

WELLINGTON BRIDGE CLUB INC.

| | | Action |
|----|---|---------------------|
| | Minutes of the Committee Meeting held Monday 12th October 2020 at 5.45pm | |
| 1 | Present: Margaret Curnow, (Chair) Sandy McKirdy, Nigel Kearney, Bridget Willcox, Susan Laurenson, Donna Upchurch, Maureen Sheldon, Wayne Nicol, Turei Haronga, , Ruth Brucker, Anne Marie Russell | |
| 2 | Apologies: Tereska Knap, , Suzanne Green, Turei Haronga, Maureen Sheldon | |
| 3 | Previous Minutes: The minutes of the committee meeting held 14 th September 2020 were confirmed. Wayne /Sandy | |
| 4 | Matters Arising: Purchase of new laptop – Bridget to follow up. 2 nd Set of Lessons has been completed and we are hopeful of 12 new players joining the club. Complaints – check out “Stuff” article regarding Masterton Swimming Club. “Sick Bay” Couch – all agreed to purchase a couch for the office. | Bridget |
| 5 | Correspondence NZ Bridge – Notice of AMG and 2019 Minutes NZ Bridge - Audited Financail Statement NZ Bridge - Directors Exam Notification NZ Bridge – Invitation to Zoom meeting for 2020 AGM | |
| 6 | Directing and Scoring The new cabinet with new tablets is in the Pipitea Room. We have had a Scorer update. Kevin Walker is reviewing the Compscore options. General discussion on the alternative Scoring options available we will wait to see Kevin’s review. | |
| 7 | Financial Report: Donna. Reports tabled. Discussion on the 2021 budget and the need to boost our income. Donna advised that increasing our subs from \$95pa to \$115pa will reduce the loss. General discussion on other ways to increase the income, the carparks will be increase as of 1 January 2021 by \$1.00 per day to bring them to \$9.00 + GST per day. At the AGM Donna will outline the financial situation and note that will need to address the table money going forward but the proposal this year will be to increase the annual subscription by \$20 per year, from \$95.00 to \$115.00 per annum. All Agreed. Bridget to check what other club charge – subs and table money. Accounts payable approved Wayne/Ruth | |
| 8 | Manager’s Report: Report tabled, with playing numbers. | |
| 9 | Members and Lessons. | |
| 10 | Membership & Retention (Anne-Marie/Donna/Nigel) General Discussion on the need to offer more sessions to players. Anne-Marie suggests we have a Monday night session. Decision to trial a Monday night All Comers commencing after Easter (Wgtn Congress) until Labour weekend with a mixture of teams and Pairs events. | |
| 11 | Tournaments and Social Inter-Provincial Finals – to be held here from 21 st to 23 rd November. We will need lots of helpers, from kitchen, airport greeters and Van/Shuttle Drivers. Swiss Pairs – we have had feedback on the Swiss Pairs format, some prefer a septate E/W or N/S system with a winner for each. Further investigation required, can Scorer Programme Accommodate this. Follow up by Sandy and Anne-Marie. | Sandy Anne Marie |
| 12 | IT Nil | |
| 13 | PR and Marketing (Simon) Programme Book Sponsorship. The 2021 Programme Book will be going to print soon; we need to confirm any Sponsors. Bridget to check with Morrison Kent and Paul Titcombe from Lowe & Co. | Bridget |
| 14 | Auditing (Wayne) N/A | |

| | | |
|----|---|----------------|
| 15 | Property: Roof –We have as yet not received the contract from Paul Milne Roofing and have received some negative feedback. General discussion and we will review our options and endeavour to get some further quotes. | Turei/ Bridget |
| 16 | Interclub. | |
| 17 | Volunteer of the Month | |
| 18 | General Business. Committee Meeting Night. General discussion and all agreed that the 2 nd Thursday of the Month would be the new meeting night. Therefore after the AGM the next meeting will be Thursday 12 th November with a start time of 5.45pm. Zero Tolerance Policy and Complaints Review. General discussion on the Zero Tolerance Policy, which has been in place since 2001 (nearly 20 years – without review). The Policy currently does not specifically mention Racism. Currently States,; the following is a list of some examples of behaviour which not be tolerated: should include offensive behaviour including sexism and racism. Margaret to draft the changes and circulate. Role of the Recorder General Discussion on the paper Derek Snelling had written. We need to formalise and should include the Club Recorder details in the programme book and promote existence of the recorder so all members are aware Suggest that the recorder “report” to the Committee on a quarterly basis. | Margaret |
| 19 | Complaints Sub-Committee. Nil . | |
| | Meeting closed 7.37pm Next meeting Thursday 12 th November 2020 | |

Minutes approved..... President.