

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 13th May 2019 at 5.45pm	
1	Present Margaret Curnow (Chair), John Wilkinson, Wayne Nicol, Bridget Willcox, Tereska Knap, Brad Tattersfield, Maureen Pratchett, Turei Haronga. Ruth Brucker, Nigel Kearney, Simon Louisson, Suzanne Green. Susan Laurenson. Ex-Officio Sandy McKirdy.	
2	Apologies	
3	Previous Minutes: The minutes of the committee meeting held 8 th April 2019 were confirmed. Wayne Nicol/John Wilkinson	
4	Matters Arising: Slow play on Tuesdays –Sandy to action Library – We have Joan Druett available as Librarian from September, Vivienne Cannell will at as Librarian until Joan is available.	Sandy
5	Correspondence NZ Bridge – Board Minutes	
6	Directing and Scoring. Scorer Issues. Wednesday night – we had problems with the results not up loading to Scorer. Reminder from Maureen that players not being seated by 7.20pm creates additional pressure for the Director. Bridget to email the Wednesday night players before the next Poppy Roberts event to reminder them they must be seated by 7.20pm and to fill up the Pipitea Room first and then the lower numbered tables in the Tinakori Room. When we have more than 25 tables on a Wednesday night the overflow needs to be set in the Pipitea Room and the Director Call app on the Bridge Tablets should be used to call the Director. Tablets for the Pipitea Room. We should have at least 13 tablets that are hard coded to the Pipitea Room and should keep these in the Pipitea Room. Maureen to get some prices and options for charging tablets in the Pipitea Room. A Scorer problem with the latest update which meant the IP results could not be uploaded. The IP Director was running 4 separate events in the one room, with 4 different timetables and 4 different sets of boards. For complex major events such as this we need to use 2 Directors in future. Margaret to write a letter of thanks to Nesa and we will present a small gift to him.	Margaret Tereska
7	Financial Report: Reports tabled, accounts payable presented for approval. Lots of discussion on the wine we have and options on purchasing. Confidant wines is a new supplier, who is also a supporter with a generous donation of wine for Wellington congress. We will invite Victor Kattenbelt to join us before our next Committee meeting to talk about his wines. (meeting to start early at 5.30pm)	
8	Manager's Report: Report tabled. Membership subs, a couple of people are yet to pay, they have been contacted individually. NZ Teachers Conference- Richard Solomon is looking for some members to billet some of the out of town attendees. A member has suggested we run "No Prize" Tournaments with 2	

	sessions, BYO lunch and possibly a playing Director. Fee of \$15. Only C points to be awarded. General discussion, with the decision to include some tuition as well. Perhaps a team's tournament. Bridget to identify a suitable date on a Sunday.	Bridget
9	Members and Lessons. The second set of night lessons commence on 21 st May. Anna Herries has also agreed to run daytime lessons.	
10	Tournaments and Social Wellington Congress - a successful tournament. The Intermediate/Junior events held upstairs were a little cramped. Next year the Regional Committee are aiming to hold these events at Victoria Bridge Club. Quiz Night. General discussion and it was decided that a Quiz night is a popular fundraiser. Susan/Ruth and Tereska to arrange. Bridget to check on availability of dates.	Susan Ruth Tereska Bridget
11	IT Maureen –	
12	PR and Marketing	
13	Property: The Kitchen sink, sinkarator and tap. Bridget has called the plumber with a view to repairing /replacing or removing the insinkarator, which is currently not operational and to fix the tap in the centre bench, which is loose. Bar area Upgrade – Turei is putting together a scope of work with a sketch of the proposed changes to discuss, On measuring up it appears the proposed hatch would only be 1.2 metres, which is not wide enough to be feasible. We need to re-think the plan and get some advice. Bridget will ask her Architect brother to give us some direction. Turei suggested that the Men's toilet area does not cope with large Tournaments and proposes we look at installing another toilet cubicle and upgrading the urinal area, potentially incorporating the cupboard space form the adjoining storage room. Turei to come up with a plan	Turei Bridget Turei
14	Interclub n/a	
15	Volunteer of the Month n/a	
16	General Business. Thursday Nights. Turei commented that it is great to see the number of teams entered into the Thursday night teams event. We need to capitalize on the momentum and will be inviting all players from all Wellington clubs to enter the Thursday Night Swiss Pairs commencing 13 th June. Cleaners – The new contractor is doing a great job but feels that he is not allocated sufficient time. He is requesting a further 1.5hours per week at a cost of \$42 per week. All agreed. Directors Training. Maureen has identified a need for Directors, including Directors from other clubs, to have ongoing training. General discussion and as is bigger than Wellington club, Maureen to approach the Regional Committee for funding to enable the training to take place.	Maureen
17	Complaints Sub-Committee. n/a	
	Meeting closed 7.42pm Next committee meeting Monday 2019	