

Minutes of the Board meeting of Auckland Bridge Club Inc
held on 11th August 2020 at 5.15 pm in the club rooms at 273 Remuera Road

Present: Anthony Hopkins, , Anne Barrowclough, Wayne Gyde, Sylvester Riddell

Apology: Terry Melhuish, Peter Hoskin, Mark Robertson

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 14th July 2020 were circulated and approved.

Moved – Sylvester & Anne

Matters Arising-

NZ Bridge – Anthony to send a letter outlining why the money is being returned

Maori Culture – The Board is keen to start in a small way, we will look at the welcome and use a Maori welcome. Maybe the Newsletter could also start with a Maori welcome

Back Ups for data – This still needs to be done (we will see if Fibre can be installed)

4. Managers' Report

Managers' report was presented.

5. Correspondence

The Board acknowledges the correspondence from Members with the different views on the trial taking place regarding start times, and the car parking issues

6. Health & Safety issues to report- Reminders of dealing with basic hygiene/colds. The build-up of water in the far corner, Russell had looked at it, we will ask Raoul to look at, to see how to help it drain better. A few years ago the tree roots had blocked it, maybe it's time they were cut away again.

7. General

A discussion on the garden and potential for more parking, it has been many years and maybe the Council is more enlightened.

IRD – Bringing contractors into the withholding tax regime.

Thursday Tournaments are an enjoyable event though they barely break even, numbers need to increase or maybe a simplified lunch is introduced.

Looking for new Board members with skills that are required for the Club.

8. Financial

The Treasurer Anne Barrowclough presented a report, a trading loss is forecasted. A budget will be presented at the next meeting.

The Club is a tier 3 organisation and as such has to provide certain information to the Charities Commission. We will look to ensure we are meeting all our obligations. Do we need a CA accountant to prepare our accounts?

The financial report which was accepted.

Moved: Wayne Gyde
Seconded: Sylvester Riddell

9. ClubHub

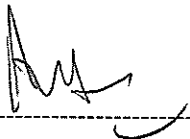
To contact Maurice to see where we are at
of the Computers, this will be done in stages as to avoid an overload on our systems

10. Next meeting:

The next meeting of the Auckland Bridge club will be held on 29th September 2020, at 5.15 pm at the Club rooms

Meeting ended at 6.35 pm

Signed

A handwritten signature in black ink, appearing to be 'A. Riddell', is written over a horizontal dashed line.