

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held Monday 14 October 2019 at 5.45pm</b>	
1	<b>Present:</b> Margaret Curnow, Suzanne Green, Wayne Nicol, Nigel Kearney, Ruth Brucker, Susan Laurenson, Bridget Willcox, Tereska Knap, Turei Haronga, Brad Tattersfield. Ex-Officio Sandy McKirdy.	
2	<b>Apologies:</b> , John Wilkinson, Simon Louisson,	
3	<b>Previous Minutes:</b> The minutes of the committee meeting held 9 September 2019 were confirmed. Wayne/Brad	
4	<b>Matters Arising:</b> Self Insurance – Margaret to follow up. Marketing Project, we didn't make the cut with the university group undertaking the project. C points – Paul Gold has loaded the C points to date and is working on the problem. Tuesday night number of boards to play, ideally play all boards in circulation so do not start with 26 boards. When we allocate the Committee responsibilities, we should include a person to represent the Tuesday and Thursday night players	Margaret
5	<b>Correspondence</b> Letter from Jane Sterns and report on RBM's NZ Bridge 2018 AGM Minutes NZ Bridge Bulletin – Youth Players ABF Bulletin – 9 <sup>th</sup> Asia Pacific Bridge Congress	
6	<b>Directing and Scoring.</b> We have an ongoing issue with getting Directors for Wednesday nights. Sandy is looking at options. Margaret also raised issues with slow players and director inconsistency around allowing slow players to play boards at supper or the end of play. Directors need to be consistent and not to favour the top players. Turei raised the issue of Scorer problems and are they being resolved. Disability Parks – do we need extra disability parking? We currently have three available.	Sandy
7	<b>Financial Report:</b> John not present. Accounts payable presented for approval. Ruth/Suzanne. Discussion on Subs and Table money. Nigel suggests we reduce the table money to \$5.00, with general discussion. Ruth suggests we lower it to \$6.00, Wayne- keep it relative with nearby clubs, make it simple. Tereska, Sandy and Suzanne – Tuesday and Thursday \$5.00. Nigel – make it \$5.00 across the board, Turei trial for one year at \$5 for all. Drive to get members to come. Susan think maybe we should look at \$6.00. Bridget suggest we need to think about this as we do have reserves but they have taken a long time to build up and we would wipe them out very quickly. \$2 table money reduction would cost around \$26,500 per year. John will need to take a look at the effect on our finances if we were to reduce the table money on a trial basis. We also need to look at what our objective is.	
8	<b>Manager's Report:</b> Report tabled. Welcome to new member Tymek	

	<p>Tumilowicz.</p> <p>A member suggested we list first names first in the 2020 programme book as many players know first names but not necessarily last names.</p> <p>Vodafone – issues since we upgraded our internet with the account, Vodafone changed the name and no-one is now authorised on the account. Bridget following up.</p> <p>General discussion on security of the basement area. Bridget has a quote for security gates. To get another quote and investigate roller door options.</p>	
9	<p><b>Members and Lessons.</b> Lessons are complete for the year. A big thanks to Denise Barnett for all her extra help with the second beginners group.</p>	
10	<p><b>Tournaments and Social</b></p> <p>We are not proceeding with a Christmas function as this year we have run out of time to arrange. Christmas Cheer is on 14<sup>th</sup> December, Sandy to arrange a director.</p>	
11	<p><b>IT</b></p>	
12	<p><b>PR and Marketing Nil</b></p>	
13	<p><b>Property:</b> Turei reported that we are experiencing difficulty getting an engineer on board and suggests we simplify the bar area upgrade. Instead of attempting to cut a hatchway in the wall (which requires an engineer) we look at a doorway and installing the Bar servery in the lobby area.</p> <p>Mens' Toilets – We have rough sketches for options on the layout of the mens' toilet. Bridget to circulate.</p>	Bridget
14	<p><b>Interclub</b> coming to a close for the 2019 year</p>	
15	<p><b>Volunteer of the Month</b> n/a</p>	
16	<p><b>General Business.</b></p> <p>NZ Bridge AGM. Nigel attended on behalf of the club, there was nothing earth shattering to note. The proposed remits regarding the constitution were passed.</p> <p>Thursday players. Bridget to research where they have gone.</p> <p>BTF Teams – wording in the Programme book needs to make it clear that pairs are welcome to play - no team necessary.</p> <p>Wellington Regional Clubs' Meeting this Saturday. Margaret and Ruth to represent the Wellington club.</p> <p>Margaret had a meeting with other local club presidents. The outcome is we will pursue the concept of making the Premier Teams a Metropolitan tournament with the support of other clubs.</p> <p>An agreement with Victoria Bridge club to carry out a review of the scoring software options. Sandy and Kevin Walker to be on the review group.</p> <p>Discussion on the difficulty we have of getting helpers at Tournaments.</p> <p>Wayne said some Tuesday players had asked for an additional teams event in the programme. General discussion. Decided we will encourage the Tuesday players to play teams at the Thursday night teams events, especially the President's Cup Teams, rather than introduce a further teams night on a Tuesday.</p> <p>Sandy suggested we run a "Teams night" perhaps as an extra session on a Monday night.</p> <p>Feedback from visiting players – we are lucky to have a high standard of play and good numbers attending sessions.</p>	Bridget Margaret
17	<p><b>Complaints Sub-Committee.</b> nil</p>	
	<p><b>Meeting closed 8.01 pm</b></p>	

	Next meeting AGM 1 <sup>st</sup> November 2019 Next committee meeting Monday 11 <sup>th</sup> November 2019	
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