

Minutes of the Executive Committee of the Auckland Bridge Club

Held in the club Rooms, 273 Remuera Road, Auckland

On 20th October 2015 at 5.30pm

PRESENT

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

Apologies J Collins, T Lewis, A Barrowclough

The chairman confirmed a quorum and declared the meeting open

Minutes of the Previous Meeting

The minutes of the previous meeting held on 17 September 2015 having been circulated were taken as read. Moved/Accepted: **A Shami /A Hopkins**

Matters Arising

Audit Completion date: We require an audit completion date. Emails have not been answered by the Auditors – **D Tangney/S Marryatt**

The Littlewood Bursary – who should be nominated- to consult with the Teachers -**D Tangney**

Ron Klinger is in Auckland 1st and 2nd of November. The Auckland Bridge Club is hosting the event – Rons presentation needs, Catering and crowd entry was discussed. The numbers pre registering are excellent . Douglas Russell will MC the Klinger event- **D Tangney**

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– **A Morris/D Russell**

TREASURERS REPORT

The Report was tabled and discussed- **S Marryatt**

GENERAL BUSINESS

1. AGM – held the 8th of November. Planning issues were discussed, retiring Committee members. The President Anthony Hopkins took the opportunity to thank all the Committee members for their valuable contribution and help whilst he was president.
2. Player Teaching Sub-committee reported back- D Russell to prepare an advertisement for a teacher to replace Christine who will be stepping down in 2016. – The committee thanked Christine for all her great years given to the AKBC.
3. M Robertson summarised initial ideas and the general approach to our premises issues.
4. G. Wakefields proposal to teach local schools has been deferred until a whole marketing plan is developed – Do we have any members who are in the Marketing area. To be on the agenda in 2016– **A Hopkins**

CLOSURE

The meeting closed at 6.50 pm. The next meeting is 17 Nov (15 Dec 15).

Signed:

Dated: