

WELLINGTON BRIDGE CLUB INC.

		Action
	Minutes of the Committee Meeting held 9th March 2015 at 5.45pm	
1	Present: Kevin Walker, (Chair), Bridget Willcox, Maureen Pratchett, , Jenny Delany, Margaret Curnow, John Wilkinson, Christine Haronga, Brad Tattersfield, Jocelyn Grainger.	
2	Apologies: Toni Izzard, Derek Snelling	
3	Previous Minutes: The minutes of the Committee Meeting held 9 th February 2015 were confirmed. Passed/Seconded Kevin/Jenny	
4	Matters Arising: Insurance Liability – Bridget to follow up with Julie Eastall from Marsh insurance Brokers to seek clarification. Cleaning 3 proposals received. Crest Clean have been awarded the contract, they commenced 1 st March.	Bridget
5	Correspondence NZ Bridge 2015 Election of Board Members Ballot Papers <i>discussion on the 4 candidates and all agreed on final vote</i> Wellington Regional Committee NZ Bridge re National Congress Shared Space proposal/offer. (90day free trial)	Bridget
6	Directing and Scoring A couple more Bridge Pads have bit the dust! New Bridge Tabs are available for the likes of Harvey Normans for about \$60 each. Maureen to bring a demo to the next meeting. Bridge Tabs maybe able to be used in conjunction with Bridge Pads. Director for Friday 13 th 5&10 night Sam Ward.	Maureen
7	Financial Report: Financial report tabled. Discussions on accounts. Accounts presented for payment, plus invoice received from Painters Inc. Approved. Discussion on the Profit and Loss, table money down slightly, this is indicative of the slightly reduced playing numbers. Could be due to the Indian summer we are experiencing!	
8	Managers' Report: Report presented. 2015 Subscriptions paid to date 92%. Playing numbers are down on previous year to date,	
9	Beginners/Lessons. Mini Bridge is finished and the Lessons proper starting this week. 30+ enrolled Coaching offer Brad had discussion and a report from Nigel Kearney. A coaching trail to take place and expressions of interest to be advertised in the newsletter.	Brad
10	Tournaments and Social, Friday 13 th 5&10 night needs a push as numbers are low. Encourage players to mix up the grades. Bridget to organise some prizes – choc fish or Easter Eggs. Wellington Congress Kitchen helpers required – Jenny to put in the newsletter. Bridget and Kevin to attend a meeting with the Regional Committee next week,	
11	Interclub Due to start 20 th March. We have 6 open, 4 open restricted, 3 intermediate 2 Junior and 1 novice team	

12	IT: Maureen nothing to report.	
13	<p>PR and marketing Jenny – We should be promoting the “Healthy” aspect of Bridge. Jenny to include an article in the newsletter.</p> <p>Margaret to check with our youth/younger players as to what attracted them to Bridge.</p> <p>Sponsors page on the website. Brad to approach the current programme book advertisers and offer a complimentary spot on our sponsors page to get the ball rolling.</p> <p>Maureen to check out local businesses.</p> <p>Brad to investigate potential sponsorship of the Premier Teams.</p>	Jenny Brad
14	<p>Property Painting commenced, this stage should be complete in a further 2 weeks, approx... Some minor building work is required and the planters at the front door to be tidied up in keeping with the newly painted front entrance.</p> <p>Lighting, we received a quote to improve the lighting at the front entrance.</p>	Bridget
15	<p>General Business Jenny will be away next meeting and may need some assistance in publishing the April newsletter. Brad and Bridget to assist Beginner Hand book – Maureen has edited this to suit our club. This will be distributed to the beginners as the end of the lessons. Thursday Night Play – discussion around the variety of ability on a Thursday night and does it justify 2 sections. To be discussed at a later date and perhaps trialled later in the year. A member requested that % should not be displayed on Bridge Pad – general discussion – advantage that this potentially “highlights” scoring errors. In view of the fact we are possibly changing Bridge Pads, we will take no action on this at the moment. Other discussion on players “fiddling cards” etc. Emphasis on start times and the Directors setting up the room. Need to stick to time - Grade Captain Notices 7.20, Directors set movement 7.25, boards handed out 7.30.</p>	Brad and Bridget
	Complaints Sub-Committee. Nil	
	Meeting closed at 8.15pm Next meeting Monday 13 th April 2015	

Action Items from previous minutes

1	History past Presidents/notable members	Jocelyn
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