

# WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held Monday 9 March 2020 at 5.45pm</b>	
1	<b>Present :</b> Margaret Curnow (Chair), , Nigel Kearney, Ruth Brucker, Bridget Willcox, Turei Haronga. Susan Laurenson, Anne-Marie Russell, Suzanne Green & Simon Louisson	
2	<b>Apologies:</b> Tereska Knap, Sandy McKirdy, Donna Upchurch Wayne Nicol	
3	<b>Previous Minutes:</b> The minutes of the committee meeting held 10 <sup>th</sup> February 2020 were confirmed. Ruth/Nigel.	
4	<b>Matters Arising:</b> Property. Turei to follow up again with the Architect. The carparking security options require further investigations. Nigel's Improvers' Course is nearly ready to go. He will do a trial run with the Committee.	
5	<b>Correspondence</b> NZ Bridge – Coronavirus Bulletin NZ Bridge – Home Club Statistics NZ Bridge - Bulletin re Non-standard playing cards	
6	<b>Directing and Scoring.</b> Sandy not present	
7	<b>Financial Report:</b> Donna not present	
8	<b>Manager's Report:</b> Report tabled. 826% of members have paid their 2020 subs. Tuesday night is lagging - only 71% paid up. Suspect some are beginners from last year who will not continue. Corona Virus – we need to be vigilant with hand washing etc. Something to be included in the newsletter. Wednesday Tea survey results. Keep tea break, 50, tea break for teams only 35 and no tea break 25. To be discussed in general business. Tournament Prize money. Due to banks potentially phasing out cheques we will eventually have no ability to cash cheques to obtain prize money. One option is to give prize vouchers whereby the winners re asked to supply their bank account details. General discussion and the majority did not consider this a good idea. Poppy Roberts Tournament. This is a 5 A tournament and this should be reflected in the prize list by some recognition of 3 <sup>rd</sup> and 4 <sup>th</sup> place-getters. Simon to investigate a sponsor for the Poppy Roberts, with potential naming rights for the tournament.	Simon        Simon  Margaret/Maureen
9	<b>Members and Lessons.</b> (Margaret & Ruth) Alan Grant requested an additional helper for the lessons, Margaret to discuss with Maureen.	
10	<b>Membership &amp; Retention</b> (Anne-Marie/Donna/Nigel) Nigel is developing a set of improvers lessons, also we are promoting the 12 grade points teams on a Thursday night for the Presidents Cup Teams event commencing 2 <sup>nd</sup> April.	Nigel
11	<b>Tournaments and Social</b> (Susan) Wellington sixes –Tournament went well thanks to Susan, Tereska and Nebojsa who directed. North Island Teams - currently 40+ teams entered. Assistance with helpers from other clubs is needed. Otherwise arrangements are going to plan.	
12	<b>IT</b> Nil	
13	<b>PR and Marketing</b> (Simon) Nil	
14	<b>Auditing</b> (Wayne) All in order	
15	<b>Property:</b> (Turei) Men's Toilets – Turei to follow up with Architect	Turei

16	<b>Interclub Nil</b>	
17	<b>Volunteer of the Month Nil</b>	
18	<p><b>General Business.</b>  Survey regarding tea breaks on Wednesdays. There was no clear consensus. General discussion with decision that we will trial not having the tea bridge for the Pairs events series for the remainder of the year (we will have a tea break for Poppy Roberts nights). We will review and readdress before New Year play commences.  Membership application outstanding – which was declined.  Wine – Susan Laurenson opened a discussion on the quality of the wine we are providing for sale. General discussion, at present we have limited options as we have a one price for all, due to the way we operate the Bar. If in the future we develop the Bar area, as intended we may be able to offer price variations and therefore improve some of the quality on offer. Some Committee members felt we were making too much profit over the bar and could easily increase the price point for our purchases.  Bridget and Donna to check the costings are report back next meeting.</p>	<p>Bridget</p> <p>Bridget/Donna</p>
19	<b>Complaints Sub-Committee.</b> Margaret dealing with a complaint letter received.	
	<p><b>Meeting closed 7.20 pm</b>  Next committee meeting Monday 6<sup>th</sup> April 2020 (due to Easter being on the 13<sup>th</sup>)  Apologies from Maureen</p>	

Minutes approved..... President.