

## **Minutes of the Committee of the Auckland Bridge Club**

Held in the Club Rooms, 273 Remuera Road, Auckland  
on 11<sup>th</sup> December 2018 at 5.45 pm

### **1. PRESENT**

Murray Weatherston (President) Anne Barrowclough (IPP), Mark Robertson, Terry Melhuish and Wayne Gyde.

### **2. APOLOGY**

Sharon Marryatt (Treasurer)

### **3. PRESIDENT'S COMMENTS**

The President said there were some matters that were on the Agenda to be discussed that he would have to recuse himself from because of conflict of interest, but that he thought were outside the purview of the Board. In his view, the Board appointed the manager, and the Manager was responsible for all of the other staff except the Director. Therefore in his view the Board was interfering in management. Individual board members felt that the Board would need to be involved. The Manager agreed that Board involvement is needed. Chair ruled to go ahead on that basis

### **4. MINUTES OF THE PREVIOUS MEETING**

It was resolved THAT The minutes of the previous meeting held on the 9<sup>th</sup> October 2018 having been circulated be taken as read and confirmed as a true and accurate account.

### **5. MATTERS ARISING – No matters arising**

### **6. CORRESPONDENCE – no correspondence received for the Board.**

### **7. MANAGER'S REPORT**

- No H&S matters to report.
- Website Refresh It was agreed that a refresh for the web-site will be undertaken by Andrew of Web Widgets who originally worked on the web-site for use. This has an estimated cost of \$200.00 to \$400.00. Julie to follow up on this and ensure the sponsor promotional material has a new slider app which will allow logos of a good quality to be used and to be easily adjusted when advertisers "come and go". The comment from the Board was that we want to keep our web-site fresh and easy for members to use and to attract new members.
- Fire Emergency – Julie is liaising with Bryn Watkin from the Remuera Fire Station and discussing a possible way forward with this. Julie will also consult with Patrick Carter.

### **8. PD FOR TOURNAMENT'S MANAGER**

This has been reviewed this in light of a letter received from Ann Weatherston.

### **9. ACCOUNTS**

It was noted that there is a slight operating loss and that an invoice was being prepared for IP expenditure that would offset that loss.

### **10. FOLLOW UP FROM AGM**

- **Co-option of an additional Board member** The Board agreed that it was not necessary to co-opt someone else to the Board to bring it to a maximum of seven.
- **Education update** – Chair reported he was aware that there had been discussion Julie A and Ann W.-and Douglas Russell. Board commented that this needs a good organiser, coaching and structure. Anne B said Peter Hensman wrote a report on structure to the Board. Julie M to locate report and copy it to the Board.
- Mixing up Players on Club night – a programme of mixed teams. Wayne Gyde to co-opt people to assist with this. Ann B pointed out that Rona Driscoll of Waikato club

## **11. GENERAL BUSINESS**

- a. Anne Barrowclough said that she did not intend to come to Board . meetings following the AGM in November 2019 if she was still Immediate Past President. Anne Barrowclough thanked the Board for their nomination for her to join the NZ Bridge Board.

## **12. STRATEGIC PLAN**

Everyone was emailed a copy draft plan up to the end of 2018 prior to the meeting. It will be an Agenda Item at our next meeting.

## **13. SUCCESSION PLANNING**

This was discussed and Board members agreed to look for possible members to come onto the Board.

## **14. FUTURE MEETING DATES**

### **a. Board**

Tuesday 19 February at 5.45pm – Club rooms  
Tuesday 16 April at 5.45pm – Club rooms  
Tuesday 18 June at 5.45pm – Club rooms  
Tuesday 22 August at 5.45pm – Club rooms  
Tuesday 15 October at 5.45pm – Club rooms  
Tuesday 17 December at 5.45pm – Club rooms

### **b. AGM**

Sunday 10 November

## **15. CONFIDENTIAL SESSION**

The President absented himself from the rest of the meeting while confidential matters were addressed.

At the conclusion of the confidential session, the meeting concluded.

The meeting closed at 7.00 pm.

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Dated: .....

Next Committee meeting:  
19 February 2019