

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 14 January 2019 at 5.45pm	
1	Present: Margaret Curnow Ruth Brucker Susan Laurenson John Wilkinson Simon Louisson Maureen Pratchett Turei Haronga Wayne Nicol Bridget Willcox Nigel Kearney	
2	Apologies Suzanne Green	
3	Previous Minutes: The minutes of the Committee Meeting held 10 th December 2018 were confirmed. Wayne Nicol/ Ruth Brucker	
4	Matters Arising: Directors- no further interest. We may need to shoulder tap players. Maureen indicated we are looking for people with confidence	
5	Correspondence NZ Bridge update on rating points	
6	Directing and Scoring. No issues.	
7	Financial Report: Accounts payable presented for approval. John/Ruth. Profit and Loss. The Bar figures are not totally accurate as we are waiting to receive an invoice from a supplier. Next month should show a more accurate picture. Outstanding accounts receivable, Bridget to chase.	Bridget
8	Manager's Report: Report tabled. Prospective new member Hilda Burgess accepted. Graffiti. Now you see it now you don't! Maureen emailed me this photo, but when I went to check it was gone, I suspect Turei and/or Damian attended to this The culprits spray paint the camera prior to the wall. I have emailed Andrew Cushnie to see if it is possible to place the camera in a harder to get location. Carpet in the Pipitea Room is now complete. Thanks to Turei and Wayne Nicol for their help with the Pipitea Room Carpet. The damaged ceiling tiles have been replaced. A big thank you to Turei and also Damian & Fiona Palmer who supplied the portable scaffold to reach the ceiling. Bridget to write a thank you.	Bridget
9	Members and Lessons. Ruth to arrange a Beginner Social Night on Friday 1 st February at 6.30pm. \$7.00 table money for the beginners. Upcoming Beginners Lessons –Flyer to be updated. A suggestion that the Mini Bridge should perhaps be for 2 weeks only. Bridget to discuss with Alan Grant before amending the flyer. Margaret to do an analysis of who attends and who doesn't continue.	Bridget Margaret
10	Tournaments and Social Suzanne Duncan Tournament went well with 25 tables each night. Big thanks to Wayne Nicol for helping out on the last night. Wellington 6's. Bridget /Susan to do a flyer. Use Katherine Gough to help promote. Wellington Congress. Wellington Club to arrange the kitchen roster.	Bridget/Susan Susan/Bridget
11	IT The computer in the Tinakori Room is on the Blink! We may need to replace it soon.	Maureen

12	PR and Marketing Nothing to report	
13	Property: The downstairs Storage Room has been tidied up. Turei is to draw up a plan for alterations to the Bar area.	Turei
14	Interclub No response from the letter written on 10 December 2018. Bridget to chase up.	Bridget
15	Volunteer of the Month N/A.	
16	<p>General Business.</p> <p>Thursday Nights. General discussion on Thursday Night's attendance. Nigel suggested a mixed grade event for Teams with a maximum of 12 points (relating to the players club grading). The Thursday qualified team will still be awarded the trophy and a separate prize for the winning team if they are deemed to be ineligible. This will occur during the Thursday Teams event in April.</p> <p>After further discussion it was decided that for the Thursday Night Bill Joss Swiss Pairs in June – we will invite players from all the Wellington Clubs to enter; this will get a commitment for all three weeks from the players. We will have name badges for the Bill Joss Swiss Pairs to make the visitors feel welcome.</p> <p>Porter Ladder, we will invite all other members to come along and try out a Thursday Night.</p> <p>Neal Salver. Nigel will give a lesson on Counting and then a review of 2 or 3 hands at the end of play.</p> <p>Bidding Boxes – a general discussion on the pro's and con's.</p> <p>Tuesdays Slow Play. Maureen to remind Directors to mention one item on slow play per night.</p> <p>Card Holders. We need a supply of Card Holders available for players to purchase. Bridget to buy a few.</p> <p>Ruth- Grade Captains and recompense. To be discussed next month.</p>	<p>Nigel</p> <p>Maureen</p> <p>Bridget</p>
17	Complaints Sub-Committee. All outstanding Complaints have now been resolved.	
	<p>Meeting closed 7.28pm</p> <p>Next Committee meeting Monday 11th February 2019</p>	