

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 11 March 2019 at 5.45pm	
1	Present: Suzanne Green, (Chair) Susan Laureson John Wilkinson Simon Louisson Wayne Nicol Bridget Willcox Nigel Kearney Tereska Knap Brad Tattersfield.. Maureen Pratchett Turei Haronga Ex-Officio Sandy McKirdy.	
2	Apologies Ruth Brucker, Margaret Curnow	
3	Previous Minutes: The minutes of the Committee Meeting held 11 th February 2019 were confirmed. Brad Tattersfield/Tereska Knap.	
4	Matters Arising: Slow Play on Tuesdays – Maureen to hand this over to Sandy to deal with	Sandy
5	Correspondence	
6	Directing and Scoring. There is an ongoing problem of getting Directors. Scorer Issues – On Wednesday Teams two unregistered teams arrived and this caused the Director a few issues and delayed the start of the game We need a mandate for entering teams for future. Simon to write for the newsletter the importance of registering for teams. Tablets – some of the tablets now have a facility to silently call the director; this is only to be used when two rooms are in use with one director.	
7	Financial Report: Reports tabled Accounts payable presented for approval. John/Susan. All going well and on budget. General discussion on the health of the club finances.	Bridget
8	Manager's Report: Report tabled. A number of members are still unpaid. A note to be put in the newsletter and Bridget to chase up. Friday Tea Person. We are short of a person to do the tea on Friday afternoon. We have listed on Neighbourly but no takers as yet. Advertise in the newsletter and/or contact SJS or a notice in the apartments across the road	
9	Members and Lessons. The first set of lessons has settled into about 5 tables with a few youth players. The 2 nd set of lessons for the year will commence on Tuesday 21 st May with Anna Herries as the Tutor. Tereska and Susan are available to assist with a daytime set but are unable to take the whole course. Simon Louisson may be available. Nigel suggest we offer Saturday Lessons aimed at School Children, charge \$2.00 per lesson. Promotion in schools through any contacts we may have. To be discussed further at our next meeting. Margaret Curnow to lead.	Margaret
10	Tournaments and Social Wellington 6's to be held this weekend we currently have 12 teams registered.	

	Wellington Congress 25-28 April. Susan/Bridget to do the helpers roster for the kitchen. Novice Trophy. We have a lovely trophy in the cabinet that has been kindly donated by a member, we need to use this. Any suggestions.	Susan/Bridget
11	IT Maureen request about \$800 to purchase a replacement Laptop for the dealers. She has a preference for a Dell Laptop as that is the brand of our current computers.	Maureen
12	PR and Marketing Simon has it under control	
13	Property: Front door needs to be added to the maintenance plan as it may require replacement in the near future	Bridget
14	Interclub Great Team entries with a lot in the newly graded Open Restricted section.	
15	Volunteer of the Month Mike Murtagh –for his work with the annual stocktake of the Library	
16	General Business. Grade Captains remuneration – roll over to next month as Ruth is not here. Audit. Charities Commission has written to our Auditor Nikki Gold regarding the format of our accounts. John to change to comply and Nikki have agreed to continue as Auditor. Fundraising Coffee Machine. Susan wanted an update on the purchasing of the Coffee Machine; we are still checking options after hitting a brick wall with Coffee 4 business, as they did not have a trail machine we could even look at. Investigate plunger coffee.	Ruth John Bridget
17	Complaints Sub-Committee. Latest complaint has been resolved	
	Meeting closed 7.23pm Next committee meeting Monday 8 th April 2019	