

## WELLINGTON BRIDGE CLUB INC.

		Action
	<b>Minutes of the Committee Meeting held 9<sup>th</sup> October 2017 at 5.45pm</b>	
1	<b>Present:</b> Brad Tattersfield, Kevin Walker, Toni Izzard, Jenny Delany, Bridget Willcox, Maureen Pratchett, Simon Louisson, Margaret Curnow,	
2	<b>Apologies;</b> John Wilkinson Mindy Wu, Karl Hayes. Susan Laurenson, Ruth Brucker	
3	<b>Previous Minutes:</b> The minutes of the Committee Meeting held 14 <sup>th</sup> August were confirmed. Maureen/Margaret	
4	<b>Matters Arising:</b> Poppy Roberts Ladder- Maureen is in dialogue with Martin Oysten from BridgeNZ regarding the format of the Poppy Roberts ladder. We can adjust the parameters; we will run with what we have at present for the remainder of this year and re-visit for next year.	
5	<b>Correspondence.</b> NZ Bridge Wgtn Region – Radio Adverting NZ Bridge Wgtn Region Audit Foreman Interiors – Quote for Ceiling replacement	
6	<b>Directing and Scoring.</b> Nothing to report.	
7	<b>Financial Report:</b> Nil John not present.	
8	<b>Manager's Report:</b> Report tabled. Hutt Club to host the NZ Wide Pairs. Paradise to cease emails at the end of November, we are in the process of changing to <a href="mailto:wellingtonbridge@gmail.com">wellingtonbridge@gmail.com</a> Discussion on naming the room previously occupied by Founder Society – Consensus is the room to be named Thorndon room	
9	<b>Beginners/Lessons.</b> Maureen will do a session on Directors and Scoring etc. Radio Advertising to coincide with the start of lessons. We will potentially have our first set of lesson in February and then start the second set at the end of the advertising with a second tutor.	
10	<b>Tournaments and Social.</b> <b>10A Main Centre Teams.</b> 28-29 <sup>th</sup> October. Director will be Allan Joseph. Cathy Nijman to do Scoring and act as Caddie. IP Finals – end of November. Bridget and Susan to liaise with NZ Bridge.	
11	<b>IT</b> Nothing to report	
12	<b>PR and Marketing</b> Programme Book – Advertising/Sponsorship for the 2018 Programme Book needs to be finalised. Deadline is 30 <sup>th</sup> October.	Simon
13	<b>Property;</b> Pipitea Room. Quote received from Foreman Interiors. We have attempted to get additional quotes but have been advised that other company is unable to quote as they are fully committed with other work until 2019.All agreed to proceed with the replacement of the ceiling. Maureen/Simon. Bridget to check the previous costs for Tinakori room including the	Bridget

	<p>electrical Price. Downpipe for overflow – work has been completed. Windows in Tinakori Room. Work was scheduled but was postponed due to ill health (of the window man)</p>	
14	<b>Interclub</b> nothing to report	
15	<p><b>General Business.</b> AGM – under control. Agenda and Minutes with remits have been sent to members. Email from Victor re wine tasting. Will put on hold until our next “Fun Night”. Brad noted that this will be Jenny Delany’s final Committee meeting!</p>	
16	<b>Complaints Sub-Committee.</b> Nil formal complaints	
	<p><b>Meeting closed 7.25pm</b> AGM Friday 13<sup>th</sup> October 2017 Next Committee meeting Monday 13<sup>th</sup> November 2017</p>	

**Action Items from previous minutes**
