

**Minutes of the Board meeting of Auckland Bridge Club Inc
held on 23 July 2019 at 5.45pm in the club rooms at 273 Remuera Road**

Present: Mark Robertson, Wayne Gyde, , Anne Barrowclough

Apologies: Sharon Marryatt, Terry Melhuish

1. Welcome

Mark Robertson welcomed all to the meeting.

2. Agenda was compiled

3. Minutes of the last meeting

Resolution: That the minutes of the meeting dated 4 June 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: Anne Barrowclough
Motion passed: Yes
Abstentions: No

4. Managers' Report

Numbers of full members are slowly decreasing. A fundraising fun event has been proposed; suitable dates are being looked at. The trees along Remuera Road need trimming, a BWOF audit is being undertaken by the Council.

No Health & Safety issues to report.

5. Looking Forward

Asking Club Members to consider being on the Board, succession planning was discussed. It will be put in the daily Notices. Barbara in the Kitchen is retiring at the end of the year, what will be the strategy, a survey will be done with the members.

6. Teaching

A survey to be sent out to graduate students of Lessons to understand the retention rates, the future of the Bridge Club. Succession planning with Teachers is another area to nurture so we have new Teachers coming through.

A short Block of Improvers lessons will hopefully get up and running September, taken by Julie Atkinson. Geo and Malcolm will be also approached as possible guest Teachers.

7. General business

Swiss Pairs were discussed as a possible addition to the Easter Congress. The ANRC approached about the possibly. At this stage the Club will decline but welcomes another Club to hold it in conjunction with the Congress. **DEBORAH to action**

8. Financial

The Audit is approaching, BVO will be emailed to start the process, Xero has had migration problems, so MYOB is still the system in use.

It was agreed that monthly Board meetings would continue monthly, until further notice

9. Next meeting:

The next meeting of the Auckland Bridge club will be held on 3 September, 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

Board member

1/9/19