

## WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held Tuesday 23<sup>rd</sup> January 2018 at 5.45pm</b>	
1	<b>Present:</b> Brad Tattersfield, Kevin Walker, Bridget Willcox, Maureen Pratchett, Margaret Curnow, John Wilkinson, , Ruth Brucker, , Miriam Tankersley, Simon Tankersley .Simon Louisson, Toni Izzard	
2	<b>Apologies;</b> Karl Hayes, Susan Laurenson Tereska Knap	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 11 <sup>th</sup> December were confirmed. Toni/ Ruth	
4	<b>Matters Arising:</b>	
5	<b>Correspondence.</b> NZ Bridge call for Volunteer of the month (the committee will nominate Graham Potter for his tireless assistance to Bridget	
6	<b>Directing and Scoring.</b> NIL	
7	<b>Financial Report:</b> Report tabled. Accounts payable approved for payment. Ruth/Margaret. The building costs appear disproportionate to the amount budgeted. Bridget to check and report back.	Bridget
8	<b>Manager's Report:</b> Report tabled. A member has requested that the club allocate more parking specifically for disability card holders. General discussion, we currently have 3 such parks available and the members requiring them need to arrive in time to procure a park.	Bridget
9	<b>Beginners/Lessons.</b> The first set of lessons is to start on 13 <sup>th</sup> Feb with a second set starting to coincide with the planned radio advertising.	
10	<b>Tournaments and Social.</b> Suzanne Duncan Tournament went well. There were a few technology issues.	
11	<b>IT</b> NIL	
12	<b>PR and Marketing</b> NZ Bridge have advised that the Radio advertising will run from mid-March to mid- April. We will aim for 1 <sup>st</sup> May as the start date for our second set of lessons. Bridget to liaise with Alan Grant and Anna Herries	
13	<b>Property;</b> Kevin to check the maintenance schedule to see where to from here. Pipitea Room carpet is in need of repairs. Bridget to locate a repair person.	
14	<b>Interclub</b> nothing to report	
15	<b>General Business.</b> Brad has suggested we apply to NZ Bridge to run a Cambridge "6's" style multigrade event. We will ask for 3 March 2019 as the kick off date. Neal Salver Pairs. We need to follow through on the initiatives for Thursday Night and plan for lessons prior to all Neal Salver	

	sessions. Ruth to arrange.	
16	<b>Complaints Sub-Committee.</b> A complaint has been dealt with	Brad
	<b>Meeting closed 6.55pm</b> Next Committee meeting Monday 12 February 2018.	