

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 14<sup>th</sup> September 2015 at 5.45pm</b>	
1	<b>Present:</b> Kevin Walker, John Wilkinson, Brad Tattersfield Jenny Delany Bridget Willcox, Christine Haronga, Toni Izzard, Jocelyn Grainger Margaret Curnow, Maureen Pratchett	
2	<b>Apologies:</b> Derek Snelling	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 10 <sup>th</sup> August were confirmed. <i>Note apologies from Jocelyn Grainger last month.</i> Passed/Seconded Toni/Brad	
4	<p><b>Matters Arising:</b>            AGM Dinner Mindy is available to provide dinner for those attending cost \$12pp+GST.            Club Champs- advise those representing the Club of the subsidy and the WRC subsidy (check with Heather Jared as to amount Regional Committee has allocated)            Projector was purchased (and is owned by) the Wellington Regional Committee. It will be stored at the Wellington Bridge Club.            Hand Trophy Pairs – a poor turn out for the lesson given by David May, the reminder email went astray and the players forgot. There will be on lesson for the last night of this event.            Maintenance Plan. Men’s Urinal – subsequent to last meeting the system failed again. A filter has been fitted to stop further blockages. Second quote received, Bridget to check the types of solenoids recommended.</p>	<p>Bridget</p> <p>Bridget</p>
5	<p><b>Correspondence</b> Email from Auckland /Northland offering a Ron Klinger Workshop. – limited times available try for a 3pm to 5.30pm on Thursday 5<sup>th</sup> November is the Wellington Regional Committee are prepared to underwrite the session (min cost \$900)            Jane Stern – rejuvenating a Bridge Club (<i>can view after 1<sup>st</sup> October</i>)</p>	Bridget
6	<b>Directing and Scoring</b> Nothing to report	
7	<p><b>Financial Report</b> John presented a draft budget for the coming year, budget shows a small deficit. Jocelyn suggests we allow a bigger fund for maintenance so the building doesn’t appear so “shabby”, there are several areas that require upgrading. A discussion around next year’s membership subscription and do we need to increase these, if so by how much? Our options to obtain more funds for the maintenance of the building – do we increase subs, fundraise or raise a “specific” loan for a specific project. Should we ask members for a “one-off” donation to enable the upgrading of the kitchen? Review of current rentals including carparking.            Advice to be sort from others regarding the kitchen requirements and options. Bridget to speak to Mindy Wu (caterer) Toni to check with George Baird to see if he has any architecture students interested in coming up with ideas.            Membership subscription increases of \$5.00 or \$10.00 to \$95.00 or \$100 were discussed. We need to substantiate any increase to</p>	Bridget

	<p>members. It was suggested we draw up a list of options to offer the membership at the AGM. Any decision deferred until next meeting, whereby we will prepare a proposal for the AGM. As we can now electronically send the Annual report to members, there is no need to have it printed – some copies will be available to those who do not have email.</p> <p>Accounts payable presented for payment John/Toni.</p>	
8	<p><b>Managers' Report:</b> Report presented. Pipitea Room and usage. The room is used 96 times per year, plus 2 sets of lessons for about 18 weeks each. Without this second room available many of these events would not be possible. The 48 times used by the Chess Club yields us a rental of \$3,840 (ex GST).</p>	
9	<p><b>Beginners/Lessons.</b> 2<sup>nd</sup> set of lessons will be finishing soon. Margaret to check out a roster of members to assist with the beginners. Buddies will be required for the start of the Handicap Pairs 20<sup>th</sup> October. Report on Beginners/Lessons for the Annual Report also Margaret to write something for the November Newsletter</p>	<p>Margaret</p> <p>Margaret</p>
10	<p><b>Tournaments and Social</b> Open Tournament. Went well with the exception of the Prize Money. (Incorrect amounts were presented but quickly corrected). We need procedures / guidelines to set a president for "Prize Money for various tournaments. AGM Pairs event – Maureen to arrange a Director</p>	<p>Kevin/Bridget/John</p> <p>Maureen</p>
11	<p><b>GRANTS.</b> Toni having difficulty contacting Helen Whitcome for an initial meeting to ascertain what can be achieved. <b>Keep trying!</b></p>	Toni
12	<b>IT</b>	
13	<p><b>PR and marketing</b> A 2<sup>nd</sup> Option for some-one to canvas for sponsorship did not pan out- no positive responses from prospective sponsorship targets were received. Maureen has offered to canvas Khandallah Business – to see what could be raised.</p>	Brad/Bridget
14	<p><b>Property</b> Maintenance Plan- to be finalized and prioritized. Kitchen – several issues of some urgency need to be fixed. The bench top hob is unserviceable and the parts to fix are no longer available. Bridget and Kevin to report back next meeting with options and costs.</p>	<p>Bridget/Kevin</p> <p>Bridget/Kevin</p>
15	<p><b>Interclub</b> Wellington Club doing well in the Open and Open Restricted Grade. Intermediate and Junior did not make the cut for the finals. The Novice Team won the Novice Section.</p>	
16	<p><b>General Business</b> Brad asked about Martin Reid's response to the scorer options- Martin happy to assist where he can but more as an advisory role. He has no experience with the various software options other than as an end user. Committee For next year, members were asked to consider standing for re-election to the committee.</p>	
	<b>Complaints Sub-Committee.</b> Nil	
	<b>Meeting closed at 8.37pm</b> Next meeting	

	Monday 12 <sup>th</sup> October 2015 AGM Friday 30 <sup>th</sup> October.	
<b>Action Items from previous minutes</b>		
1	History past Presidents/notable members	Jocelyn