

**Minutes of the Board meeting of Auckland Bridge Club Inc
held on 29th September 2020 at 5.30 pm in the club rooms at 273 Remuera Road**

Present: Anthony Hopkins, , Anne Barrowclough, Wayne Gyde, Sylvester Riddell Peter Hoskin
Apology: Terry Melhuish, , 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 11th August 2020 were circulated and approved.

Moved – Sylvester & Anne

Matters Arising-

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

Back Ups for data – This still has 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 re online bridge and the effort behind the scenes.

6. Health & Safety issues to report- The carpark has been modified where the flooding was. .

7. General

Anne Barrowclough will be the delegate for the AGM with NZ Bridge.

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

Staff holidays were discussed and the impact on going to e vouchers

8. Financial

The Treasurer Anne Barrowclough presented a report,

The financial report which was accepted.

Moved: Wayne Gyde

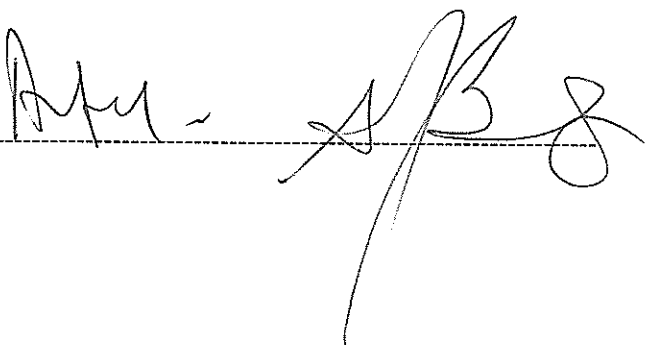
Seconded: Peter Hoskin

9. **Next meeting:**

The next meeting of the Auckland Bridge club will be held on 22nd October 2020, at 5.30 pm at the Club rooms

Meeting ended at 6.50 pm

Signed

A handwritten signature in black ink, appearing to be 'Apu - [unclear]', written over a horizontal dashed line.