

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 8th July 2019 at 5.30pm	
1	Present Margaret Curnow (Chair), Wayne Nicol, Bridget Willcox, Turei Haronga. Ruth Brucker, Nigel Kearney, Suzanne Green. Susan Laurenson, Brad Tattersfield, Tereska Knap Ex-Officio Sandy McKirdy.	
2	Apologies Simon Louisson, John Wilkinson	
3	Previous Minutes: The minutes of the committee meeting held 10 th June 2019 were confirmed. Susan Laurenson/Ruth Brucker	
4	Matters Arising: NIL	
5	Correspondence NZ Bridge Photographer instructions from Jane Sterna NZ Bridge RBM Project report from Jane Sterns NZ Bridge National Conference draft minutes (held 8 th June 2019) NZ Bridge Tournament Directors Training Workshop NZ Bridge Letter from the Chair No 4.	
6	Directing and Scoring. Upcoming Tournaments, Kevin Walker to direct the open tournament on 28 th July and Cathy Nijman to direct the Intermediate and Junior Tournaments on 1 st September.	
7	Financial Report: John Absent. Reports tabled, accounts payable presented for approval. Ruth Brucker/Wayne Nicol. Discussions as to the need to remain with Charitable status to be continued at the next meeting.	
8	Manager's Report: Report tabled. Welcome to 3 new members. Daytime lessons, we do not have sufficient registrations at present for commencing the daytime lessons on 31 July. NZ Bridge Teachers Conference to be held on 16 th and 17 th August, some out of town attendees are looking for Billets. We will ask in the newsletter.	
9	Members and Lessons. The first group are to play Tuesday nights. A reminder to go in the newsletter about the "Pay and Play" option. We should be encouraging the Tuesday players by having a lesson before the Hand Trophy Pairs, much the same as we do for Thursday night players before the Neal Salver Pairs. Nigel offered to do a Bridge Quiz which could be available online.	Nigel
10	Tournaments and Social Quiz Fundraiser. Friday 12 th July. The sub-Committee will convene to discuss the final details. Club champs to be held at our Club 14 th July (transferred from Victoria and Hutt Clubs) Team has been selected by the selection panel. Wellington Open Tournament to be held on 28 th July – helpers required. North Island Pairs 20A – 3 rd and 4 th August, again more helpers required. Intermediate Tournament 1 st September – Susan, Tereska and Bridget are all unavailable, Ruth to be Tournament Organiser.	Susan & Ruth Tereska Ruth
11	IT – Paul Gold is heading up the IT portfolio – the Committee liaison with	

	Paul will be Sandy. We need to identify some club members to form an IT Team	
12	PR and Marketing nothing to report	
13	Property: Bar area upgrade –Mike Hannaway (architect) met with Turei and Bridget to give advice on the bar area upgrade. Mike advised that we require engineer’s advice on the structure. Mike also looked at the men’s with a view to providing a rough sketch of some options to upgrade and install a second cubicle toilet.	Turei Bridget
14	Interclub nothing to report	
15	Volunteer of the Month n/a	
16	General Business. Dishwasher – Wayne. The dishwasher needs to be serviced as some players complain of a smell in the glasses. The detergent needs to be checked. Wine update. Wayne says the Tuesday players have given positive feedback on the Confidant Wine Supply. Other nights are not happy with the savs and chardonnays. A request for better quality, however we do have a price point if we wish to retain the sale price at \$5.00 per glass. Susan to check out some options and a list of preferred wines could be given to Brian Cleaver as a guideline. Tournament Volunteers. We hold numerous Tournaments at our Club, some for the Wellington region and some national events; we are overburdened and would appreciate help from outside the club. Margaret to speak with Wellington Regional committee. Metropolitan Tournaments. – We would like to pursue the prospect of attaining tournament status for the Premier Teams. The region is limited by NZ Bridge as to the number of metropolitan events but clubs may be able to transfer rights. Sandy to speak with other clubs, specifically Karori. Selection Process for Future Club Representation, including the 2020 Club Champs. We need to call for expressions of interest early in the year and give the members a list of the criteria that will be taken into consideration during the selection process. Members wishing to be considered should put themselves forward with reasons for why they should be considered. Sub-Committee, Nigel, Margaret and Bridget Smoke Stop Doors. Wayne commented that the smoke stop doors are working well.	Bridget Susan Margaret Sandy Nigel Margaret Bridget
17	Complaints Sub-Committee. Nothing to report	
	Meeting closed 7.25pm Next committee meeting Monday 12 th August 2019	