

Minutes of the Executive Committee of the Auckland Bridge Club

Held in the club Rooms, 273 Remuera Road, Auckland

On 15th August 2017 at 5.30 pm

PRESENT

A Barrowclough (Chair), P Hensman, A Morris, S Marryatt, M Dunn, S Reed

Apologies- B Van Rangelrooy, N McGuinness, M Robertson

The chairman confirmed a quorum and declared the meeting open

Presidents Welcome, & Comment

Thank you to all who attend the Review meeting, a lot of information was gathered, which has gone into the Vision document presented tonight. Thank you to Chris and Angie for a very enjoyable Quiz night, the event was enjoyed by all those that attended.

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on the 20th June 2017 having been circulated were taken as read and a true and accurate account. Moved/Accepted: **A Barrowclough/ P Hensman**

MATTERS ARISING

Correspondence:

A letter was received by members re upstairs, as a result Blinds are going to be fitted to start improving the room.

A letter was sent to NZ Bridge re the Regional Bridge Mates.

Plan & Vision

The President presented a draft. Once it has been finalised it will be presented at the AGM,

The Plan can also be used as future reference for future committees

Some ideas discussed included an encouragement to wear name badges. The focus is increasing members and player numbers.

Follow up on students who do not come to the novice sessions etc

Constitution

A review would be timely with the AGM around the corner, -**M Dunn**

Accounts & Treasurers Report

The 2018 Budget was approved in principal

The 20th payables were approved. The 2017 Audit is on schedule, the Auditors have done their testing. Accounts passed - **S Marryatt**

Managers' Report – Taken as read

Ann W to know who can be a possible back up in case she is unwell while Deborah is away for 4 weeks.

Premises Sub Committee Report: Nothing new to date, approval to spend up to \$1000 to get a 3D model done for the AGM.

Building review –The 3 Rheems to be drained, the quote from Liberty Plumbing to be accepted.

A quote from a painter was available, another quote to be sought – **S Reed**

Tournament Committee: Nothing this time

Health & Safety – Nothing new to report no incidences.

Teaching Report – Mark R, Sylvester and Ann W have been great consistently providing support on the Monday night. Andy Braithwaite is giving a workshop on the 20th September.

AGM – who is going to stand on the 2018 committee, to think about remits, general questions were posed

CLOSURE The meeting closed at 7.00 pm.

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Dated:

Next Committee meetings:

19th September

17th October 2017

AGM 5th November 2017