

Minutes of the Executive Committee of the Auckland Bridge Club

Held in the club Rooms, 273 Remuera Road, Auckland

On 17th September 2015 at 5.30pm

PRESENT

A Hopkins (Chair), M Robertson, D Russell, D Tangney, A Morris, A Shami, A Barrowclough

Apologies J Collins, T Lewis, S Marryatt

The chairman confirmed a quorum and declared the meeting open

Minutes of the Previous Meeting

The minutes of the previous meeting held on 18 August 2015 having been circulated were taken as read.

Moved/Accepted: **A Morris/A Barrowclough**

Matters Arising

The Bathroom Renovations - We are awaiting the plumbers account to look at the final costings.

Audit start date: We require an audit completion date the 20th October – **D Tangney/S Marryatt**

Teaching Sub- Committee – Refer below

MANAGER’S REPORT and TREASURER’S REPORT

Managers’ Report was read.

Treasurer – Has been in contact with Walker Wayland the Club’s financial auditors.

The Payables approved in lieu of the Treasurer been absent– **A Morris/A Barrowclough**

TREASURERS REPORT

The Report was tabled and discussed, in the Treasurers absence.

GENERAL BUSINESS

1. AGM – held the 8th of November, not the 15th as in the last minutes. Planning issues were discussed, retiring Committee members, Resolutions required at the AGM. A review of the year that was report? Gathering ideas at this stage.
2. The Littlewood Bursary – who should be nominated- to consult with the Teachers -**D Tangney**
3. Player Teaching Sub-committee reported back- D Russell presented a report noting a discussion took place with the Clubs present teachers.
4. M Robertson summarised initial ideas and the general approach to our premises issues.
5. Ron Klinger is in Auckland 1st and 2nd of November. The Auckland Bridge Club will host the evnt which is open to all other Bridge Clubs- **D Russell, D Tangney**

CLOSURE

The meeting closed at 6.50 pm. The next meeting is 20 Oct (17 Nov, and 15 Dec 15).

Signed:

Dated: