

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held Monday 8<sup>th</sup> June 2020 at 5.45pm via Zoom</b>	
1	<b>Present:</b> Margaret Curnow, (Chair) Sandy McKirdy, Tereska Knap, Simon Louisson, Nigel Kearney, Bridget Willcox, Susan Laurenson, Anne-Marie Russell, Donna Upchurch, Maureen Sheldon, Wayne Nicol, Turei Haronga, Suzanne Green, Ruth Brucker	
2	<b>Apologies:</b>	
3	<b>Previous Minutes:</b> The minutes of the committee meeting held 8 <sup>th</sup> June 2020 were confirmed. Maureen/Wayne	
4	<b>Matters Arising:</b> Parking issues, We need a sign to indicate that only small cars be parked on the east wall of the basement. Anyone parking here is deemed to be "in the middle" and need to move their car promptly at the end of play. The update of Scorer has been completed. With the return to club play there is minimal demand for online teams (only one enquiry).	
5	<b>Correspondence</b> NZ Bridge AGM Delegate NZ Bridge AGM to be held on the 26 <sup>th</sup> September – Wgtn Club Delegate to be Anne-Marie Russell with Sandy McKirdy as the Alternate.	
6	<b>Directing and Scoring.</b> Scorer update has been completed. We face some challenges getting Directors for Fridays and Wednesdays – we need to look for more members to become Directors. Nigel queried if Directors need to be qualified, the short answer is not necessarily.	
7	<b>Financial Report:</b> Donna. Reports tabled. We are looking at a loss of about \$2,000 for the year, this does not include the works done on the men's bathroom as this is a fixed asset. Donna/Susan.	
8	<b>Manager's Report:</b> Report tabled. Welcome to the new members who have completed the lessons. Playing numbers are reasonable for the first three weeks of teams.	
9	<b>Members and Lessons.</b> Alan's group of online beginners are keen to get back to face to face lessons and those who start the live lessons will be able to join the 2 <sup>nd</sup> set of lessons due to start in July.	
10	<b>Membership &amp; Retention</b> (Anne-Marie/Donna/Nigel) Nil Margaret commented that she had several members comment that the Committee handled the lockdown very well.	
11	<b>Tournaments and Social</b> (Susan & Tereska) We will host the 5A Wellington Open and also a 3A Restricted Open event at the end of the month	
12	<b>IT</b> Nil	
13	<b>PR and Marketing</b> (Simon) Nil	
14	<b>Auditing</b> (Wayne) N/A	
15	<b>Property:</b> Turei. Now we have the men's bathroom complete we need to turn our attention to the ceilings as several of the newly replaced tiles are showing signs of water damage. Turei to make inquiries and refer to Simon Havill and the Havill report.	Turei
16	<b>Interclub.</b>	
17	<b>Volunteer of the Month</b> Nil	
18	<b>General Business.</b> Zoom Meetings. A general discussion on the pros and cons of live meeting versus Zoom meetings. Some members felt that they zoned-out during Zoom meeting and it is easier to have a constructive debate /discussion in live meetings. Some Committee Members keen, some not, we will trial a combo	

	<p>meeting.</p> <p>Coughing and Sneezing. General discussion that we need to constantly remind members about the etiquette around coughing and sneezing and if they are unwell to stay at home. We need some sign saying "It is not OK" and remind members to talk to the Grade Captain if they have an issue with any other member.</p> <p>Butler Sponsorship – A member has offered sponsorship for the Pair in the Premier teams with the highest butler score. Whilst this is a generous offer, we currently have a sponsor for the Premier teams and would welcome sponsorship for the Poppy Roberts, international players or youth members rather than what has been offered.</p> <p>Cash or Not to Cash.</p> <p>Donna is keen to have transparency in regard to the Auditor. The Directors should not need to handle the cash. General discussion on the health and safety aspect of cash handling. No consensus reached so we will accept cash but will strongly recommend to members that we prefer no cash. Change will not necessarily be available.</p>	Bridget
19	<b>Complaints Sub-Committee.</b> No new complaints	
	<p><b>Meeting closed 7.20pm</b></p> <p>Next meeting Monday 10<sup>th</sup> August 2020 at 5.45pm - (Zoom option)</p>	

Minutes approved..... President.