

**Minutes of the Board meeting of Auckland Bridge Club Inc
held on 11th February 2020 at 5.30pm in the club rooms at 273 Remuera Road**

Present: Anthony Hopkins, Peter Hoskin, Mark Robertson, Anne Barrowclough, Terry Melhuish,
Wayne Gyde, Sylvester Riddell

1. Welcome

Anthony Hopkins welcomed all to the meeting.

2. Agenda was circulated and additions made

3. Minutes of the last meeting

Resolution: *That the minutes of the meeting dated 3 Dec 2019 be accepted as a true and accurate record.
These minutes are to be added to the website along with previous minutes of meetings*

Moved: Mark Robertson
Seconded: Anthony Hopkins
Motion passed: Yes
Abstentions: No

4. Matters Arising- The Club staff Christmas function was very successful, all staff and auxiliary staff attended.

The Flexiscreen will be purchased as the Grant outcome will not be known till late February

Barbara Mitchells farewell was lovely and very well attended, Anne Barrowclough represented the Board and spoke on behalf of the Club. We would like to thank the Club Members for their kind donations towards Barbara leaving gift.

We would like to welcome Ana Ve'hela to the staff as Club Housekeeper.

The Board accepted Julie Mitchell resignation over the Christmas period

5. Managers' Report

Due to the staff changes over the Christmas period, a Managers report was verbal based on the Agenda items.

A recommendation that the 2020 Interclub cost be \$10 per player to help with change for the directors. This was agreed to.

6. No Health & Safety issues to report.

7. General

Inactive members due to health will be made inactive until they officially resign as we wish to acknowledge many years of membership.

Tablets are starting to show wear and tear, Sylvester can purchase 20 tablets as he sees fit to keep the stock healthy.

The upstairs projector is playing up, the bulbs have been changed so we will just monitor it.
Over January the upstairs women's and all the men's toilets were refurbished, this was \$6500
A big thank you to the estate of Inga Toft, with the gift we will purchase the screens required for the lessons.
The water irrigation possible needs to be looked at – **Deborah to do**

We will look at a matrix for the session prizes, with numbers up and down some events seem to be top heavy with prizes. – **Mark**

C points – Monday nights and Thursday mornings, is it appropriate to have them? Mark & Sylvester will discuss with Janet & Julie.

Teaching- Julie A is working on the schedule, at this stage its done on a monthly schedule.
It would be good to have the Teaching Workshops schedule on NZ Bridge and the ANRC.

Directing experience for Paul, it was perhaps better for Paul to direct at the Hawkes Bay Congress with Murray Wiggan there to mentor him. The AKBC has staff contracts etc to consider. With perhaps more notice something could be arranged, the ANRC has a few events that they may consider. It would be good for Paul to be familiar with the mechanics of our system for future times.

Tournament food etc will be looked at to ensure it is all appropriate.

8. Financial

The Treasurer will present a report next meeting, as with the staff changes and the new system time has been short. The Audit will be given priority and the Treasurer will meet with the Auditors to inform them of the new voucher system.

2020 Subscriptions are coming in, the office have been loading a few members into the Club Hub system.

Via another Board meeting Anne B was excused, and the decision to pay Anne as she helped in the office was agreed.

9. Next meeting:

The next meeting of the Auckland Bridge club will be held on 10 March 2020, at 5.30pm at the Club rooms

Signed

Board member

