

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 12th August 2019 at 5.30pm	
1	Present Margaret Curnow (Chair), Wayne Nicol, Bridget Willcox. Ruth Brucker, Nigel Kearney, Suzanne Green., Brad Tattersfield, Simon Louisson, John Wilkinson Ex-Officio Sandy McKirdy.	
2	Apologies Tereska Knap Susan Laurenson , Turei Haronga	
3	Previous Minutes: The minutes of the committee meeting held 8 th July 2019 were confirmed. /Ruth Brucker/ Brad Tattersfield	
4	Matters Arising: Charitable Status – after discussions with others Margaret stated that in the best interests of the club we will retain Charitable Status. The extra accounting procedures required are now set up in Xero, so going forward it will not be such an onerous task. Nigel Quiz to Tuesday and Thursday players was well received. Metropolitan Tournament status for the Premier Teams, Sandy to pursue with other clubs.	Sandy
5	Correspondence NZ Bridge – Regional Committee Review NZ Bridge - Preliminary Notice of AGM NZ Bridge - Draft Constitution NZ Bridge - Engaging Communities Leaflet NZ Bridge RBM Katherine Gough – Super Sundays.	
6	Directing and Scoring. The Scoring issues continue with Back to the Future event on Thursday night. We will review using this format next year. Bridge Tab Licenses are due for renewal. C Points are not getting uploaded to NZ Bridge. Bridget to investigate.	Sandy Bridget
7	Financial Report: Reports tabled, accounts payable presented for approval. John Wilkinson/Ruth Brucker Draft end of year financials tabled. There is a query on the amount of table money collected, Bridget and John to check and report back. The insurance has increase, Brad suggests we investigate the possibility of self-insurance for part of the cover Margaret to seek advice Term Deposit interest rates are forecast to drop even further. We will review the deposit rates as and when the TD's come up for renewal and if required look at alternative investment options. General discussion on the table money amount in light of the financial state of the club. We do need to consider that maintenance budgeted is not also used in the allocated year; we have two potentially big projects for the coming financial year.	Bridget John Margaret
8	Manager's Report: Report tabled. Daytime Lessons. On hold as we do not have sufficient interest AGM – We have the NZ Wide Pair's on the 1 st November and could potentially have our AGM on the same night. Wine. –Susan has spoken with Glengarrys and they are happy to supply wines and other bar supplies. Meredith Parkin the Corporate Account Manager can recommend wines in our price range, if they are not acceptable to our members Glengarrys will take back unopened bottles for a refund. If everyone is happy with this arrangement I have an	

	account application form to complete and can go and meet Meredith this week. Youth Bridge – Discussions with other clubs and the need for some cohesion. Blue Disk Keys – this set of key has been mislaid – has anyone seen them?	
9	Members and Lessons. The second group of beginners are nearly set to play Tuesday nights. They will start with the Teams commencing 27 th August. Ruth to arrange buddies	Ruth
10	Tournaments and Social Intermediate and Junior Tournaments 1 st September – Susan and Bridget are unavailable on the day. Ruth to be Tournament Organiser. We need to encourage our Intermediate, Junior and Novice players to enter.	Bridget & Ruth
11	IT –The internet usage was limited and has now been upgraded to unlimited, still with Vodafone as the supplier.	
12	PR and Marketing Simon “A Shrug” he will be away for the following 2 months – Brad will set in and compile the newsletter in Simons absence	Brad
13	<p>Property:</p> <p><u>Bar Upgrade...</u> Turei and Bridget have a meeting with an Engineer on Friday 16th August. Nothing to report until we get the expert view.</p> <p><u>Men’s Toilet</u> Mike Hannaway has sent some sketches of options for a new layout to include two cubicle toilets and individual urinals. Turei to review and report next meeting.</p> <p><u>Roof/Guttering.</u> During the recent downpour on the day of the Club champs we sustained a major leak in the Pipitea Room. .Anton Natoli the Plumber has been on the roof with Turei to inspect. The gutters were blocked with leaves from the overhanging trees. Gutters have been cleared, the trees have been partially trimmed and gutter guard has been installed.</p> <p><u>Carpark Lights.</u> Several of the Fluorescent tubes in the basement are not working. Adam Tulloch the Electricians will come and replace with LED tubes.</p>	Turei Bridget
14	Interclub nothing to report	
15	Volunteer of the Month Brian Cleaver – for ongoing assistance in ordering the wine.	
16	<p>General Business. NZ Bridge AGM and remits to be tabled at the NZB AGM. General discussion on comments received from Stephen Henry. Bridget to check with Alister on weather feedback is sort now or at the AGM in September. Delegate to attend the NZB AGM on Saturday 28th September is Nigel with Bridget as the alternate. Marketing Strategy opportunity with Support from the Victoria university students in conjunction with Victoria, Karori and Kairangi Bridge Clubs Brad to attend the first meeting.</p>	Bridget Brad
17	Complaints Sub-Committee. Nothing to report	
	<p>Meeting closed 7.27pm Next committee meeting Monday 9th September 2019 Our AGM is confirmed at the 1st November 2019 Apologies from Margaret, Tereska, Simon and Bridget. Suzanne to Chair the meeting. Brad to take the minutes</p>	Suzanne Brad

