

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 16<sup>th</sup> January 2017 at 5.45pm</b>	
1	<b>Present:</b> Brad Tattersfield, John Wilkinson, Jenny Delany, Bridget Willcox, Margaret Curnow, Maureen Pratchett, Kevin Walker, Susan Laurenson.	
2	<b>Apologies;</b> Mindy Wu, Karl Hayes, Simon Louisson, Toni Izzard, Ruth Brucker	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held <b>12<sup>th</sup> December 2016</b> were confirmed. Kevin/Susan Item 7 should read Logo (not Log)	
4	<b>Matters Arising:</b> Lite Club Report had been circulated. No further action at this stage. Lesson; topics for refresher and improvers is a work in progress, Margaret, Kevin and Jenny to further discuss. Suzanne Duncan Tournament went well. For next year SD we will arrange for a "paid" Kitchen helper on the final night, much like a Tea person. Discussion on the seating plan and decided that it is not necessary for the first night as there are always numerous "walk ins". Our Trestle Tables are beyond their best by date. Bridget to source some replacements. Emergency Fire Drill overdue. Bridget to arrange Emergency Water, extra supplies to be investigated.	Margaret Kevin Jenny  Bridget  Bridget Karl
5	<b>Correspondence.</b> Letter from Arie Geursen, chair of NZB - 10th January 2017 A letter from Phil Rutherford, Board member and Chair of the Governance Committee - 11th January 2017 The Arrowside Report - commissioned in 2015 The Draft document of the Rationale for change (abridged) - updated 10th January 2017 An email from a member regarding announcements, (Brad to respond accordingly)	Brad
6	<b>Directing and Scoring:</b> Wednesday Afternoon Directing. Members will be encouraged to find their own partner but will be able to come without an arranged partner. Directors will receive the full fee but will need to be available to play if required.	
7	<b>Financial Report:</b> Accounts Payable presented for approval. John/Kevin All agreed. Includes Adam Tulloch electrical (7 day account) for Switchboard upgrade.	
8	<b>Manager's Report:</b> Report presented. Noted that 55% of members had paid their subs to date. A reminder to go in the newsletter Calander of events is a work in progress.	Jenny
9	<b>Beginners/Lessons.</b> Need to promote and encourage people to attend the next set of lessons to be held in February. We need to plan lessons over the year and compile list of topics to be covered on Tuesday and Thursday evening prior to the monthly pair's events. Also refresher and improvers lessons to be offered to all members on a yearly basis. Margaret, Jenny and Kevin to report back with suggestions. Need to promote the lessons. Bridget to contact Nikki P from the Wellingtonian.	Margaret Jenny Kevin  Bridget

10	<b>Tournaments and Social.</b> Wellington Congress - four of our committee are on the Congress Committee along with members of the Wellington Regional committee	
11	<b>IT.</b> Nothing to report	
12	<b>PR and Marketing</b> Nil	
13	<b>Property;</b> The Switchboard has been upgraded. A report from the Electrician to follow.	
14	<b>Interclub</b> nothing to report	
15	<b>General Business</b> NZ Bridge Restructure. General discussion regarding developments. Following the recent Regional meetings, Alan Morris and Stephen Henry to release a report in early February. At this stage we, as a committee, will take no further action as we have now received some information and assurances from NZ Bridge that no action will be taken the restructuring until after the upcoming elections. We have agreed to pay our current levies. Alarm Callout List. Bridget to check with the monitoring company regarding the number of calls to our contact list and get a rotation of the names.	Bridget
16	<b>Complaints Sub-Committee.</b> Nil to report.	
	<b>Meeting closed 7.50pm</b> Next meeting Monday 13 <sup>th</sup> February 2017	

**Action Items from previous minutes**

1	History past Presidents/notable members	Bruce Ivamy
2	Bridge Camp in school holidays	Margaret