

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 9th November 2015 at 5.45pm	
1	Present: Mindy Wu, Kevin Walker, Brad Tattersfield Jenny Delany Bridget Willcox, Toni Izzard, Margaret Curnow, Maureen Pratchett, John Wilkinson	
2	Apologies: Derek Snelling Jocelyn Grainger Graham Potter	
3	Previous Minutes: The minutes of the Committee Meeting held 12th October were confirmed. Amend item 14 to read... <i>interior design school unfortunately they are all on holiday until next year</i> Passed/Seconded Jenny/Toni	
4	Matters Arising: Novice Tournament held on the 7 th of November – 5 tables –all those attending appeared to enjoy the day. Building – Kitchen quotes in hand. The solenoid for the men’s urinal has been installed and is working well.	
5	Correspondence NZ Bridge – Social Media Policy. To be emailed to the committee for their perusal.	Bridget
6	Directing and Scoring Maureen has viewed “Jane Sterns” presentation on how to rejuvenate a bridge club. The main emphasis is “ <i>Junior members are the basis of every club – we need to identify what the needs of the Juniors – when it comes to Bridge. Clubs need to cater for them don’t rush etc</i> ” Maureen advocates playing less numbers of boards (22) on a Tuesday night to give the newer players more time. General discussion on the pro’s and con’s. Consensus is that we should be flexible on the timing and the directors should use their discretion. Mindy suggests we offer a “once a month” social Bridge session at the Club perhaps 2pm-4pm on a Saturday/Sunday afternoon.	
7	Financial Report. Accounts payable were presented for approval – these do not include Crest Cleaning or Super Liquor invoices as they are not yet to hand. . Toni/Kevin. Discuss on the Profit and Loss Report. New accounts have been created for Repairs and Maintenance – these item are to be separate from Building cost. Also interclub now has a separate account (instead of being included in Tournaments.) The Bar account for the first 3 month of this financial year is tracking well.	
8	Managers’ Report: Report presented.	
9	Beginners/Lessons Ruth Brucker has offered to assist with the first set of lessons next year.	Margaret
10	Tournaments and Social Christmas Cheer – flyer being organised. The budget will be the same as last year. Some helpers required. Suzanne Duncan – under control flyer to be done. Helpers required. North Island Teams – to be held here March 2016 – we need to	Jenny/Bridget Jenny Bridget

	organise the start times and advertise asap to enable out of town players to arrange travel etc.	
11	GRANTS! Helen Whitcombe from Funding Connection is working with Bridget and Toni to submit an application on the 30 th November.	Toni & Bridget
12	IT nothing to report.	
13	PR and Marketing Harcourts are sponsoring the Premier Teams. They have been given an introductory rate the sponsorship deal will be reviewed next year. Advertising for the programme book, our carded rates are perhaps a little ambitious – need to be reviewed.	Brad
14	Property covered in matters arising	
15	Interclub Final night on Friday 13 th November.	
16	<p>General Business</p> <p>2016 Programme Book. Nearly ready to go to the printers. Club needs to be decorated for Christmas Ron Klinger Sessions a great turn out for both sessions. Letter to go to the Wellington Regional Committee, thanking them for underwriting and requesting contribution towards our expenses. 2016 Committee Portfolios</p> <p>Tournament/Social Jenny with Jocelyn and Graham IT Derek & Maureen Members & Lessons Margaret & Mindy PR & Marketing Brad Grants Toni Property Damian & Kevin Interclub not required as it is an administrative duty</p> <p>Bridget to assist with all portfolios.</p> <p>Conflicts of interest Noted <i>Mindy has excused herself from any discussion/decision on catering issues.</i> <i>Damian has excused himself from any discussion/decision on painting.</i></p> <p>Photos of Wellington. Maureen would like to include photos of Wellington on our website. Brad to arrange for his son (photographer) to provide some photos. AGM Minutes – to be discussed at next meeting. Letter of thanks to auditor and confirming that she is happy to audit next yers accounts.</p>	<p>Jenny Bridget</p> <p>Brad</p> <p>Bridget</p>
	Complaints Sub-Committee. Nil	
	Meeting closed at 8.15pm Next meeting Monday 7 th December 2015	
Action Items from previous minutes		
1	History past Presidents/notable members	Jocelyn