

Minutes of the Executive Committee of the Auckland Bridge Club

Held in the club Rooms, 273 Remuera Road, Auckland

On 19th July 2016 at 5.30pm

PRESENT

A Barrowclough (Chair), D Tangney, A Young, B van Rangelrooy, A Morris, S Marryatt, M Dunn, M Robertson,

Apologies – P Hensman, A Hopkins

The chairman confirmed a quorum and declared the meeting open

Presidents Welcome & Comment.

Alan Morris was thanked for his managing of the Country of Origin 10A Teams. The President said to remember that what we do is for the members, so all effort is appreciated.

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on the 21st June 2016 having been circulated were taken as read and a true and accurate account. Moved/Accepted: **A Barrowclough / A Morris**

CORRESPONDENCE

- Country of Origin – Anne dealt with this
- A thank you was sent to NZ Bridge & Richard Solomon for the Teaching Conference

MATTERS DISCUSSED

Managers' Report- was tabled

Tournaments

- a Match Committee will be re-established to be in a broader form and will include the technology aspect as well. This will happen after a meeting with Patrick and all other Directors within the Club to discuss this. The Match Committee to be confirmed-proposal of Russell Watt, Bianca, Debbie, Allan, Anthony. A meeting to be arranged.
- **Session Review** – The committee will bring ideas if any to enhance/change sessions
- **Country of Origin** - This will be revamped, possibly a Back to the Future event. Deborah will request a change with the ANRC

Electronic Scoring

- we will follow the North Shore Bridge Club – Anne will check with Anthony where is is at in the information gathering. They will attend Wayne Benefield presentation.

Health & Safety

- The Newsletter now reminds Club members of Health and Safety. The ramp will be brightened up with some neon paint

Treasurers Report

- the Treasurer said the Audit should commence September
- The payables were tabled, the accounts to be paid moved to be accepted – **Sharon Marryatt/ Anne Barrowclough.**

Teacher Conference-awaiting report

Premises Report

- Owen Hayward has been appointed to the Property Sub Committee; Owen has a great depth of knowledge;
- still awaiting the bulk and location report

NZB/Regional Report:

- Anne B to submit an item to be considered for Any Other Business discussion for the September NZB AGM, which she will attend.

Any other business

Plan and budget for 2016-17

- Initial draft plan and budget circulated for consideration at the next meeting

The Library

- Bev Morris has kindly offered to revamp this.

CLOSURE

The meeting closed at 6.45 pm. The next meeting is 9th August 2016

Signed:

Dated: