

**Minutes of the Board meeting of Auckland Bridge Club Inc
held on 22nd October 2020 at 5.30 pm in the club rooms at 273 Remuera Road**

Present: Anthony Hopkins, , Anne Barrowclough, Sylvester Riddell, Peter Hoskin, Mark Robertson

Apology: Terry Melhuish, , Wayne Gyde

1. Welcome

Anthony Hopkins welcomed all to the meeting.

2. Agenda was circulated and additions made

3. Minutes of the last meeting

That the minutes of the meeting dated 29th September 2020 were circulated and approved.

Moved – Peter & Anne

Matters Arising-

Back Ups for data, using 365 – This still needs to be done (we will see if Fibre can be installed). Suggested 2 separate channels, one for Guests Wi-Fi, other for office,

4. Managers' Report

Managers' report was presented.

5. Correspondence

NZ Bridge – sent a thank you email, re the Grant

6. Health & Safety issues to report-

Nothing to report.

7. General

The Roof was reglued etc 10 years ago, the Lichen is not a problem yet, so will defer cleaning the roof, discussed with Russell Watt

Team Viewer can be looked at for directing upstairs,

The 2021 Booklet will not have start times in it due to trial extension

NZ Bridge would like to encourage extra Tournaments for 2021, maybe running a 3B one session may be a good place to start, Waitangi Day mini congress?

Time to look at the wines we sell, maybe try Black Market Wines

Looking for new Board members with skills that are required for the Club.

8. Financial

The Treasurer Anne Barrowclough presented a report, a trading loss of \$5000.

The Club is a tier 3 organisation and as such has to provide certain information to the Charities Commission.

The financial report which was accepted.

Moved: Peter
Seconded: Sylvester Riddell

9. Next meeting:

The next meeting of the Auckland Bridge club will be held on 8th December 2020, at 5.30 pm at the Club rooms

Meeting ended at 6.35 pm

Signed
