

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 12th October 2015 at 5.45pm	
1	Present: Kevin Walker, Brad Tattersfield Jenny Delany Bridget Willcox, Christine Haronga, Toni Izzard, Jocelyn Grainger Margaret Curnow, Maureen Pratchett, Derek Snelling	
2	Apologies: John Wilkinson	
3	Previous Minutes: The minutes of the Committee Meeting held 10 th August were confirmed. <i>Note; under financial report - should be enable not unable.</i> Passed/Seconded Toni/Brad	
4	Matters Arising:	
5	Correspondence NZ Bridge Foundation	
6	Directing and Scoring The Bridge Pad receiver has now been positioned to allow reception in the most part of the Tinakori and Pipitea Rooms and the Moturoa Room (upstairs). There is a blind spot at the North end of the Pipitea Room.	
7	Financial Report John Absent. Accounts payable were presented for approval to pay. Toni/Kevin. The Annual Report is to be sent to members electronically, those who do not have email address will have a copy posted. Subs for next year; After robust discussion Brad proposes we recommend to the AGM that we increase the annual subscription by \$5.00 from \$90 to \$95. Seconded Jocelyn We need to investigate funding options, do we <ul style="list-style-type: none"> a) Invite members to donate on their annual subscription b) Apply for grants c) Hold fundraising events & a barometer showing progress d) All of the above (or a combination of) e) 60/40vote in favour of asking the AGM for a "voluntary donation" towards the kitchen upgrade. 	
8	Managers' Report: Report presented. Three new members coming from the last set of lessons. Playing numbers are lowish probably due to National Congress being held at the end of Sept.	
9	Beginners/Lessons Buddies are required on the 3 rd and 10 th of November. A Novice Tournament is proposed for the weekend of the 7 th /8 th of November. Margaret to check with Ruth Brucker as to a suitable day/time.	Margaret
10	Tournaments and Social Ron Klinger coming to town 5 th and 6 th November. We will attempt to host 2 sessions, depending on numbers (a minimum of 45 players is required) Topic of choice " <i>Winning Tips on Declarer Play</i> "	

