

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held Monday 9 September 2019 at 5.45pm	
1	Present: Suzanne Green (Chair), John Wilkinson, Wayne Nicol, Nigel Kearney, Ruth Brucker, Brad Tattersfield. Ex-Officio Sandy McKirdy.	
2	Apologies: Susan Laurenson, Simon Louisson, Bridget Willcox, Tereska Knap, Turei Haronga, Margaret Curnow.	
3	Previous Minutes: The minutes of the committee meeting held 12 August 2019 were confirmed. Ruth/Wayne.	
4	Matters Arising: Consideration of self-insurance for a portion of our cover – deferred from last month due to Margaret’s absence. Check with Derek Gill, Victoria President on outcome of bridge marketing meeting with Victoria students.	Margaret Brad
5	Correspondence NZ Bridge – Health & Safety & Child Protection documents Notice of registration for NZ Wide Pairs NZ Bridget letter from the Chair no.6 NZ Bridge Board minutes for 23 July and 3 August	
6	Directing and Scoring. There is an ongoing problem with transfer of C points to NZ Bridge on club nights. We are aware of this and are working on a solution.	
7	Financial Report: Reports tabled for the full financial year. This will be presented to the AGM assuming the audit goes through. John said the accounts are in good shape – main trends include slow decline in table money, higher insurance costs, repairs and maintenance spending down because work like carpet replacement has been capitalised.	
8	Manager’s Report: Report tabled. Ten new members welcomed, nine from the latest lessons and one returning member. Overall playing numbers down by 210 to 9106 over past year. Carpark lights now all changed to LED. Sandy to investigate queries over numbers of boards in circulation on Tuesday nights.	Sandy
9	Members and Lessons. Going well. Ruth said we should try and arrange for the end of next year’s lessons to coincide with a pairs rather than teams event, for ease of arranging buddies.	
10	Tournaments and Social Very successful junior and intermediate tournament held on 1 September with 21 tables (12 intermediate and 9 junior), up from 13 total last year. Thanks to Ruth for excellent organisation and promotion.	
11	IT	
12	PR and Marketing	
13	Property: Turei reported (in absentia) that an engineer is looking at the feasibility of bar servery and if can be done will prepare a fee proposal. He also says that any work required for the mens toilets will be ok to	Bridget

	proceed without any engineering issues.	
14	Interclub	
15	Volunteer of the Month Denise Barnett for single-handedly covering all our library books in protective plastic.	
16	<p>General Business. Discussion about low entry numbers in this year's "BTF" event on Thursdays. The main problem seems to be perceptions that this is a teams event, rather than a pairs event. Decided to retain it next year but do some promotion and explanation ahead of time on how it works.</p> <p>Discussion on AGM. A few committee members are standing down – there's a need for "new blood" next year! Brad suggested having designated Tuesday and Thursday night representatives on the committee.</p>	Bridget, Simon
17	Complaints Sub-Committee.	
	<p>Meeting closed 7 pm Next committee meeting Monday 14 October 2019</p>	