

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 18<sup>th</sup> January 2016 at 5.45pm</b>	
1	<b>Present:</b> Mindy Wu, Brad Tattersfield Jenny Delany Bridget Willcox, Margaret Curnow, Maureen Pratchett, John Wilkinson Derek Snelling Graham Potter,	
2	<b>Apologies:</b> Jocelyn Grainger, Kevin Walker, Damian Palmer	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 7 <sup>th</sup> December were confirmed. Note Include full name under Managers Report Adrian <b>OSBOURNE</b> . Passed/Seconded Jenny/Maureen	
4	<b>Matters Arising:</b> Funding for the Kitchen –Disappointing that the Funding application submitted to the WCC was unsuccessful. Helen Whitcombe from Funding Connection to be contacted to provide a written report and her recommendation, this to be covered within the 10 hours of her time that had been previously approved. Helen to also contact the WCC for feedback. Tuesday Nights will revert to playing 24 Boards. Saturday “Practice Bridge” session to be started with players playing the same boards and discussions after each board. Margaret to co-ordinate. Encouragement for improvement. Players wanting a “better” more experienced player to coach/guide those that wish to improve their game.	Margaret
5	<b>Correspondence</b> Nil	
6	<b>Directing and Scoring</b> Nothing to report	
7	<b>Financial Report.</b> Accounts payable were presented for approval – Approved John/Toni.	
8	<b>Managers’ Report:</b> Report presented. Playing numbers steady. 60%of members have paid their subs for 2016. Electrician to give a report on the status of the switchboard.	Bridget
9	<b>Beginners/Lessons</b> Lessons start on February 16 <sup>th</sup> . Teacher Forum in July, Derek moved a motion that travel and accommodation expenses for the NZ Bridge Teachers Conference to be held in July will be funded for any selected members attending. Seconded Maureen All agreed. Alan Grant has expressed interest in potentially attending, also Margaret Curnow maybe interested.	
10	<b>Tournaments and Social</b> Christmas Cheer. Thank you to those who helped. Suzanne Duncan Tournament – a big thank you to Bruce Ivamy for all his “behind the scenes” work. Interesting to note that several Junior Players entered this year. NORTH ISLAND TEAMS coming up 5 <sup>th</sup> and 6 <sup>th</sup> March. A preliminary flyer has been sent. We are waiting for notification of	Jenny/Bridget  Jenny

	who NZ Bridge will appoint as Director	Bridget
11	<b>GRANTS</b>	
12	<b>IT</b> nothing to report.	
13	<b>PR and Marketing</b> Harcourts Premier Teams. Mindy to write for the newsletter outlining to members that the 2016 winning Team of the Harcourts Premier Teams will receive \$500 cash, as per the sponsorship.	Mindy
14	<b>Property Kitchen Upgrade</b> In light of the fact we were unsuccessful in our funding application Bridget Proposes we proceed with the Kitchen upgrade and allocate a set amount towards the project and direct any future requests for funding to the next project. Derek amends this to remove a specific amount and proceed with the upgrade. General discussion around the use of the kitchen and the requirements – do we require “commercial grade” kitchen. Bridget and Mindy to clarify requirements..	Bridget and Mindy
15	<b>Interclub nothing to report</b>	
16	<b>General Business</b> Insurance - Bridget to arrange for a Marsh Broker to attend the next meeting to answer any queries we may have. .Funding Issues that arose from the AGM. Graham suggests we need to look at ways to increase the playing numbers. He proposes a “survey” of our members to get an idea of what we need to do. Perhaps this could be done via “survey monkey”. Brad and Graham to liaise to re-word/format the survey. General discussion regarding “slow play” a question on this to be included in the survey.	Graham and Brad
	<b>Complaints Sub-Committee.</b> Nil	
	<b>Meeting closed 7.55pm</b> Next meeting Monday 15 <sup>th</sup> February2016	
<b>Action Items from previous minutes</b>		
1	History past Presidents/notable members	Jocelyn