

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 14th April 2014 at 5.45pm	
1	Present: Kevin Walker, (Chair) Derek Snelling, Brad Tattersfield, Bridget Willcox, Christine Haronga, Jocelyn Grainger, Toni Izzard, John Wilkinson.	
2	Apologies: Ruth Brucker, Maureen Pratchett, Jenny Delany.	
3	Previous Minutes: The minutes of the Committee Meeting held 10th March 2014 were confirmed, Jocelyn/Toni	
4	Matters Arising: Role of Recorder Derek to report next meeting Honours Boards. Protocols need to be finalized NZ Bridge Club Champs and awarding of master points, decided this issue will not be perused directly with NZ Kevin to discuss with Wellington Regional Committee.	Derek Derek/Kevin Kevin
5	Correspondence Nomination Papers for Wellington Regional Committee, <i>we received nomination forms from 3 members, all endorsed.</i>	
6	Directing and Scoring Nothing to report	
7	Financial Report: Financial report tabled. Bridge Playing costs appears higher than budgeted. Bridge/John to check and report to next meeting. Accounts payable presented for payment, <i>approved Derek/Kevin</i> Bar Purchases, Toni queried our buying, currently a mixture of Internet orders for wine and also we hold an account at Super Liquor. Toni suggested that “supermarkets” often have specials and perhaps we could buy in bulk when the specials are on. This would require a “volunteer to purchase on a regular basis. Bridget to advise number of cases required per month, then to review. Outstanding Accounts receivable, some confusion with “beginners” from last year’s lessons, some of them were told that the lesson fee would cover the membership for the balance of the year, 4 outstanding invoices (totalling \$174.80) remain, New members will be given the “benefit of doubt”. A motion put forward to write-off the outstanding accounts, All agreed <i>Derek/Brad</i> Insurance. Investigate insurance premiums and perhaps get further quotes before renewing this year.	John/Bridget Bridget Bridget/Toni
8	Managers’ Report: Tabled. Membership subscriptions received to date total 99.75%. Programme book has a few “errors” that need correcting. Teams should not be scheduled for public holidays (or the night before). Guests eligibility for supper tickets.	

	<p>Schneideman Salver Teams and Andrew Thompson Memorial Teams to swap dates to avoid confusion with the Premier Teams</p> <p>Leave for August/September replacements organised for day to day running of the office. Bruce Ivamy to attend to any AGM matters, Jocelyn to undertake secretarial duties, if available.</p>	
9	<p>Beginners/Lessons.</p> <p><u>Improvers lesson</u> (Part 2) to be held 14th June, include on the website.</p> <p><u>Thursday Night</u> pre Neal Salver Lesson, first lesson to be given by Anthony Ker.</p> <p><u>Tuesday Night</u> pre Hand Trophy Pairs Toni to organise.</p>	<p>Jenny</p> <p>Toni</p>
10	<p>Tournaments and Social;</p> <p><u>.NZ Youth Team Fundraising Night. 9th May.</u> The clubs in Wellington decided that one club should host (with support from the other clubs). Andrew James has offered to Direct. Mindy Wu will provide a pre-bridge dinner (Curry) at a cost of \$10 per person. Any profit from the bar to also go towards the travel for the NZ Youth Team.</p> <p><u>National Swiss Pairs 9th/10th August.</u></p> <p>Wellington Regional Committee has requested we host this event, Anna Herries to supply details of requirement. Jenny and Jocelyn to organise.</p> <p><u>Club Champs;</u> Regional play-offs 15th June at Hutt Club.</p> <p>WBC to enter, interested pairs are invited to register “expressions of interest” whilst a notice to be put up in the lobby, interested parties should email Bridget by the 20th May. Process of selection to be finalized at next meeting.</p>	<p>Jenny</p>
11	<p>Interclub. 1st night of interclub was held on the 28th March, we operated the bar on a “cash basis” as a trial as there is an issue with other clubs and liquor licensing as The Liquor Licensing Act has been amended. The regional committee are investigating but would prefer to continue with the “free” wine as interclub. Wellington Club feels this may not be not in line with the new act. This year Wellington Club will host 8 out of the 9 interclub nights.</p> <p>We have a player from one of the Open teams who did not arrive. Team Captains are responsible to ensure they have a full team. Note to be sent to Captains.</p>	<p>Christine/Bridget</p>
12	<p>IT:</p>	
13	<p>PR and marketing:</p> <p>Brad has communicated with Auckland Bridge Club for ideas on Sponsorship. Committee to check out the Auckland Bridge Club website www.akbc.co.nz , particularly the “top secret” section.</p> <p>Derek/Maureen to investigate “google analytics”. We need to identify businesses that maybe interested in advertising on our website. Brad will (with assistance) get a package together. To be reviewed at the next meeting.</p>	<p>ALL</p> <p>Derek/Maureen</p> <p>Brad</p>

14	Property: Exterior painting. Work in progress. It was resolved at the Wellington Bridge Club Inc. Committee meeting held on Monday 14 th April 2014 that an application is to be made to NZ Community Trust (NZCT) for \$23,243.00 plus GST being 50% of the proposed cost of painting and remedial repairs to the exterior of the building All agreed	Kevin and Bridget
15	General Business:	
	Complaints Sub-Committee. Nil	
	Meeting closed 7.50pm– next meeting Monday 12th May 2014 at 5.45pm.	

Action Items from previous minutes

1	Martin Reids “Par Contest” evening. Look at running this.	Jenny
2	Smoking in the front entrance. An alternative to be located.	
3	Honours Board. (Grand Masters)	Kevin/Derek/Bridget
4	History past Presidents/notable members	Jocelyn