

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 12<sup>th</sup> December 2016 at 5.45pm</b>	
1	<b>Present:</b> John Wilkinson, Jenny Delany, Bridget Willcox, Margaret Curnow, Brad Tattersfield, Maureen Pratchett, Kevin Walker, Karl Hayes, Simon Louisson, Susan Laurenson. Toni Izzard, Ruth Brucker	
2	<b>Apologies;</b> Mindy Wu,	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 14 <sup>th</sup> November 2016 were confirmed. Kevin/Susan	
4	<b>Matters Arising:</b> Sub-Committees additions. Include Toni Izzard on Tournament and Social and Mindy on the Complaints Committee.	
5	<b>Correspondence.</b> NZ Bridge Nomination form for Board and Nomination form for Chairman of the Board. Numerous Letters regarding the proposed restructure of NZ Bridge.	
6	<b>Directing and Scoring:</b> Nothing to report.	
7	<b>Financial Report:</b> Accounts Payable presented for approval. John/Toni. All agreed. We have implemented monthly invoices for the Carpark rentals and will also introduce periodic invoices for all permanent bookings/tenants. Profit and Loss accounts presented with general discussion. Tournament Income and Expenses need verifying. Bridget to check Te Aro Brewing have provided some "sponsorship", their log to be included on the website, supporters page.	Bridget Maureen
8	<b>Manager's Report:</b> Report presented. Table cloths Christine Haronga will assist in choosing the correct material for replacement table cloths. Christine suggests keeping the cost down, we call for volunteers to attend her sewing room and have a sewing bee to cut/hem etc the cloths. Lite Club Report to be sent to Committee.	Bridget
9	<b>Beginners/Lessons.</b> Need to promote and encourage people to attend the next set of lessons to be held in February. We need to plan lessons over the year and compile list of topics to be covered on Tuesday and Thursday evening prior to the monthly pair's events. Also refresher and improvers lessons to be offered to all members on a yearly basis. Margaret, Jenny and Kevin to report back with suggestions.	Margaret Jenny Kevin
10	<b>Tournaments and Social.</b> Christmas Cheer went well. General discussion regarding the prizes for the Christmas Cheer. Do we want to change the type of prize given? After some discussion it was decided to keep the current arrangement. Suzanne Duncan Tournament 27/28/29 December. Allan Joseph to Direct. Jenny to organise, helpers needed. Programme Book. Well done to Jenny, this looks good. For next year we need to re-look at some of the wording in the front pages. Tables, the trestle tables are in disrepair and need replacing. Fire Alarm Practice and Emergency Procedure. Grade Captains	Jenny

	and Director to have a copy of the procedure. Emergency Water Supply. We currently have 40 litres of emergency water stored. Karl to investigate other options to include a larger quantity. 2017 is shaping up to be a busy year, we need a calendar of events.	Karl Bridget
11	<b>IT.</b> Pianola Trial only. We have been looking at a Direct Debit System for table money payments. We should promote the Supper Ticket Books (Jenny to include in the Newsletter)	Jenny.
12	<b>PR and Marketing</b> Nil	
13	<b>Property;</b> The Switchboard has been upgraded. In the new year we will consider the upgrade of the Pipitea Room and investigate options for heating, lighting and the ceiling. Bridget to forward Maintenance Plan to the committee.	Bridget
14	<b>Interclub</b> nothing to report	
15	<b>General Business</b> NZ Bridge Restructure. Brad has been advised by Alister Stuck that Alan Turner will be putting his name forward to stand as Chairman at the upcoming elections in February. Allan Morris and Stephen Henry are to consult with Clubs/Regions and seek feedback on any concerns/views from the members. Brad sought advice from Peter Barker on options, which included splitting the club, with one affiliated and the other bulk of the players in a non-affiliated club. Or withholding fees for 60 days. General discussion on what action we could take, including putting up a candidate, and writing another letter. Karl noted that Allan Joseph was a good servant of the club. We will hold a meeting for club members on Wednesday 14 <sup>th</sup> December to inform them of the current status. Brad to give an update and outline the options, then open discussion Toni would like to collect the wine bottle tops to give to charity. Reminder to be sent to members about the "HAT NIGHT" Calendar for the Year to be included into the Agenda	Bridget
16	<b>Complaints Sub-Committee.</b> Nil to report.	
	<b>Meeting closed 8.00pm</b> Next meeting Monday 16 <sup>th</sup> January 2017	

**Action Items from previous minutes**

1	History past Presidents/notable members	Bruce Ivamy
2	Bridge Camp in school holidays	Margaret