

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 9th October 2017 at 5.45pm	
1	Present: Brad Tattersfield, Kevin Walker, Bridget Willcox, Maureen Pratchett, Margaret Curnow, John Wilkinson, Karl Hayes, Susan Laurenson, Ruth Brucker, Tereska Knap, Miriam Tankersley, Simon Tankersley.	
2	Apologies; Toni Izzard, Simon Louisson.	
3	Previous Minutes: The minutes of the Committee Meeting held 9 th October were confirmed. Margaret / Ruth. Amend to show Susan Laurenson as present.	
4	Matters Arising:	
5	Correspondence.	
6	Directing and Scoring. We currently have 40 Bridge Tab Licenses which are all on one dongle to be used on one PC. Maureen suggests we purchase a further 13 licenses at \$15 each and store them on a second dongle, so we can easily run two events in separate rooms. All agreed.	
7	Financial Report: Accounts payable approved for payment. Brad/Susan. Noted that Nikki Shone has agreed to carry on as the Club Auditor for the next Financial year. Budget was presented. General discussion. John stated that we need to get one of the upstairs meeting rooms tenanted ASAP. Bridget to check with Damian as to when the painting can be carried out, The cost of the lights should be capitalized, John to adjust in the budget. Budget accepted John/Kevin.	Bridget
8	Manager's Report: Report tabled. A member had suggested that the rank change report be published in the newsletter. General discussion and decided that it was not necessary as it is available on line and also on the noticeboard. A request from a member to purchase our old Bridge Pads. We wish to retain them for future requirements We are happy to loan to members if requested Tournaments – Brad has suggested we host a Multigrade Tournament along the lines of the “Cambridge 6’s” which is a pairs event with teams of six, one Open, one intermediate and one Junior Pair. We would name it something pertinent to Wellington. Bridget to check with NZ Bridge as to the possibility of hosting an extra Tournament. Security – A member, Andrew Cushnie, has reviewed the security cameras and provided a report and recommendation for upgrading to new cameras, including generously offering to install them in his own time at no charge. The report noted that the old cameras showed no images at night and were well out of date. The	Bridget

	committee agreed to his proposal.	
9	Beginners/Lessons. Margaret is finding it difficult to get suitable buddies. More helpers are needed for the lessons next year. General discussion on our lessons. Miriam and Simon gave their view of our Beginners system and felt the length of the lesson could be shorter.	
10	Tournaments and Social. 10A Main Centre Teams. 28-29 th October. Scoring issues aside, the Tournament went well. The Director chose to start earlier than the advertised time on Sunday morning, which was unfortunate as a couple of players were not present. We need to liaise with the Regional Committee over the format/start finish times. Brad to write to the Regional Committee. IP Finals – end of November. Bridget and Susan to liaise with NZ Bridge. We will need lots of helpers, kitchen helpers and van drivers. Suzanne Duncan Tournament 27/28/29 th December. Susan Ruth and Tereska all available to help with this. Liquor licensing - as the new legislation requires a duty manager to be on site, we need to have more license holders. Suzanne Green to be approached re Managers Certificate.	Brad
11	IT Nothing to report	
12	PR and Marketing Simon not here	
13	Property; - Copper piping- On Monday 30 th October we discovered that a length of our copper waste water piping in the basement had been removed by thieves. This has since been replaced and we have received a quote to replace the remaining pipes, as they are sitting ducks for the thieves to return. The Police were called. General discussion and agreed to do nothing further at this stage. Lights in the Ladies (and Office) - we have had the “on the blink” lighting in the office and the ladies replaced with LED lights. Pipitea Room Upgrade. We are on track to have this work carried out in December. Ceiling and lighting, plus replacing the fluorescent light high up in the Lobby Area.	
14	Interclub nothing to report	
15	General Business. AGM – The following Items were raised at the AGM. <u>Honorarium</u> - should this be increased. General discussion. The President/Vice President and Club Manager to discuss and report back with a recommendation to the Committee. <u>Friday handicap events</u> – a member suggested we have more handicap events on Friday afternoon. Discussed in general with the decision to leave the status quo. (One handicap event) <u>Volunteers</u> Should volunteers be recompensed? Currently we thank volunteers and give them a playing ticket or two. Discussion on Committee members and should they be treated the same as club members volunteering. Clubs need volunteers to survive and those opted to be on the Committee do so with the knowledge that they are volunteering their time.	Maureen

	<u>Sub Committee for the coming Year.</u> Directing and Scoring - Maureen Property - Kevin & Karl Tournament/Social - Susan Laursen along with Tereska, Toni, Miriam and Ruth IT - Maureen & Simon T PR &Marketing - Simon L & Toni Beginners & Lessons - Margaret & Ruth Treasurer John (& Tereska)	
	Noted that Karl may not be at the next meeting.	
16	Complaints Sub-Committee. A complaint has been received, we are attempting to resolve this with an apology from one member to another.	Brad
	Meeting closed 7.40pm Next Committee meeting Monday 11 December 2017	