

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 14<sup>th</sup> October 2013 at 5.30pm</b>	
1	<b>Present:</b> Kevin Walker (Chair), Bridget Willcox, Jenny Delany, Christine Haronga, Brad Tattersfield, John Wilkinson,	
2	<b>Apologies:</b> Ruth Brucker, Maureen Pratchett, Peter Barker	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 9 <sup>th</sup> September were <i>confirmed: Jenny/Kevin</i>	
4	<b>Matters Arising: Nil</b>	
4	<b>Correspondence</b> X Club Family. Notice received from Chris Jared. General discussion, with no real interest in this concept, agreed this would perhaps be more suitable to a smaller club. No further action. Seven-No Trumps Names Badges. A sample was received and agreed we would take orders from members who could purchase for \$15. Club to receive benefit of the discount offered.	Bridget
6	<b>Directing and Scoring</b> New Dealing Machine, working well. Director course. Member from our club who are sitting the course, Clinton Scott and Sam Ward.	
7	<b>Financial Report:</b> Financial report tabled. Next year's budget presented showing a surplus of \$1000. The new lighting in the main playing room to be allocated to "Capital Expenditure". Accounts payable presented and approved for payment. The Audit report highlighted a few areas to be tightened up. Bar prices. Analysis of the current cost of sales highlighted the need to keep wine purchases to approx. \$15 per bottle. Bridget to liaise with Brian Cleaver. All wine to be sold at \$5.00 including lindauer. Bundaberg to be increased to \$4.00. Kevin proposed the budget to be adopted as presented All agreed <i>Kevin/Jenny</i> Kevin proposed the Annual Subscription be increased by \$10 per member. All agreed. <i>Kevin/John</i>	Bridget
8	<b>Managers' Report:</b> Tabled. Report on NZ Bridge AGM and Special meeting. Open tournament change of date to end of August from next year.	
9	<b>Members and Lessons:</b> Buddies required for those coming out of lessons.	
10	<b>Tournaments and Social;</b> Programme Book, advertisers required, Bridget to email members to check who would like to advertise Cost \$120	Bridget

	<p>+GST per page.  Xmas Cheers, 23<sup>rd</sup> November. Flyer is out. Entry Fee \$40  Mindy Wu to do catering and Allan Joseph to direct.  Quiz Night, 9<sup>th</sup> November. Jenny to organise helpers for Saturday morning 10am. Bridge to advise Grade Captains.  Cleaner to come in on the 10<sup>th</sup> November (Sunday) as the club has been booked for that afternoon.  Prizes Jenny to organise. Bridget to check out any donations from suppliers.  IP Finals 29<sup>th</sup> /30<sup>th</sup> November and 1<sup>st</sup> December. Wgtn organising committee, all on track.  Suzanne Duncan Tournament 27/18 and 29 December.  Director, check that Allan Joseph is available.</p>	<p>Jenny  Bridget</p>
11	<b>Interclub.</b> Nothing to report	
12	<b>IT:</b> Nil	
13	<b>PR and marketing:</b> Sponsorship taskforce – defer to next meeting. Brad to discuss with specific members,	Brad
14	<b>Property:</b> <u>Exterior plastering and painting.</u> We have received one quote for painting and exterior work. We have two more pending. Damien Palmer has made an extensive inspection of the building and the work required. He holds some major concerns regarding the brickwork. The condition of some of the bricks and the fact that there is water ingress through to the concrete layer. Zac from Plumb Engineering. to inspect the motorway ceiling and whilst he is here, will check out the brick work	
15	<b>General Business:</b> <b>Teachers Forum. February 2014.</b> Alan Grant to attend. Bridget to check with the Regional Committee as to level of funding provided to members attending, we will match what they offer. AGM. Annual report has been mailed to members along with the Agenda and Rule changes. <b>Premier Teams</b> Historically the winners receive a free membership – at present we will keep the status quo as awaiting any suggestions from the “Sponsorship Taskforce.” Goulash Evening. Suggested holding this in February as our open tournament has now be re scheduled to August. This could be a “fundraising” evening.	Bridget
	<b>Complaints Sub-Committee.</b> Nil	
	<b>Meeting closed 7.00pm– next meeting Monday 11<sup>th</sup> November 2013 at 5.45pm.</b>	

#### Action Items from previous minutes

1	Martin Reids “Par Contest” evening. Look at running this.	Jenny
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