

## WELLINGTON BRIDGE CLUB INC.

|   |   | Action                  |
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|   | <b>Minutes of the Committee Meeting held Monday 12 February 2018 at 5.45pm</b>  |                         |
| 1 | <b>Present:</b> Brad Tattersfield, Bridget Willcox, John Wilkinson, , Ruth Brucker, Simon Louisson, Susan Laurenson, Tereska Knap.  |                         |
| 2 | <b>Apologies:</b> Karl Hayes, Toni Izzard, Maureen Pratchett, Kevin Walker, Miriam Tankersley, Simon Tankersley, Margaret Curnow.   |                         |
| 3 | <b>Previous Minutes:</b> The minutes of the Committee Meeting held 12 February 2018 were confirmed. Tereska/ Ruth   |                         |
| 4 | <b>Matters Arising:</b> Building Costs - some items were coded incorrectly, now adjusted.<br>New Tournament – still waiting to hear from NZ Bridge Wellington Regional Committee. Bridget to check with them.<br>Liquor Licensing letter received- refer to Karl.   | Bridget<br>Bridget/Karl |
| 5 | <b>Correspondence.</b> NZ Bridge - Nominations for NZ Bridge Board. Only one nomination has been received for Chairperson. Four nominations for the board. Committee voted for Karen Martelletti and Sue Brown.<br>NZ Bridge - IP Survey - refer general business   |                         |
| 6 | <b>Directing and Scoring.</b> Maureen absent but sent in a report.<br>1. We noticed at last Wednesday's session that some of the Bridgetabs in the second room were not connecting to the Wifi and/or were losing their connections during play. I'm having our network guy (Paul Gold) come to look at it next Wednesday.<br><br>2. One of the co-directors for the Poppy Roberts (Phillippa) is not available for the first 2 sessions. I haven't been able to secure a replacement for these, so I, and hopefully others, will be playing directors in the second room.<br><br>3. The departure of Jolene leaves a big hole to fill, especially co-director (with Kevin) of the Epic Journeys teams. Again, I haven't been able to secure any substitutes so I and others will be playing directors in the second room. Kevin - I haven't asked if you will be ok with this, and even whether you think you will be able to manage the directing at all. | Bridget                 |
| 7 | <b>Financial Report:</b> Report tabled. Accounts payable approved for payment. Simon L/Ruth.<br>John is not happy with the presentation of the Xero report.   |                         |
| 8 | <b>Manager's Report:</b> Report tabled. To date 313 members (75.06%) have paid their subscriptions compared with 320 (74.25%) last year.<br>Pay and Play – a big of a surge in demand for Pay and Plays especially amongst the Thursday players.  |                         |
| 9 | <b>Beginners/Lessons.</b> Daytime Lessons to start Wednesday 9 May  |                         |

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|    | 1pm. Tereska Knap to tutor with the help of Susan Laurenson  |         |
| 10 | <p><b>Tournaments and Social.</b></p> <p>No tournaments until Wellington Congress. Susan L will be away in the lead up to the Congress; Toni Izzard will collate the Kitchen helper/bar person's roster.</p> <p>Susan L suggests we have a "Quiz" Social Night, perhaps an interactive Quiz. Date to be arranged Susan and Bridget. Further discussions next meeting.</p>  |         |
| 11 | <b>IT Nil</b>  |         |
| 12 | <p><b>PR and Marketing</b> NZ Bridge Radio Advertising. Simon L to email Jane Sterns regarding the statistics required on uptake for the lessons.</p>  |         |
| 13 | <p><b>Property;</b> The right side front entrance door is coming adrift again, I spoke to the builder who suggested we get the door hinge suppliers to check it out.</p> <p>This requires some repairs to the top hinge area. The serviceman suggests we do not use the door until they can repair it.</p>   | Bridget |
| 14 | <b>Interclub</b> nothing to report.  |         |
| 15 | <p><b>General Business.</b></p> <p>Volunteer of the Month. Bridget to check with Richard Solomon.</p> <p>Tea breaks – to break or not to break. General discussion, we will do surveys for each playing night and Fridays, using a note on the tables asking players if they wish to continue with tea breaks. All agreed that as Teams have a natural break we will continue with tea breaks for teams and Swiss Pair events.</p> <p>IP Survey. NZ Bridge is again surveying clubs and players on the format for the IP finals. Our responses are the same as the previous survey in 2016. Should be centralised to keep costs down. Players need to make some contribution but should be subsidised by the regions. No final or byes, if they can be avoided. No need for a final, as this is the final!</p> | Bridget |
| 16 | <b>Complaints Sub-Committee.</b> Nil to report   |         |
|    | <p><b>Meeting closed 7.05pm</b></p> <p>Next Committee meeting Monday 12 March 2018.</p>  |         |