

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 9th May 2016 at 5.45pm	
1	Present: Mindy Wu, Derek Snelling, Jenny Delany Bridget Willcox, Maureen Pratchett, Graham Potter Toni Izzard, Margaret Curnow. Brad Tattersfield, Damian Palmer, John Wilkinson	
2	Apologies:- Kevin Walker	
3	Previous Minutes: The minutes of the Committee Meeting held 11 th April 2016 were confirmed. Derek/ Toni.	
4	Matters Arising:	
5	Correspondence. Nil	
6	Directing and Scoring Tuesday Teams. There was a mix up with the sets of boards used. Steps have been taken to avoid future issues	
7	Financial Report. Report presented. We are currently 75% of the way through the financial year. John concerned at the profit /Loss figures for the bar. Bridget to check out any anomalies. Accounts payable presented for approval. Toni/Margaret.	Bridget
8	<p>Managers' Report: Report presented. A member had suggested the Club consider holding a "Bridge Camp" during the school holidays, consensus is the concept is good in principle, needs further discussion next meeting. Check out the list of volunteers form the survey to identify potential members to assist in the running of this. Health and Safety; On Tuesday 3rd May at approx. 6.30pm the building lost one phase of the lighting. This proved to be an external issue (the man up the pole across the road was a bit of a give-away). Emergency lighting was used by the dealer who was in the Motorua Room at the time. A notice was attached to the whiteboard in the lobby advises players. Fortunately the lighting was restored shortly after 7pm so did no impact on the evening play. After all expenses we raised \$636 toward the "Kitchen Upgrade" Project from the raffle run during the Wellington Congress. Entertainment Books can now be purchased online or from Club Manager. <u>First session of Wednesday Walk-in;</u> A fab day with 8 players and a very helpful & friendly director, Heather Jared. Players enjoyed the bridge & social atmosphere. <u>First session of Sunday Stroll In.</u> 4 players arrived and were ably managed and tutored by the director Suzanne Duncan.</p>	Bridget
9	Beginners/Lessons. Nothing to report.	
10	Tournaments and Social Wellington Regional Congress 23 rd to 25 th April. Generally this was well organised. A few issues that need to be addressed before next year's congress. The prize giving and some scoring issues, also look at the experience/ability of the Directors used. WRC will	

	be having a debrief meeting, Bridget/Mindy to report back next meeting.	Bridget/Mindy
11	GRANTS. Nothing to report.	
12	IT Maureen requested funds be made available to purchase a new computer for approx. \$700 to use in conjunction with the projector and for scoring. General discussion, the IT subcommittee would investigate and report back at the next meeting.	Maureen/Derek
13	PR and Marketing Nothing to report	
14	Property Maintenance Plan. All committee need to give any feedback to Kevin. Damian to check out the roof status/condition, check the guttering any look at the trees on the east boundary of the property. John to work out the average spend per year on maintenance Kitchen Upgrade. Mindy and Bridget have investigated appliances and a ready to finalise these including the purchase of a new Fridge. Hot Water issue, a letter from a member highlighting the issue with the boiling hot water during tournaments. Bridget to check with the plumber alternative/ safer options for the tea/hot water urn.	John Mindy Bridget
15	Interclub nothing to report	
16	General Business Toni is absent for the next 6 months but is willing to re-join the committee on her return. Side tables shortage, after general discussion on a couple of options to increase the number of side tables Graham proposed we purchase two round tables to see if they will be robust enough. Graham/Derek.	Graham
	Complaints Sub-Committee.	
	Meeting closed 7.55pm Next meeting Monday 13 th June 2016	

Action Items from previous minutes

1	History past Presidents/notable members	Jocelyn
2	Bridge Camp in school holidays	Margaret
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