

**Minutes of the Board meeting of Auckland Bridge Club Inc
held on 14th May 2020 at 5.30pm in the club rooms at 273 Remuera Road**

Present: Anthony Hopkins, Peter Hoskin(via Audio link), Mark Robertson, Anne Barrowclough,
Wayne Gyde, Sylvester Riddell

Apology: Terry Melhuish,

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 10 March 2020 be circulated via email to be approved. As they were not made available in time for reading.

4. Matters Arising- The water system will be followed up. The outside mat needs straightening.

Next year's calendar is being discussed as to modernise the times etc....just a discussion at this stage

5. Managers' Report

Managers' report was presented.

6. Correspondence

The NZ Bridge financial support that was given during the lockdown

7. Health & Safety issues to report- the Coronavirus was discussed, with possible implications. The Carpet in the main room needs fixing. A register will be required for all visitors to the Club for contact tracing.

8. General

The Manager to apply for the next wave of Wage Subsidy - Resolution

Moved: Peter Hoskin

Seconded: Anne Barrowclough

Motion passed: Yes

Abstentions: No

The NZ Bridge Levy was discussed. Deborah to follow up.

Patrick will be encouraged to take some leave as he has worked through the lockdown on BBO.

9. Financial

The Treasurer Anne Barrowclough presented a report, which was accepted.

Fixed Assets to be Cleaned up, and where applicable written off. The aim is to get the Accounts out to the Members in a timely fashion.

Moved: Wayne Gyde

Seconded: Mark Robertson

10. Next meeting:

The next meeting of the Auckland Bridge club will be held on 4th June 2020, at 5.0pm at the Club rooms

Covid Discussion :

Talking about various outcomes on how the future may look for the Club, bubbles, pre-register?

Resolution: To follow the Ministry of Health & NZ Bridge guidelines as to when and how we resume

Moved:	Anthony Hopkins
Seconded:	Sylvester Riddell
Motion passed:	Yes
Abstentions:	No

Session Timings

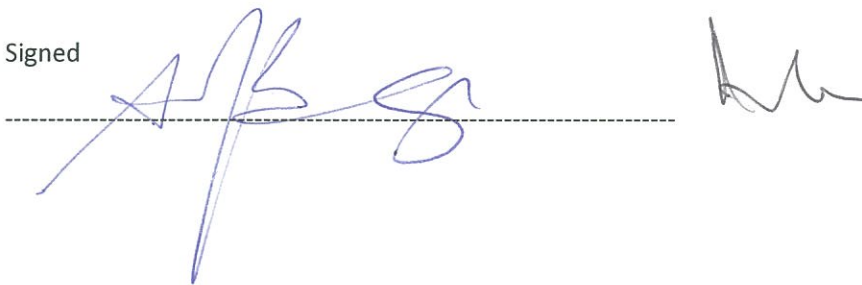
The proposal to change session start times to better suit our members, -once we return, was discussed. Anthony will draw up a draft proposal.

Technology

The timing is right to introduce a cashless and cheque less environment.
ClubHub with the electronic vouchers will be up and running. The transition handing in the vouchers, will begin as soon as Maurice is able.

Meeting ended at 6.30pm

Signed

The image shows two handwritten signatures in blue ink. The first signature, on the left, is a stylized 'A' followed by a large 'H' and a long horizontal stroke. The second signature, on the right, is a stylized 'S' followed by a 'R' and a horizontal stroke. Both signatures are written over a dashed horizontal line.