

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 12th November 2020 at 5.45pm	
1	Present: Margaret Curnow, (Chair) Sandy McKirdy, Bridget Willcox, Donna Upchurch, Maureen Sheldon, Wayne Nicol, Ruth Brucker, Anne Marie Russell, Stephen Henry, Richard Gawith, Denise Barnett, Dennis McKinlay, Introductions of all to Committee Members as we have several members new to the Committee.	
2	Apologies: Simon Louisson, Suzanne Green	
3	Previous Minutes: The minutes of the committee meeting held 12 th October 2020 were confirmed. Wayne /Sandy	
4	Matters Arising: Purchase of new laptop – Bridget to follow up. Couch for the Office – Bridget to follow up. Extra session on the Monday Night. General discussion on what night to introduce an extra session, taking into account other local club nights we decided to stay with the Monday option. Bridget to re-send the programme to Sandy.	Bridget Bridget Bridget
5	Correspondence NZ Bridge - Draft document for Data Management Policy Letter of Thanks from Samaritians Email from Kevin Walker re Scoring options	
6	Directing and Scoring The Directors roster for 2021 is being set up, Sandy to add the Monday calendar. Allan Joseph will direct the Christmas Cheer and Meredith Ross to direct the Suzanne Duncan Tournament. Scorer. We have contacted Martin Oysten from Bridge NZ to find out the costs to include a 2 field Swiss, this would be approximately \$700. Kevin has emailed regarding the Scoring options and states he is leaning towards the switch to Compscore. This is widely used in Australia and by some of the larger NZ Bridge clubs along with NZ Bridge. Follow up with Kevin, he will also be doing the Scoring using this system for the IP finals. Director Training – Allan Joseph will be running some director training courses in the new year. Poppy Roberts Substitution Rules (for the finals). After general discussion it was agreed the rules will remain as per the programme book.	
7	Financial Report: Donna. Reports tabled. Donna suggests we need to consider how much of our capital reserves we want to spend. We have a few projects on the drawing board, the roof and the bar area. We need to retain some of the funds for maintenance. The Havill report on the building to be circulated to the new committee members. Accounts payable presented for payment.	
8	Manager's Report: Report tabled, Welcome to new members – Laura Kelly, Diana Kappatos, Doug Connell, Tracey Paterson, Kathryn Brown, Sarah Ash, Isabella Laurenson and Louisa Rimmer all from the lessons, and also returning member Nick Agar. The Programme Book is due to go to print next week with advertising from Morrison Kent, Paul Titcombe, Spectro Print Regional Wines and Nigel Kearney. We have several youth players as members but very few are actually playing on a club night. Suggested we need to identify a "Youth Mentor" within the club. A few possibilities were mentioned. Bridget to find a volunteer. Suggestion from a member that should other clubs cancel a scheduled tournament we could approach them and offer to run the tournament on their	

	behalf, so players don't miss the opportunity. General discussion on the pros and cons. To be discussed with Simon with suggestion he approach Kairangi.. EFTPOS – we have been approached by EFTPOS company inquiring if we are interested in having an eftpos facility. Bridget to check with other Clubs who have EFTPOS already as to the uptake, functionality and costs involved.	
9	Members and Lessons. A good uptake of new members from the last set of lessons, a couple decided not to join.	
10	Membership & Retention (Anne-Marie) Nil	
11	Tournaments and Social Inter-Provincial Finals – being held here at the end of the month. We also have Christmas Cheer and the Suzanne Duncan Tournament at the end of the year.	
12	IT Nil	
13	PR and Marketing	Bridget
14	Auditing (Wayne) N/A	
15	Property: Roof –.ongoing. Waiting to hear from Prestige Roofing.	Bridget
16	Interclub.	
17	Volunteer of the Month	
18	General Business. Complaints review and Zero Tolerance Policy. We need a guide line for the complaints sub-committee, we also need to decide if we retain the Zero Tolerance Policy in any form. This was instigated in 2001. We do currently tolerate some unacceptable behaviour. We need ongoing discussion as to “our culture” with in the club. (Margaret to hand over to Simon) Role of the Recorder. This also needs further discussion, Bridget to send Derek Paper on the Role of the recorder to the Committee for review next meeting. Committee Structure and Size. Further discussion required.	Bridget
19	Complaints Sub-Committee. Nil .	
	Meeting closed Next meeting Thursday 14 th January 2021	

Minutes approved.....President.