

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held Monday 12 November 2018 at 5.45pm</b>	
1	<b>Present:</b> Margaret Curnow, Bridget Willcox, Simon Louisson, Maureen Pratchett, John Wilkinson, Suzanne Green, Turei Haronga, Wayne Nicol, Ruth Brucker.	
2	<b>Apologies:</b> , Tereska Knap, Brad Tattersfield, Susan Laurenson	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 8 <sup>th</sup> October 2018 were confirmed. Simon Louisson/Ruth Brucker. Margaret welcomed the new members of the Committee, Wayne Nicol Suzanne Green and Turei Haronga.	
4	<b>Matters Arising:</b> NIL	
5	<b>Correspondence</b> NZ Bridge Foundation WCC Patrick Padilla Traffic Engineer. Members Email on Slow play Thank you letter from Bob Cijffers (re Janet McMenamin) NZ Bridge – Expressions of Interest – Youth Advocate	
6	<b>Directing and Scoring.</b> Maureen – need a new computer for the Dealing Room. Maureen suggests a Laptop at about the \$1,000 price range. All agreed. Slow Play (refer correspondence) We received an email from a member about a particular pair of players. The players concerned are involved in the Poppy Roberts Final. Maureen has advised the Director that he is entitled to apply a penalty and will have committee support. General discussion on slow play, which can be subjective. Simon suggest a harder line with penalties similar to a “yellow card” and then a “red card” We are limited in our actions as we must adhere to the NZ Bridge Regulations. We currently have 17 active Directors and the roster has been set for next year. Maureen has difficulty getting suitable directors for Wednesday nights and made some recommendations. John noted that this has not been accounted for the in 2019 budget. General discussions and all agreed that we will no longer differentiate between club and Tournament directors but pay them the same for directing a club event. \$90 for a Wednesday and \$70 for other sessions. Also we need to request a helper to put away the Bridge Tablets. New Directors. We need to keep replenishing the pool of Directors as many are retiring or moving away. Directors don’t necessarily need to be top players they just need confidence to make rulings. Committee members are asked to “shoulder tap” anyone they feel is a likely candidate and encourage them to take the training course.	ALL
7	<b>Financial Report:</b> tabled. Accounts payable presented for approval. Bridget to chase up the outstanding accounts. . John/Ruth. We are currently 25% of the way through the financial year. The Bar % is slightly down, we will keep a close eye on it. Bar expenses are high due to the renewal of the Liquor License.	Bridget
8	<b>Manager’s Report:</b> Report tabled.	

	<p>The 2019 Programme Books will be available shortly.  Also 2019 Invoices due to be issued. We will accept Direct Debits for the subs from those registered for DD's. Bridget to arrange the necessary document.  <u>Traffic Resolution TR55-18</u>. Council has a new plan whereby we do not lose any of the street parking in front of our building.  They will put in additional recessed parking bays  .</p>	Bridget
9	<p><b>Beginners/Lessons.</b> Nothing to report as all lessons are complete for the year. We need to summarize what worked and what didn't and perhaps include something in the December newsletter.</p>	Margaret /Ruth/ Tereska /Susan
10	<p><b>Tournaments and Social.</b> 15A Teams on 17/18 November we need some helps for the weekend.  Christmas Cheer – under control, Ruth coming in to help Bridget.  Suzanne Duncan Tournament – To be arranged by Susan and Ruth.</p>	Ruth/Tereska  Susan /Ruth
11	<p><b>IT</b> Nothing to report</p>	
12	<p><b>PR and Marketing</b> Nothing to report</p>	
13	<p><b>Property:</b> <u>Carpet for the Pipitea Room.</u> We have some samples of carpet tiles and a quote. There is a 5 week lead in time as the tiles come from overseas. Brian McKeown (Karl's contact) is available to install the tiles in the week starting 7 January but we will need to order them soon. General discussion, Simon and John are not happy with the carpet tiles look. We have discussed our options over several months, finally we all agreed to go ahead with the carpet tiles as per the samples.</p>	Bridget
14	<p><b>Interclub</b> nothing to report.</p>	
15	<p><b>Volunteer of the Month</b> Nil</p>	
16	<p><b>Sub Committee portfolios</b>  Property – Turei &amp; Bridget  IT –Maureen  PR &amp; Marketing – Simon  Tournaments &amp; Social Susan, Tereska, Ruth &amp; Wayne  Interclub – Bridget  Members &amp; Lessons – Margaret, Ruth, Suzanne  <b>General Business.</b>  AGM follow up. Thursday Night play (to be discussed at December meeting).</p>	
17	<p><b>Complaints Sub-Committee.</b> Nil</p>	
	<p><b>Meeting closed 7.35pm</b>  Next Committee meeting Monday 10<sup>th</sup> December 2018.</p>	