

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 12 March 2018 at 5.45pm	
1	Present: Brad Tattersfield, Bridget Willcox, Susan Laurenson, Tereska Knap, Karl Hayes, Margaret Curnow, Maureen Pratchett.	
2	Apologies: Toni Izzard, Kevin Walker, Miriam Tankersley, Simon Tankersley, John Wilkinson, Ruth Brucker	
3	Previous Minutes: The minutes of the Committee Meeting held 12 February 2018 were confirmed. Tereska/ Susan	
4	Matters Arising: New Tournament. We have approval to host a new 6's style Tournament, consisting of Teams of 6 in three sections, Open 3A and Intermediate 5B and a Junior 3B. This is booked in for Saturday 16 March 2019. Liquor Licensing, Karl spoke with the LLA at the Wellington City Council and discussed the BYO option, this is not permitted while our bar is open. WIFI Paul Gold yet to investigate. NZ Volunteer of the Month – went to a Paraparaumu Club member. Tea Break – the recent survey showed a small majority would like a change from Tea Break to No Tea Break on a Wednesday only. The other sessions were all in favour of retaining the Tea Break. General discussion and decided we would trial no Tea Break on Wednesday nights over the summer months.	
5	Correspondence. Morrison Kent Deed of Lease. NZ Bridge Letter from the Chair. Email from Rona Driscoll re new Tournament. Personal Letter from Jane Sterns, "A Year of Work".	
6	Directing and Scoring. With the increase in numbers attending Wednesday Night we may need a second director to cover the Pipitea Room.	
7	Financial Report: John absent. Accounts payable approved for payment. Maureen/Margaret	
8	Manager's Report: Report tabled. To date 81.5% of members have paid their 2018 Subscription. Bridget to chase up those unpaid. Playing numbers are steady for the time of the year.	Bridget
9	Beginners/Lessons. Alan Grant will run part one of his Improvers Lessons on the 7 th April	
10	Tournaments and Social. No tournaments until Wellington Congress. Susan L and Toni Izzard to organise the Kitchen Roster. "Quiz" Social Night, date set for Friday 13 th July, it will be a fundraising evening for a Coffee Machine.	Susan Toni
11	IT A new Printer has been purchased for the Pipitea Room	
12	PR and Marketing Nil to report..	
13	Property; Lease of the Thorndon Room upstairs. Morrison Kent has drawn up the Lease Document and we now need to pass a resolution. Refer to signed Resolution dated 12 th March 2018.	ALL

	All Committee Members to sign. The front door has been repaired with some extra long screws securing the top hinge. Door will eventually require replacement as there is some dry rot at the top of the left hand door.	
14	Interclub nothing to report.	
15	General Business. Nil	
16	Complaints Sub-Committee. Nil to report	
	Meeting closed 6.52pm Next Committee meeting Monday 9 April 2018.	