

# WELLINGTON BRIDGE CLUB Inc



<p><b>Minutes of the Committee Meeting held Monday, 8<sup>th</sup> December 2008 at 5.45pm</b></p> <p><b>Present:</b> Jenny Delany (Chair), Dot Procter, Ruth Edgerton, Kathy O'Halloran, Sue Johnstone, Derek Snelling, Bridget Hannaway, Heath Tolley, Dayle Wilton, Peter Barker.</p> <p>1     <b>Apologies:</b> Jeremy Morley, Suzanne Green, Richard Schneider.</p> <p>2     <b>Previous Minutes:</b> Minutes of the Committee Meeting held 10<sup>th</sup> November 2008 were confirmed as a true and correct record. <i>Sue/Derek</i></p> <p>3     <b>Matters Arising:</b> None.</p> <p>4     <b>Communications</b> Ed, Rob and Heath were to meet but Rob and Heath have met to discuss the project. Discussion followed on format required for our website. Heath was asked to circulate the proposed web site to the committee, Dean and Greg for their comment.</p> <p>5     <b>Directing and Scoring:</b> Allan presented a report to the meeting. Help is needed in implementing the Bridgepad units as our computer set up does not seem to be able to cope. Heath will discuss the situation with an IT company and bring a professional in to resolve the issue.           There was discussion about the Web movement and its suitability for Tuesday evening. It was decided that the Director would make the decision as to which movement would be most suitable for any particular evening, even if it meant playing 1 board a table on Tuesday evening.           There was a request for play to keep within the clock to reduce slow play.           Jenny thanked Allan for taking on the role of Chief Director for a trial period to be reviewed in 2009.</p> <p>6     <b>Financial Report and Property</b> <u>Financial Report:</u> There was no financial report. Jeremy is to be asked to send all the relevant Treasurer's papers to Dayle so she can implement a new accounting system. <u>Basement theft:</u> In the early morning of November 16<sup>th</sup>, two security cameras and one sensor were stolen from the basement parking area. Footage was taken of the incident and this has been given to the police. Systems Dot Com will be contacted to replace the lost items and placing</p>	<p></p> <p>Heath</p> <p>Heath</p> <p>Jenny</p> <p>Dot</p>
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<p>of the units to be reviewed.  <u>Parking</u>: A permanent barrier is needed to stop members parking on the grass at the rear of the Club. Peter to investigate the placing of a metal pole to allow a chain across the space.</p>	Peter
<p><b>7 Correspondence</b>: Two matters of correspondence were dealt with. NZBridge is calling for the nomination of two members to their board. The notice to be displayed on the notice board. An email from Rome was considered not important.</p>	
<p><b>8 Club Manager's Report</b>:  A report was tabled.  New members were welcomed to the Club  Susan Erdetyi 1 David McDonald 4  Dot will be back in the office on Monday 12 January. For the first week of the Bridge year, Ruth will be in the office on Tuesday 6<sup>th</sup>, Heath on Wednesday 7<sup>th</sup>, and Sue, Thursday 8<sup>th</sup> January. Dot to give them instructions and a key.</p>	
<p><b>9 Grade Captains Reports</b>:  No Grade Captains were present. Ray Gruschow will continue as Wednesday night Grade Captain, Derek Snelling on Thursday and Adrian Shields on Tuesday evening. The Club has been left unlocked on several evenings recently. The notice re the locking of doors will be reprinted and be available for use at the end of the night.</p>	Jenny
<p><b>10 Sub-Committee Reports</b>  <u>Bar Report</u>: No report was tabled. A bunch of keys was reported lost, but has since been found.  <u>Directing and Scoring</u>: Two members have put themselves forward to study for the Directors Exams. There was discussion as to a cupboard for the Directors material and Bridgepads as the cupboard proposed was not deemed suitable.  <u>Members and Lessons</u>: The first series of Beginners Lessons for 2009 will start on 17<sup>th</sup> February. Dot to send Dayle the current flyer for her to alter and have ready for distribution. To be sent to Jenny to put on the website.  <u>Tournament and Social</u>:  <b>Christmas Cheer</b> A successful tournament with 22 tables.  <b>Club Christmas Party</b>. The cocktail party only attracted about 70 members. A survey would be made next year to ask members what type of Christmas function they would prefer. Should it be a mid-winter party or be cancelled in favour of the 75<sup>th</sup> anniversary celebrations in October.  <b>Suzanne Duncan Tournament</b>. Derek and Dayle will collect the entry money each evening. Jenny and Bridget will organise the supper on the last night and buy the food. Peter has offered to help in the kitchen Monday evening and Jenny and Ruth will ask for other members to help.  <b>Inter Club</b> Ruth offered to be the liaison person for the Club and will therefore be responsible for the management of our teams entered. Jenny to give Lorraine a suitable gift for the work she has done this year.  <b>75<sup>th</sup> Celebrations</b> Proposed date weekend of 17<sup>th</sup>/18<sup>th</sup> October, 2009. The sub-committee in charge will report to the committee in detail in January. Bridget and Sue offered to help trace past members. The event also needs to be advertised in and beyond Wellington.  <b>Premier Teams/Poppy Roberts</b> Flyers advertising these two events to be posted out to Clubs.</p>	<p>Dot</p> <p>Jenny</p> <p>Bridget Sue</p> <p>Dot</p>

**11 General Business** Discussion about new members and the best way to retain them in the Club. Some new players feel pressured and it was suggested that we go back to the idea of having 'Buddies' for the first few months of play.

**The next Committee meeting is scheduled for 5.45 pm on Monday, 12th January 2009**

The meeting closed at 8.15 pm.