

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 11 September 2017 at 5.45pm	
1	Present: Brad Tattersfield, Jenny Delany, Bridget Willcox, Maureen Pratchett, Susan Laurenson, Simon Louisson, John Wilkinson Mindy Wu, Karl Hayes. Margaret Curnow, Ruth Brucker	
2	Apologies; Kevin Walker, Toni Izzard,(6 months leave)	
3	Previous Minutes: The minutes of the Committee Meeting held 14 th August were confirmed. Karl/Maureen	
4	Matters Arising: NZ Founders are to move to the Store Room. NZ Bridge AGM Mindy Wu to attend as the WBC Representative. Bridge Tablets – suggestion that a “How To” Instruction be put on the reverse of the Bridge Tablets. General discussion and it was decided to wait to see if players had issues using the Bridge Pads before we included any user instructions. Saturday Afternoon Bridge – Ruth suggest we have a break from this over the December/January period.	
5	Correspondence. NZ Bridge re Regional Bridge Mates NZ Bridge email Jane Sterns – Adam Tulloch – quote for Lighting NZ Bridge – Minutes of 7th September Meeting	
6	Directing and Scoring. Bridge Tablets going well.	
7	Financial Report: Report tabled. Accounts payable presented for approval. John/Ruth General discussion on EOY accounts.	
8	Manager’s Report: Report tabled. Hutt Club to host the NZ Wide Pairs. Email address to be changed to wellingtonbridge@gmail.com . NZ Bridge have implemented a new system for master points which is to be updated by the individual clubs.	
9	Beginners/Lessons. Two further lessons to go for the second set of lessons and then they will play amongst themselves in the Lobby with helpers. Margaret to arrange helpers and well advise date that buddies are required. A Thank you and a couple of supper tickets to be sent to Paul Maxwell and Jolene Zink for helping at the last set of lessons. Saturday Bridge – needs a push – Brad to write something in the newsletter.	
10	Tournaments and Social. Intermediate/Junior Tournaments Went well. Sam Ward Directed with positive comments. 10A Main Centre Teams. 28-29 th October. Director will be Allan Joseph. A Scorer (who will also act as Caddie) Susan Laurenson to assist Jenny with organisation.	
11	IT. Our Website needs to be updated more regularly. Mindy commented that the “Poppy Roberts” Ladder does not show the true results.	

12	PR and Marketing Programme Book – Sponsorship need to be arranged. Simon to contact our previous advertisers.	Simon
13	Property; Pipitea Room. Electrician has provided a quote to replace the lighting in the Pipitea Room and the Lobby. Foreman Interiors have assessed the ceiling and whilst it appears fine he recommends replacing the heavy tiles. We will also get a 2 nd quote for another supplier/installer.	Bridget
14	Interclub nothing to report	
15	General Business. Programme Book David May to be asked to do the Club Grading's for 2018 Programme Book. AGM Remits. General Discussions regarding country membership and AGM Date. – All Agreed. Entrance Fees and Subscriptions. Should we increase the Table Money to \$8.00 for cash payments. General Discussion. The general consensus is that we do want to incentivise this and should encourage members to pay either by DD or pre-purchase ticket books. There is no support to increase the table money.	
16	Complaints Sub-Committee. Nil formal complaints	
	Meeting closed 7.55pm Next meeting Monday 9 th October 2017	
Action Items from previous minutes		
1	History past Presidents/notable members	Bruce Ivamy