

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 9 December 2019 at 5.45pm	
1	Present : Margaret Cumow (Chair), Suzanne Green, Wayne Nicol, Simon Louisson, Nigel Kearney, Ruth Brucker, Bridget Willcox, Tereska Knap, Sandy McKirdy,. Maureen Sheldon, Anne Marie Russell Interrupted by a real fire alarm! (faulty heat detector in basement)	
2	Apologies: , , , Susan Laurenson, Turei Haronga	
3	Previous Minutes: The minutes of the committee meeting held 11 November 2019 were confirmed. Wayne/Ruth	
4	Matters Arising: Self Insurance – Margaret has discussed with Jeremy Morley and we are checking with NZ Bridge. Wayne has discussed with the Tuesday players their request for more teams.. No change to number of teams events on Tuesday s	
5	Correspondence Outward – Letter from Peter Barker to Local MP's Inward – Card from Tony Black & Card from Otago Visitors NZ Bridge From the Chari Newsletter No 8. NZ Bridge Board Meeting Minutes.22 October 2019	
6	Directing and Scoring Day to day all working well. Christmas Cheer is coming up with Cathy Nijman to Direct; we may need a second director or a caddy. Sandy to check Cathy's preference. Suzanne Duncan Tournament to be directed by Meredith Ross. Review of Scorer to be carried out by Sandy, Kevin Walker, Allan Joseph and Meredith Ross. This is a work in progress.	Sandy
7	Financial Report: . Accounts payable presented for approval. Ruth/Maureen. Draft reports. Donna spoke to the meeting in detail. No questions.	
8	Manager's Report: Report tabled. Basement Security. We are still investigating options for the basement security We are waiting on a quote from Andrew Cushnie. Library. Julie Hawkins is assisting with the new donations of books until we find a replacement Librarian.	
9	Members and Lessons. Beginners social in January to encourage the new players. Date to be set.	
10	Tournaments and Social Christmas Cheer 14 th December. We need to transition from one playing room into the Pipitea room and need a bit of co-ordination in moving and setting up the tables and chairs for dinner Maureen Sheldon to direct traffic.	Maureen
11	IT Nil	
12	PR and Marketing Nil	
13	Property: Mens' Toilets – We have an estimate from Natoli plumbing (our preferred plumber – he has been servicing the club form approx. 5 years. An architect is scheduled to view the mens in mid-January. Bar area is a work in progress.	

14	Interclub Nil	
15	Volunteer of the Month n/a	
16	<p>General Business. Maureen Sheldon wants to allow the Grade Captains to not pay table money. General discussion, it is recognised that 10% of the members do 90% of the work. Anne-Marie proposed we have a “Presidents” party at the end of the year for those who have volunteered during the year. Seconded by Donna. We all agreed and a date to be fixed.</p> <p><u>Committee Portfolios for 2020.</u></p> <p>Membership and Lessons. Margaret will be away for a couple of months so will need some-one to step up to help with lessons. Maureen Sheldon and Anne-Marie will assist. Ruth is willing to assist with buddies at the end of the formal lessons and Tereska is available to help with daytime lessons.</p> <p>Auditing Wayne. Wayne to meet with Bridget for briefing</p> <p>Property Turei</p> <p>Tournaments/Social Susan with assistance from Tereska Ruth –</p> <p>Directing/Scoring Sandy</p> <p>IT ??? we need to identify a member to assist Paul Gold</p> <p>P.R. Simon with Maureen Sheldon as back-up</p> <p>Membership retention/focus – Nigel, Sandy, Anne-Marie and Donna. We need to encourage/offer a second night for Wednesday players.</p>	
17	Complaints Sub-Committee. nil	
	<p>Meeting closed 7.55 pm Next committee meeting Monday 13 January 2020</p>	