

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 13th July 2015 at 5.45pm	
1	Present: Derek Snelling (Chair) Bridget Willcox, Margaret Curnow, Christine Haronga, Jocelyn Grainger. Maureen Pratchett Toni Izzard,,	
2	Apologies: Kevin Walker, John Wilkinson, Brad Tattersfield Jenny Delany	
3	Previous Minutes: The minutes of the Committee Meeting held 8 th June were confirmed. Passed/Seconded Derek/Maureen	
4	Matters Arising: Insurance – John Wilkinson to obtain a quote from Crombie Lockwood, for future reference. Second set of Lessons are now underway.	
5	Correspondence	
6	Directing and Scoring Options for Scoring- Maureen presented a paper outlining the options for the future. Maureen prefers to delay the upgrade as long as practicable, so that we can take advantage of any further developments. We could label the Next and Power Buttons on the old Bridge Pads so players can readily identify which buttons to push.	Bridget
7	Financial Report: Accounts presented for payment, Approved. Derek/Toni. John not present, so no further discussion.	
8	Managers' Report: Report presented. Playing numbers are down, probably due to the colder weather, should we schedule our teams events during the winter months to boost the numbers? Due to several issues with the Alarm going off, the alarm sensors were checked and an issue found with one in the lobby to elevate future issues the Alarm is now monitored.	
9	Beginners/Lessons. A good turnout for the beginning of the second set of lessons, room needs to be heated more!	Bridget
10	Tournaments and Social North Island Pairs 1 st and 2 nd of August. Tournament/housekeeping Manager – Christine Haronga for Saturday and Toni Izzard for Sunday. Derek to do the Bar on the Saturday, Christine to collate the kitchen roster. Youth Weekend 7 th -9 th August Billets required and players to play with the youth on the Saturday night. Open Tournament 6 th September – Jocelyn available to be in charge of the housekeeping. Junior/Intermediate Tournament Toni gave some feedback on the lunch.	Christine Toni
11	GRANTS. Grants course has been cancelled. John has another contact – Toni to follow up with John	Toni
12	IT: Overhead Projector – Maureen has been investigating, the best option is to house the O/H projector on a shelf attached to the wall in the Tinakori Room, the throw distance is across the room east to west (distance 11metres). First option cost \$3,200 plus installation. WRC can “fund” up to \$3K. Maureen to email the Committee with proposals/preferred option. We would still need to	Maureen

	<p>arrange suitable software. Maureen is to give a demo to some of the WRC.</p> <p>Sound System. Quoted tables, cost for installation in both rooms with handheld cordless microphones, perhaps we could reduce the cost by only getting one mic. Bridget to check "flexibility" on price with Sandman.</p>	<p>Maureen</p> <p>Bridget</p>
13	<p>PR and marketing A member has been identified to canvas for Sponsorship. Brad to liaise with Bridget..</p>	<p>Brad</p>
14	<p>Property</p> <p>Maintenance Schedule to be prioritized with estimated costs. Include an upgrade/refurbishment of the men's urinals.</p>	<p>Bridget</p>
15	<p>General Business</p> <p>AGM Date to be sorted – Bridget to check out the availability for a suitable date in October – perhaps a Friday Night- so we could follow the AGM with Dinner and Bridge.</p> <p>Announcement on Club Nights – please ensure that the correct info is available – winners etc.</p>	<p>Bridget</p> <p>Bridget</p>
	<p>Complaints Sub-Committee. Nil</p>	
	<p>Meeting closed at 7.25pm Next meeting Monday 10th August 2015</p>	

Action Items from previous minutes

1	History past Presidents/notable members	Jocelyn
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