

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 14 May 2018 at 5.45pm	
1	Present: Brad Tattersfield, Bridget Willcox, Susan Laurenson, Karl Hayes, Maureen Pratchett, Toni Izzard, Ruth Brucker, Simon Louisson, Tereska Knap.	
2	Apologies: Simon Tankersley, Miriam Tankersley, Margaret Curnow.	
3	Previous Minutes: The minutes of the Committee Meeting held 9 th April 2018 were confirmed. Toni/Simon Louisson	
4	Matters Arising: Nil.	
5	Correspondence WCC Proposed Traffic Resolution Waikanae Club – note from Blair re sponsorship	
6	Directing and Scoring. Comments from an ex-Director who is not happy with the settling of the room on Wednesdays, players arriving late, making it difficult for directors to start play on time. General discussion and suggestions that the doors be closed at 7.20pm and/or the lower numbered tables are filled up first. Discussion also on the distribution and collection of the bridge tablets - noted that other directors and players do help so it is not usually a problem. Brad to write in his newsletter column advising that the committee will back directors who enforce a 7.20pm seating time. Congress went smoothly with regards to directing and scoring.	
7	Financial Report: Accounts presented. Accounts payable approved for payment. John/Ruth. General discussion on the profit and loss report. Simon Louisson mentioned the leak in the roof showing up in stained roof tiles in the Tinakori Room. Difficult to resolve this due to the flat design of the roof, which means that rain will blow under it from time to time.	
8	Manager's Report: Report tabled. Welcome to aspiring member Eden Rose Tankersley (3.12kg). Most subscriptions have been finalised however there are nine outstanding members to be followed up individually. Alan Grant will run his Improvers Day on 9 th June. Side tables – a few of the heavy square tables have come adrift and been sent for repair.	Bridget
9	Beginners/Lessons. All three intakes of lessons are running well.	
10	Tournaments and Social. “Quiz” Social Night, date set for Friday 13 th July, Dean Sole is confirmed at Quiz Master with Eric Frykberg as the M.C. Quiz start time 7pm doors open 6.30pm. Ticket Prices to be \$25. After function to be a “Late Night Lounge”. Susan to Theme. Main Centre Teams. Directing. Saturday Kevin and Sunday Maureen Pratchett.	Susan
11	IT Wifi in the Moturoa Room has been upgraded.	
12	PR and Marketing Simon to investigate options for sponsorship of Personal Score Cards.	Simon

13	<p>Property; Carpet repairs for the Pipitea Room and upstairs to be attended to, the carpet repair man has a backlog so may take some time.</p> <p>Moturoa Room – upstairs, those playing during Congress found it too hot and no way to circulate the air, also others who hire the room find it too cold in the winter months. Bridget to investigate the possibility of getting a heat pump installed.</p>	Bridget
14	Interclub nothing to report.	
15	<p>General Business.</p> <p>Volunteer of the month – Graham Potter has been awarded the NZ Bridge Volunteer of the Month for June. A presentation will be arranged and a suitable gift.</p> <p>WCC Parking Proposal in Tinakori Road.</p> <p>General discussion on the proposed changes to the parking outside the Bridge Club building. Brad and Toni to write a submission due in by 25th May.</p> <p>Parking. Wednesday night in particular has ongoing parking issue. Suggested that the Grade Captain can “check” the white board has been completed by all those parking in the middle.</p> <p>Toni Izzard is off on a long overseas trip and put in her apologies for the remainder of the year.</p>	Bridget & Brad
16	Complaints Sub-Committee. No formal complaints.	
	<p>Meeting closed 7.25pm</p> <p>Next Committee meeting Monday 11 June 2018.</p>	