

**Minutes of the Board meeting of Auckland Bridge Club Inc
held on 4 June 2019 at 5.45pm in the club rooms at 273 Remuera Road**

Present: Mark Robertson, Wayne Gyde, , Anne Barrowclough

Apologies: Sharon Marryatt, Terry Melhuish

1. Welcome

Mark Robertson welcomed all to the meeting.

2. Agenda was circulated and additions made

3. Minutes of the last meeting

Resolution: *That the minutes of the meeting dated 2 April 2019 be accepted as a true and accurate record. These minutes are to be added to the website along with previous minutes of meetings*

Moved: Mark Robertson
Seconded: Anne Barrowclough
Motion passed: Yes
Abstentions: No

4. Managers' Report

Julie A - putting forward an Education proposal for the 2019-2020 year, to be followed up, and a meeting to be arranged with the Education Sub Committee. Welcome to Deborah in the office. No Health & Safety issues to report.

5. Technology Report

Mark has been looking at the state of the computers, which are getting outdated. Fibre upgrade in the future. Tidying up of the various Club emails, where are we at with the Club Website revamp.

Resolution: *That \$1300 be paid to replace Patricks computer.*

Moved: Anne Barraclough
Seconded: Wayne Gyde
Motion passed: Yes
Abstentions: No

6. General business

The NZ Bridge Constitution has been reviewed and the Board supports it.

Succession planning- New Board members needed, approaching some Members will be discussed.

Club Programme – Swiss Pairs were discussed, as they are emerging in popularity; Wayne will look at this and come back with his recommendations going forward.

It was agreed that monthly Board meetings would continue monthly.

7. Next meeting:

The next meeting of the Auckland Bridge club will be held on 23 July 2019, at 5.45pm at the Club rooms

These minutes have been accepted as a true and accurate record by the board of Auckland Bridge Club Inc.

Signed _____
Board member