

**Minutes of the Board meeting of Auckland Bridge Club Inc
held on 9th February 2021 at 5.30 pm in the club rooms at 273 Remuera Road**

Present: Anthony Hopkins, Anne Barrowclough, Sylvester Riddell, Mark Robertson, Wayne Gyde, Sara Worth

Apology: Peter Hoskin

1. Welcome

Anthony Hopkins welcomed all to the meeting.

2. Agenda was circulated and additions made

Sara requested we put the membership sub-committee and the website on the agenda as a recurring item.

3. Minutes of the last meeting

That the minutes of the meeting dated 8th December 2020 were circulated and approved.

Moved – Mark & Wayne

Matters Arising-

Interprovincial Championships (Ips)– November finals draft passed to Grant Jarvis (Auckland-Northland) and Richard Solomon (NZB), and booking confirmed for Trials in May. - **ANT**

Strategy Meeting Outcome- This will be updated into a tabulated format similar to that used in 2012 format – **WAYNE.**

A KPI' Club Scorecard is under development using 10-12 indicators **SYLVESTER (data acquisition) & WAYNE (incorporation in Strategy document_**

Mail Chimp is still being looked at for data and email lists **SYLVESTER**

4. Education Report

A TV was requested, but given the wish to ensure the lessons seem as professional as possible Debbie agreed to talk to Julie about a second projector and screen for the North end of the room.

Debbie agreed to discuss the best layout of the lessons and seminars with Julie

We discussed the need for a “annual programme” to enable marketing comms to allow potential attendees to plan their year. However, it was thought that if we could plan at least 6 months ahead this would be ideal

Committee to determine at which point beginner lesson attendees are allocated a NZ Bridge number, what special concessions (if any) they have towards Club membership and session tickets.

5. Managers' Report

Managers' report was presented

6. Correspondence

Apart from member resignations, mainly due to moving cities, nothing to note.

7. Health & Safety issues to report-

Time to update the Fire Wardens on their role, **locate the Fire Warden jacket(s)** have a practice to inform staff of their roles – **DEBORAH, DENISE.**

8. Financial

The Treasurer Anne Barrowclough presented a report, we are on track with the Budget. The overdue Subscriptions debtors will be rung up with the newly formed subcommittee.

With low interest rates it is time to investigate other investment strategies . - **ANT**

The financial report which was accepted.

Moved: Mark
Seconded: Sylvester Riddell

9. Membership Sub Committee (MSC)

Sara presented a run down on the expectations of the group. The aim was to increase membership by collecting data from 4 different groups:-, Newbies, Non-renewers, Resigned and Infrequent players, a process will be developed on how best to get feedback and promote the Club.

In addition A buddy up system and buddy training is being formulated for review. A full document is available called Membership sub-committee board paper 1

10. Next meeting:

The next meeting of the Auckland Bridge club will be the 16th of March at 5.30pm

Meeting ended at 6.45 pm

Signed


