

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 11th May 2015 at 5.45pm	
1	Present: Kevin Walker, (Chair), Bridget Willcox, , Jenny Delany Margaret Curnow, John Wilkinson, Christine Haronga, , Jocelyn Grainger. Derek Snelling Brad Tattersfield Maureen Pratchett,	
2	Apologies: Toni Izzard,	
3	Previous Minutes: The minutes of the Committee Meeting held 11th May 2015 were confirmed. Passed/Seconded Margaret/Jenny	
4	Matters Arising:	
5	Correspondence March Insurance Quote – (see financial report)	
6	Directing and Scoring Nothing specific to report. Bridge Pads are rapidly wearing out. Do we investigate purchasing some 2 nd hand Bridge Pads and delay upgrading until technology improves? Should we consider Comp Score as an option? Maureen to report back next meeting. Scoring –time allowed for checking of scores after competitions etc, players to be given 10 mins to check their personal scores. Directing at Tournaments. Club Directors need experience The club should endeavour to use Senior Directors and if required those need experience could act as assistant directors initially. Directors are in charge of the room for playing matters and Grade Captains are responsible for the “heaters” in the room!	
7	Financial Report: Financial report tabled. Discussions on accounts. Accounts presented for payment, Approved. John/Kevin. Photos of the building “before and after” so members can readily see where the maintenance budget is being spent. March Insurance Quote – the quote received is drastically reduced Premium due to the Earthquake cover deductions. We will accept. John to seek another quote from “Crombie Lockwood” for future reference.	John
8	Managers’ Report: Report presented.	
9	Beginners/Lessons. The Feb intake is moving into the Tinakori Room on Tuesday. Brad to set them up playing amongst themselves. A new set of lessons to start mid-June. Tuesday Night lesson – Kevin to do next lesson prior to the Hand Trophy pairs.	Brad
10	Tournaments and Social Junior /Intermediate Tournament 7 th June. We had great help in the kitchen etc. A few issues with the lunch provided as some players thought it not substantial enough, during the winter we should provide some hot option. Also required some flavoured/herbal teas and de-caf coffee available to members. North Island Pairs flyer to be completed, also a 3A Consolation Pairs on Sunday 2 nd August. Youth Weekend 7 th and 8 th August. Billets required and also “play with an expert” on Saturday night.	

	Open tournament for 2016 dates swapped with the Junior Intermediate date as there is potentially a clash with other events. Club Champs; selection process to be transparent. Selection to be made by 2 senior Committee Members and the Club Manager. Teams selected by recent successes and rating points. A suggestion that the teams should include an "Open Restricted" Team. Bridget to write to the WRC requesting this suggestion be put to NZ Bridge.	
11	GRANTS Toni absent	
12	IT: Wellington Regional Committee has surplus funds and would like to contribute to the purchase of overhead projectors for the club. Maureen to investigate costs and options, including "hiring of the projector for the required weekends. Amp/Microphone currently not working. Bridget to arrange for Southern Audio to give advice and quote to upgrade the current system. Do we require a "booster" for the Bridge Pads, to enable them to work in both/all rooms?	
13	PR and marketing Nothing to report We need to maximise Sponsorship potential. We are to advertise in the newsletter for a member who could source new sponsorship.	
14	Property Maintenance Schedule tabled. Needs to include cost estimates. Mens Toilet, currently there is a broken light (no cover) to be replaced with LED lights. Bridget to forward the Building Maintenance Schedule to committee for comment.	Bridget
15	General Business Hiring of Bridge Club Premises – John Wilkinson's re-union was a great success, great value with 120 people attending. Only issue was a lack of sound system and the Bridge Tables were "in the way". Perhaps if we need to replace any tables in the future with fold away tables.	
	Complaints Sub-Committee. Nil	
	Meeting closed at 8.19pm Next meeting Monday 13 th July 2015	

Action Items from previous minutes

1	History past Presidents/notable members	Jocelyn
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