

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held Monday 8<sup>th</sup> April 2019 at 5.45pm</b>	
1	<b>Present Margaret Curnow</b> (Chair), John Wilkinson, Wayne Nicol, Bridget Willcox, Tereska Knap, Brad Tattersfield, Maureen Pratchett, Turei Haronga. Ruth Brucker, Nigel Kearney, Ex-Officio Sandy McKirdy.	
2	<b>Apologies</b> Simon Louisson,	
3	<b>Previous Minutes:</b> The minutes of the committee meeting held 11 <sup>th</sup> March 2019 were confirmed. Tereska Knap/John Wilkinson	
4	<b>Matters Arising:</b> Slow play on Tuesdays –Sandy to action Front Door – Add to the Maintenance Plan	Sandy Bridget
5	<b>Correspondence</b> NZ Bridge 5 Year Youth Strategy NZ Bridge – Newsletter from the Chair NZ Bridge – Board Minutes	
6	<b>Directing and Scoring.</b> Wellington Sixes Tournament presented some challenges with the IT for the Scorer. Recommend that a caddy be used for future Sixes tournaments. Margaret received some negative feedback on the Scoring issues. We have 2 new Directors Graeme Dick and Margaret Dick.	
7	<b>Financial Report:</b> Reports tabled accounts payable presented for approval. John/Ruth We are currently 67% of the way through the current financial year and all looking OK.	
8	<b>Manager's Report:</b> Report tabled. We have some members with subs outstanding, these to be chased up.  Library – We have a new Librarian who can take over in September, in the meantime a couple of members are helping out.  The advert in the last newsletter produced a new Friday tea person, all going well. We have contracted a new company to take over the cleaning.  Katherine Mansfield house is being refurbished and they will be using part of the Moturoa Room for a few months.  NZ Teachers Conference- Richard Solomon is looking for some members to billet some of the out of town attendees.  A member has suggested we run "No Prize" Tournaments with 2 sessions, BYO lunch and possibly a playing Director. Fee of \$15. Only C points to be awarded.	Bridget
9	<b>Members and Lessons.</b> The first set of lessons is going well and it is helpful to have several players assisting.  The second set of lessons for the year will commence on Tuesday 21 <sup>st</sup>	

	<p>May with Anna Herries as the tutor, Margaret assisting.</p> <p>General discussions on how to cater for youth players (as it appears the 10pm finish maybe too late for some). A suggestion of a "Block Course" in the school holidays. To be discussed at next month's meeting.</p>	Margaret
10	<p><b>Tournaments and Social</b></p> <p>Wellington 6's went well apart from the IT issues Wellington Congress 25-28 April. Susan and Bridget require more helpers for the kitchen.</p>	Susan/Bridget
11	<p><b>IT</b> Maureen – the dealers' new laptop has arrived and could be used as a 2<sup>nd</sup>/3<sup>rd</sup> Scorer Computer. Great for Tournaments such as the Wellington 6's.</p>	Maureen
12	<p><b>PR and Marketing</b> for the newsletter- Nigel will write an article on the use of Stop Cards.</p>	
13	<p><b>Property:</b></p> <p>Emergency Exit Doors. Dave the Builder has checked out both doors and while they are working well they are a little difficult to close. Dave proposes to align the catches, oil the doors and install pull handles on the interior to enable ease of closing.</p> <p>Driveway Fence- our Neighbours to the North have kindly painted the driveway fence.</p> <p>Bar area Upgrade – Turei is putting together a scope of work with a sketch of the proposed changes to discuss.</p>	Turei
14	<b>Interclub</b> n/a	
15	<b>Volunteer of the Month</b> n/a	
16	<p><b>General Business.</b></p> <p>In discussion with the North boundary neighbours – they requested we ask our members to be mindful when exiting the building, as they have young children trying to sleep. Also please don't toss any cigarette butts into their garden. (To be included in the newsletter)</p> <p>Grade captain's remuneration –General discussion on the reward for those members taking on the role of Grade Captain. All agreed that at the end of the year, as part of each Grade prize giving, 4 supper tickets and a thank you card would be presented to the Grade Captain.</p> <p>Coffee Machine update. Several options have been investigated including machine with powdered milk, plungers etc. General discussion and it was decided to proceed with purchasing the Jura X8 Platinum Coffee Machine from Espresso Ninja. They are local and the machine can cater for our numbers. Cost to purchase is \$4950. Margaret to do analysis of cost of Coffee and servicing/cleaning of the machine and recommend a price for the coffee. To be emailed to committee members</p>	Simon          Margaret/Bridget
17	<b>Complaints Sub-Committee.</b> n/a	
	<p><b>Meeting closed 7.25pm</b></p> <p>Next committee meeting Monday 13<sup>th</sup> May 2019</p>	