

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 4 May 2020 at 6.00pm via Zoom	
1	Present: Margaret Curnow (Chair), Nigel Kearney, Ruth Brucker, Bridget Willcox, Susan Laurenson, Anne-Marie Russell, Simon Louisson, Donna Upchurch, Maureen Sheldon, Tereska Knap, Sandy McKirdy, Wayne Nicol, Turei Haronga, Suzanne Green	
2	Apologies:	
3	Previous Minutes: The minutes of the committee meeting held 6 th April 2020 and Covid 19 meeting 20 th April 2020 were confirmed. Maureen/Tereska	
4	Matters Arising: Directors in Alert Level 2. The current roster for directing is 'out the window'. We will need to be flexible and may have self-Directing or a playing Director. Sending unwell players home, grade Captains to be approached – Suzanne and Maureen S are OK, need to contact Janet Dobbie re Tuesday nights. The Online Teams have kicked off with 28 teams. Simon advised that Auckland Bridge Club asked for donations and suggested we should do the same. Include in the newsletter. Discussion followed and Donna advised that if we ask for a fee type payment it will not be tax deductible as is not a donation. We need to be careful.	
5	Correspondence NZ Bridge – Newsletter No 3 From the Chair NZ Bridge email from Anne Barrowclough NZ Bridge email from "Friends in Need"	
6	Directing and Scoring. Sandy. The ability to do bidding on the tablets needs to be investigated. General discussion on the various options, some prefer bidding boxes. Sandy to get a couple of tablets to play with at home.	
7	Financial Report: Donna. The Profit and Loss for 9 months to the end of April presented. Donna has revised the budget going forward. We are looking at a projected loss of \$7,000 for the year, after depreciation. The cost for the re-fit of the Men's Toilets is budgeted to be approximately \$53,000 consequently our cash reserves will drop to about \$165,000 but the Balance sheet is still strong. The carpark rent is not secure	
8	Manager's Report: Report tabled. Membership numbers have also dropped as a number of members who have not been playing have resigned for various reasons, from ill health, moving out of Wellington or new additions to the family. There are 4 members who remain unpaid for the 2020 year. Bridget to chase up with another phone call. NZ Bridge to hold off on any further cancellations of tournaments 10A and above until after 11 th May. We are due to host the Wellington Region 10A Teams at the end of June.	Bridget
9	Members and Lessons. Alan Grant has about 10 participants in online lessons using a combination of Zoom, NZ Bridge online lessons and Sky Bridge. Going well.	
10	Membership & Retention (Anne-Marie/Donna/Nigel) Some committee didn't receive the trial of Nigel's improvers' lesson. They can email Nigel and he will resend.	
11	Tournaments and Social (Susan & Tereska) Nothing happening but will be ready to go when we can re-start.	
12	IT Nil	
13	PR and Marketing (Simon) Nil	
14	Auditing (Wayne) N/A	

15	Property: Turei. Men's Toilets – The demo is complete and the builders are framing up the walls, it is looking good. The builder expects to be finished his part by the end of next week as long as the materials can be supplied. They are keeping the site very clean and making pleasing progress.	
16	Interclub Nil	
17	Volunteer of the Month Nil	
18	General Business. Re-opening of the Bridge Club for play. General discussion, Bridget has trialled the putting together of 4 tables and suggests that players all sit to the left of their two tables to avoid hitting the table legs. Cards can be seen clearly. Bidding suggestion is that all four players have their own bidding pad and can held up for the others to see and copy onto their own pad. General discussion on this and needs to be trialled once we are at Level 2. We will only be playing teams initially and will have limited numbers of tables. Players may not necessarily be playing on their preferred night. Nigel suggests we could get players to pre-register their teams; this could help with the planning. To go into newsletter	
19	Complaints Sub-Committee. No new complaints	
	Meeting closed 6.59pm Next meeting Monday 11 th May 2020 at 6.00pm via Zoom. – To discuss the Government announcement for Level 2 re-opening.	

Minutes approved..... President.