

**Minutes of the Board meeting of Auckland Bridge Club Inc  
held on 2 April 2019 at 5.45pm in the club rooms at 273 Remuera Road**

**Present:** Mark Robertson, Wayne Gyde, Terry Melhuish, Anne Barrowclough

**Apologies:** Sharon Marryatt

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**1. Welcome**

Mark Robertson welcomed all to the meeting.

**2. Minutes of the last meeting**

**Resolution:** *That the minutes of the meeting dated 5 March 2019 be accepted as a true and accurate record. These minutes are to be added to the website along with previous minutes of meetings from 2018.*

Moved: Mark Robertson  
Seconded: Terry Melhuish  
Motion passed: Yes  
Abstentions: No

**3. Board Leadership**

Following the resignation of Murray Weatherston, the Board agreed that the constitution allows self-governance without somebody formally taking the role of President. It was agreed that the Board would proceed on this basis seeking formal Board nominations prior to the AGM in November 2019. Board members present agreed to act in support roles, with Mark Robertson in the acting the leadership role.

**Resolution:** *That the Board would continue until the AGM in November without a Board President. All present agreed to be in a supportive role to Mark Robertson.*

Moved: Anne Barrowclough  
Seconded: Wayne Gyde  
Motion passed: Yes  
Abstentions: No

**4. Administration recruitment update**

Following the resignation of Ann Weatherston, Julie advised that 20 applications had been received through SEEK recruitment. As none of the applications were Bridge players that was the main pre-requisite, they were not suitable. In view of the situation Julie M proposed that Julie A come on-board in the interim.

**Resolution:** *That Julie A be asked to provide administrative support to the club until someone could be found to replace the Membership Service roles.*

Moved: Mark Robertson  
Seconded: Wayne Gyde  
Motion passed: Yes  
Abstentions: No

**5. Education Update**

Julie provided a report on Education following discussions with Julie A in putting forward a proposal for the 2019-2020 year. Comment from the Board was that Julie M apply to the Regional Committee (Bianca) NZ Bridge Board to seek funding. Mark Robertson to talk to Julie A

**Resolution:** *That the Board allocate 40 hours to Julie A to provide a proposal to facilitate Education in the Club for the next 12 to 18 months, allowing 40 hours for this to be completed.*

Moved: Anne Barraclough  
Seconded: Mark Robertson  
Motion passed: Yes  
Abstentions: No

**6. Financial Reporting update**

Julie M to provide an update before the next Board meeting.

**7. Management reporting**

**Resolution:** *That the management report for the period dated 2 April 2019 be received and approved.*

Moved: Anne Barraclough  
Seconded: Terry Melhuish  
Motion passed: Yes  
Abstentions: No

**8. General business**


It was agreed that monthly Board meetings would continue monthly.

**9. Next meeting:**

The next meeting of the Auckland Bridge club will be held on 14 May 2019], at 5.45pm at the Club rooms

*These minutes have been accepted as a true and accurate record by the board of Auckland Bridge Club Inc.*

Signed

  
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Board member

4<sup>th</sup> June 2019  
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