

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 13 January 2020 at 5.45pm	
1	Present : Margaret Cumow (Chair), Suzanne Green, Wayne Nicol, Simon Louisson, Nigel Kearney, Ruth Brucker, Bridget Willcox, Tereska Knap, Sandy McKirdy,. Maureen Sheldon, Turei Haronga, Margaret welcomed everyone to the New Year.	
2	Apologies: Susan Laurenson, Anne-Marie Russell, Donna Upchurch	
3	Previous Minutes: The minutes of the committee meeting held 9 th December 2019 were confirmed. Wayne/Ruth	
4	Matters Arising: Insurance – Margaret has discussed with NZ Bridge and their broker is to review our insurance. Scoring review is a work in Progress Carpark area. Further investigation is required as to which is the best option going forward. Further report next meeting Friday Beginners Social 24 January – a reminder email to be sent to beginners	Sandy Bridget, Donna, Margaret, Turei Bridget
5	Correspondence NZ Bridge Membership Data for year ending 2019. (Bridget to send to the Committee)	Bridget
6	Directing and Scoring. (Sandy) Christmas Cheer – we had a hiccup with the Tablets not all connecting. Directing roster for 2020 is arranged. Simon suggests we have a “Directors Corner” in the newsletter. Wellington 6’s coming up. Sandy to find a Director.	
7	Financial Report: . Donna not present so no reports. Accounts payable presented for approval. Ruth/Maureen. We need to look at means of revenue and potential rental income. Bridget to investigate advertising on neighbourly.	Bridget
8	Manager’s Report: Report tabled. A member suggested we review the cost of lessons and noted that ChCh Club do not charge. General discussion, there are many clubs which do not charge for lessons, however we will continue to keep the cost of lessons at \$70 for the course with a charge of \$2 per lesson for any youth players. We will however follow up with people who register for lessons and then decide not to continue, to get a fuller picture than we have of why they pull out. Evacuation Point. Following the alarm last month, we discussed the evacuation assembly point and the pro’s and con’s. after much debate we decided to keep the status quo.	
9	Members and Lessons. (Margaret & Ruth) Beginners social is 24 January Beginners Lessons – start 18 th February. Alan Grant to take the first set of lessons and Anna Herries to be approached to do the 2 nd set later in the year. We will follow up with those who start the course but elect not to continue	

10	Membership Retention (Anne-Marie/Donna/Nigel) Thursday Nights – General discussion on how to attract Wednesday players to have a 2 nd night of play – decided that “out of grade” players would be awarded series winner tickets for each series, these would be presented in addition to the qualified winners tickets	
11	Tournaments and Social (Susan) Suzanne Duncan Tournament – all went well. Session Prizes were not awarded, Bridget to arrange for these. Upcoming Tournaments Wellington 6’s and North Island Teams 20A.	
12	IT Nil	
13	PR and Marketing (Simon) Nil	
14	Auditing (Wayne)	
15	Property: (Turei) Men’s’ Toilets – Turei is meeting with an Architect tomorrow and will also discuss the Bar area with him.	Turei
16	Interclub Nil	
17	Volunteer of the Month At the Visitors Day Bruce Ivamy was presented with a “thank you” for all his volunteer wok through the year. We will call him volunteer Extraordinaire (not merely volunteer of the month)	
18	General Business. Premier Teams Carry over. Nigel suggests that the carryover for this teams event be reassessed as follows; <i>I would suggest for the Premier Teams knockouts it should be the VP difference between the two teams converted directly to IMPs (so 1 VP converts to 1 IMP) with the maximum being the number of boards in the match (so not more than 26 IMPs).</i> Bridget to send a copy of Nigel’s email to Sandy and Simon.	Bridget
19	Complaints Sub-Committee. nil	
	Meeting closed 7.18 pm Next committee meeting Monday 10 February 2020	

Minutes approved.....President.