

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 11<sup>th</sup> May 2015 at 5.45pm</b>	
1	<b>Present:</b> Kevin Walker, (Chair), Bridget Willcox, , Jenny Delany Margaret Curnow, John Wilkinson, Christine Haronga, , Jocelyn Grainger. Toni Izzard,	
2	<b>Apologies:</b> Derek Snelling Brad Tattersfield Maureen Pratchett,	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 13 <sup>th</sup> April 2015 were confirmed. Passed/Seconded Margaret/Toni	
4	<b>Matters Arising:</b> Insurance Liability – email received from March clarifying our cover. Shared Space. 90 day trial Listing to be completed Parking, with the introduction of the sign board and recording of names and registration number of cars, there is an improvement, some members however do not record their details. Committee members to keep an eye out on the nights they play.	Bridget
5	<b>Correspondence</b> March Insurance email NZ Bridge Minutes	
6	<b>Directing and Scoring</b> Nothing to report	
7	<b>Financial Report:</b> Financial report tabled. Discussions on accounts. Accounts presented for payment, Approved. Table money is down – in line with the reduced playing numbers. Building maintenance is up due to the cost of the painting of the exterior of the building. Discussions of the Budget to date. Costs of Wellington Congress, is there an admin charge?	
8	<b>Managers' Report:</b> Report presented. 2015	
9	<b>Beginners/Lessons.</b> Buddies/Mentors will be required on the 30 <sup>th</sup> June for the Morton Salver Pairs. Buddies to be given a system card and a brief of what is expected of them.	Bridget Margaret
10	<b>Tournaments and Social</b> Thank you letters for the helpers with supper tickets. 7 <sup>th</sup> June Intermediate and Junior Tournament, helpers required. Mindy to cater the lunch, Check who has been appointed as Director for the day. Parking Permits from the council required. 1 <sup>st</sup> and 2 <sup>nd</sup> August North Island Pairs 20A. Do we have the facilities to run a Barometer final. Check format with Caroline Wiggins, the assigned Director. Need to provide lunches – check out the costs etc from those that held the tournament last year. Open Tournament date for next year. General discussion – we prefer the 28 <sup>th</sup> August 2016, our usual slot. Social Do we want to hold something over the winter. Perhaps a Quiz. Tentative date of Saturday 29 <sup>th</sup> August. Jenny to speak with Dean Sole. AGM we should incorporate a fun Bridge Night. Hand Trophy Pairs – Do the Tuesday Player want a lesson prior to play on Hand Trophy Pairs evening. Toni to canvas the players.	Jenny Bridget

	Interclub – all going well, Open Open/restricted and Junior are all coming 1 <sup>st</sup> – Intermediate and Novice 2 <sup>nd</sup> .	
11	<b>GRANTS</b> Toni to attend a workshop in June.	
12	<b>IT:</b> Maureen nothing to report.	
13	<b>PR and marketing</b> Nothing to report	
14	<b>Property</b> Maintenance Schedule, report is imminent. Bridget to liaise with some other members of the club for their input.	Bridget
15	<b>General Business</b> Tea Person. A review of the payment all Agreed to increase the amount for the busier nights. \$25 for up to 20 tables. \$30 for 20-29 tables and for over 30 tables it is preferable to have 2 tea persons payment to be \$25 each. Sound System needs up-grading. We had purchased an expensive wireless micro-phone that is not being uses. We should seek <b>professional advice</b> on what would be suitable. Regarding an amplifier/speaker system.	Maureen
	<b>Complaints Sub-Committee.</b> Nil	
	<b>Meeting closed at 7.58pm</b> Next meeting Monday 8 <sup>th</sup> June 2015	

#### Action Items from previous minutes

1	History past Presidents/notable members	Jocelyn
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