> Friday is always tight for parking but the only park not in use was one of the disabled carparks! Perhaps we need to point out in the newsletter where the third disabled park is....don't think we need anymore!	
9	Members and Lessons. We need to encourage the new player with "Pay and Play". We also want to encourage the Tuesday players by	

	having more experienced players playing with them. We plan to host a Beginners social in January.	
10	Tournaments and Social Christmas Cheer 14 th December. We will have our usual Raffle and request a Christmas grocery item from members. Ruth and Tereska to help organise as Susan will be away for the lead up. Suzanne Duncan Tournament 27-29 December. Sandy to arrange a Director.	
11	IT C points are still not uploading automatically. Paul Gold is working on a fix.	
12	PR and Marketing Nil	
13	Property: Mens' Toilets – We have rough sketches for options on the layout of the mens' toilet. A preference for Option 2 from the male contingent on the Committee. We need to budget for the upgrade. We need some plans, the plumber may have the ability to come up with some plans, Simon suggests a draughts person to complete the plans. Bar area is a work in progress.	
14	Interclub coming to a close for the 2019 year final on Friday	
15	Volunteer of the Month n/a	
16	General Business. Maureen Sheldon wants to allow the Grade Captains to not pay table money. General discussion on the duties of the Grade Captains and their list of duties. This is distributed to new Grade Captains and a copy is on the night's clipboard. Further discussion to be carried over to the December meeting. AGM Points raised. Carparking Discussion on the backwall park, it was decided that this park be treated the same as an in the middle park and any players using this space would be required to move the car immediately after play to enable easy exit of other cars. A sign to be installed. Bicycle Park – We need to identify a place for members to safely park their bikes. General discussion and we cannot make any decision on this until we resolve the gates option to ensure the bike park does not interfere with the opening of gate. Subscriptions for New Members. There was a suggestion that new members get a free membership.. Currently those attending lessons, pay \$70 for the lessons and no table money for the duration, once they join the club they are invoice for the remainder of the year, usually bout 50%. General discussion. We decided to keep with the current system. Nigels \$5.00 table money. Nigel spoke to this concept. Discussion on the need to have a plan for our surplus funds. Donna is an advocate of paying it forward. We need to protect the Bridge Club and the assests. We need to promote the game of Bridge. To be discussed further at our next meeting.	
17	Complaints Sub-Committee. nil	
	Meeting closed 7.22 pm Next committee meeting Monday 9 th December 2019	