

**Minutes of the Board meeting of Auckland Bridge Club Inc
held on 14th July 2020 at 5.15 pm in the club rooms at 273 Remuera Road**

Present: Anthony Hopkins, Peter Hoskin, 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 4 June 2020 were circulated and approved.

Matters Arising- nothing to report

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.

6. Health & Safety issues to report- Reminders of dealing with basic hygiene/colds. The build-up of water in the far corner, Russell and Raoul to look at, to see how to help it drain better.

7. General

A discussion on bringing a few Maori words to our welcome, especially at Tournaments.

Terry Melhuish will be encouraged to stay on the Board, as due to Covid the rules in the Constitution of attendance takes second place to health and the request to stay away from the Club if unwell.

Beginner lessons and Julie Atkinsons workshops are going well, the teaching Programme has been well organised by Julie, and we would like to thank Julie for progressing it through the year.

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

8. Financial

The Treasurer Anne Barrowclough presented a report, BVO letter of engagement to be signed. The generosity of Bridge players was noted during Lockdown, due to this the hardships that were anticipated did not eventuate, so a resolution was passed to return it.

Resolution : To return to New Zealand Bridge the Financial Assistance they gave to the Auckland Bridge Club during the Covid Lockdown. The financial hardship anticipated by the Board during the Covid Lockdown did not happen, mainly to the generosity of Donations that were received in recognition for the Auckland Bridge Club in actively promoting and organising Bridge on-line.

Moved: Anne Barrowclough
Seconded: Sylvester Riddell
Motion passed: Yes
Abstentions: No

The financial report which was accepted.

Moved: Wayne Gyde
Seconded: Mark Robertson

9. ClubHub

with the electronic vouchers – Patrick is sending the emails, the system has settled down, so the next step is sending an email to ask members to buy 3 credits/vouchers at the old price of \$8

10. Technology

Back ups were discussed of the Computers, this will be done in stages as to avoid an overload on our systems

11. Next meeting:

The next meeting of the Auckland Bridge club will be held on 11th August 2020, at 5.15 pm at the Club rooms

Meeting ended at 6.35 pm

Signed

Two handwritten signatures in blue ink are written over a horizontal dashed line. The first signature is on the left and the second is on the right.