

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 13<sup>th</sup> May 2013 at 5.45pm</b>	
1	<b>Present:</b> Kevin Walker (Chair), Derek Snelling, Peter Barker, Bridget Willcox, John Wilkinson, Jenny Delany, Christine Haronga, Brad Tattersfield Maureen Pratchett.	
2	<b>Apologies:</b> Ruth Brucker	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 8 <sup>th</sup> April 2013 were <b>confirmed: Derek/Kevin</b>	
4	<b>Matters Arising:</b> Bridget confirmed we have 35 Bridge Pads, one has disappeared, no-one is sure where. Beginner's social Night with Victoria beginners. Bridget to liaise with Alan Grant and John Cormack of Victoria to finalise night etc.	Bridget
4	<b>Correspondence</b> Wellington Regional Committee – re Wellington Congress	
6	<b>Directing and Scoring</b> Dealing; Back-up/second dealer Matt Newell well into his training.  Dealing Machine. The current dealing machine is approx 20 years old and has served us well but now causes dealing errors, which in turn created fouled boards and results. Maureen proposes that we seek funding for a new dealing machine. <i>It was agreed we to apply to PUB CHARITY for a donation to cover the costs of a new dealing machine and two additional board sets and required cards plus bar code stickers for our existing boards. Maureen/Christine.</i> Maureen to submit an application for funding from Pub Charities and seeks quotes for a replacement dealing machine. “Ghosting” problems when using bridge pads in two rooms – this is an ongoing issue. Maureen is liaising with Martin Oysten	Maureen  Maureen
7	<b>Financial Report:</b> The financial reports were tabled. Accounts payable were <b>approved: Kevin/Brad</b>	
8	<b>Managers Report:</b> The manager's report was tabled.	
9	<b>Members and Lessons:</b> Final lesson on 21 <sup>st</sup> May. Feedback from Tuesday players suggests beginners need more tuition on ethics and scoring. Ruth's report suggests we have an extra night in the motorway room to cover such topics. Alan Grant requires a helper for one hour on 14 <sup>th</sup> May and for the night on the 21 <sup>st</sup> . Brad to help on the 21 <sup>st</sup> , he can use this opportunity to promote the “casual bridge nights”. The first night in the main playing room to be 4 <sup>th</sup> June; this will also be the re-commencement of casual bridge, Brad to advise his	

	database.	
10	<p><b>Tournaments and Social;</b>  Novice Tournament. Set as Sunday 11<sup>th</sup> of August, one afternoon session, entry fee \$10.00. Ruth to organise with help of Karen Eriksen and Jude Lucas. Sponsors have been obtained.  Neal Salver Lesson. A great turn out for Anthony Ker’s lesson on doubling.  Club Champs. Discussion on process for selection of the teams. Derek suggest we include the :Poppy Roberts and Neal Salver” results in the selection process. Application for selection to close on the 31<sup>st</sup> May and selection to be made by a panel of Derek Snelling, Jenny Delany, Martin Reid and David May. Meeting proposed for the 5<sup>th</sup> June at 6.30pm.  Bridget to furnish the panel with the relevant data, including results from club night overall as well as separate data for the Poppy Roberts and Neal Salver”  Wellington Regional Congress. Letter received advising that the Wellington Regional Committee are running the Congress and have invited a member of our Club to be on the organising committee. Club representative for this committee Kevin Walker. Response required.  The Regional Committee have supplied us with a list of our responsibilities, including providing helpers for the kitchen. Any advertising or promotion we do needs to make it clear this is a Regional Event.</p>	Ruth  Jenny/Derek
11	<b>Interclub.</b> All well, nothing to report	
12	<b>IT:</b> Maureen to liaise with Bruce Ivamy regarding the membership database. We are going to continue to use Access Database system. Maureen and Bridget to learn the system.	John
13	<b>PR and marketing:</b> . Brad had 5 players at Social bridge, some are now playing Tuesdays	
14	<b>Property:</b> Roof, The previous contractor has been contacted and furnished with a copy of the Havill report. Their views to be reported at next meeting.	Kevin/Bridget
15	<b>General Business:</b> Christine Haronga may not be able to manage committee work but has advised that Turei Haronga would be able to step in if Christine was incapacitated. Proposed that Turei be co-opted onto the committee. Derek/Brad. All Agreed.	
	<b>Complaints Sub-Committee.</b> Nil	
	<b>Meeting closed 7.29 – next meeting Monday 11<sup>th</sup> June 2013</b>	

#### Action Items from previous minutes

1	Martin Reids “Par Contest” evening. Look at running this.	Jenny
2	Premier Teams: Currently the winners of the Premier	

	Teams receive a free membership to the club for one year; they do however pay the NZ Bridge Levy. For the future we need to look at the possibility of sponsorship.	???