

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 8th June 2020 at 5.45pm via Zoom	
1	Present: Simon Louisson (Chair), Nigel Kearney, Bridget Willcox, Susan Laurenson, Anne-Marie Russell, , Donna Upchurch, Maureen Sheldon, , Wayne Nicol, Turei Haronga, Suzanne Green <i>(Simon Chaired the meeting as Suzanne was experiencing connection issues and poor quality sound)</i>	
2	Apologies: Margaret Curnow, Sandy McKirdy Tereska Knap	
3	Previous Minutes: The minutes of the committee meeting held 4 th May 2020 and Covid 19 meeting 25 th May 2020 were confirmed. Maureen/Wayne	
4	Matters Arising: Nil	
5	Correspondence NZ Bridge – Advisory No 7 NZ Bridge Advisory No 8	
6	Directing and Scoring. Sandy. NZ Bridge has a Scoring update which we will do after the Wellington Regional Teams.	Sandy
7	Financial Report: Donna. We will sustain less of a loss than originally thought and are currently projecting a net loss of less than \$3,000. This does not take into account the Programmed Maintenance of approximately \$58,000. We should be near breakeven at the end of the financial year. We continue to maintain good cash reserves.	
8	Manager's Report: Report tabled. Online Team, some members have expressed an interest t in having another set of Online teams arranged, a general discussion on the pros and cons of this, would it distract from club play. We would see what demand there is for online games and take it from there.	
9	Members and Lessons. Alan 's group of online beginners are keen to get back to face to face lessons and those who start the live lessons will be able to join the 2 nd Set of Lessons due to start in July.	
10	Membership & Retention (Anne-Marie/Donna/Nigel) Nil	
11	Tournaments and Social (Susan & Tereska) We will host the 10A Wellington Regional event at the end of the month. A Director is required.	
12	IT Nil	
13	PR and Marketing (Simon) Nil	
14	Auditing (Wayne) N/A	
15	Property: Turei. Men's Toilets – Update, the works should be completed tomorrow and will be ready for use on Wednesday evening. Looking sharp and we have emergency lighting installed.	
16	Interclub Bridget to check with the Regional Committee as to the plan for any interclub competition in 2020.	
17	Volunteer of the Month Nil	
18	General Business. Proposed Club Programme going forward. To enable the premier events to be completed we have a revised programme for the remainder of the year. General discussion. Anne=Marie moved that the proposed changed be accepted. Seconded Susan. Members idea re parking. A member has made to suggestions regarding the parking. The first being to remove the concrete nib wall at the street front to enable angle parking for smaller cars, secondly that we reverse the entrance and exit driveways, which would allow those members parking adjacent to the building easier access to get out of and then into their cars. General discussion	

	<p>on the pros and cons. Simon will be on his bike ! The general feeling was the concept was sound but needs further investigation. Bridge to feedback to Warwick Tiller and ask him advise further.</p> <p>Victoria Bridge Club Managers Position. The management at Victoria Bridge Club wish to offer Bridget a position for 10 hours a week. No objections.</p> <p>General discussion on the management role for all the Wellington Bridge clubs long term and the direction Bridge Club is general are going. Perhaps the Wellington Region should be looking at providing a service to all Clubs . Should be considered as long as it doesn't impact the quality of service.</p>	
19	Complaints Sub-Committee. No new complaints	
	<p>Meeting closed 6.50pm</p> <p>Next meeting Monday 13th July 2020 at 6.00pm - (live or Zoom)!</p>	

Minutes approved..... President.