

## **Minutes of the Executive Committee of the Auckland Bridge Club**

Held in the club Rooms, 273 Remuera Road, Auckland

On 18th August 2015 at 5.30pm

### **PRESENT**

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

**Apologies:** A Shami, J Collins, T Lewis

The chairman confirmed a quorum and declared the meeting open

### **Minutes of the Previous Meeting**

No Quorum was reached at the July meeting

The minutes of the previous meeting held on 16 June 2015 having been circulated were taken as read.

Moved/Accepted: **M Robertson/S Marryatt**

### **Matters Arising**

The Club's current excess funds should be placed in a series of term deposits with varying maturities. **D Tangney**

### **RESOLUTIONS:**

1. Approved by way of a minute that the Committee recommend that Joan Hunter be made a life Member, this needs to be approved at the AGM – **A Hopkins/A Morris**
2. Last month's payables be approved - **A Barrowclough/S Marryatt**
3. That the downstairs Ladies be upgraded, and to spend \$12000 excl GST. Owen Hayward is to project manage this.- **A Barrowclough/S Marryatt**

### **CORRESPONDENCE**

- Patrick – June 2016 will be a busy time. The committee feel they can manage this challenge- Deborah to reply to Patrick
- Email from Julie- Deferred to the teaching Committee

### **MANAGER'S REPORT and TREASURER'S REPORT**

Managers' Report was read.

Treasurer – Has been in contact with Walker Wayland the Club's financial auditors to ensure a smooth 2015 Audit. The Audit will start Monday 24<sup>th</sup> August.

The Leases of our Room renters to be looked at

The 2016 Budget has been submitted and accepted, the Payables approved – **S Marryatt/A Barrowclough**

### **CONFIRMATION OF TREASURERS REPORT**

**D Russell, A Hopkins**

### **GENERAL BUSINESS**

1. Succession planning, for the committee was discussed.
2. Player Development Sub-committee reported back- **D Russell** presented a report which showed it is taking shape; Douglas will meet with the Teachers/Possible teachers next Tuesday.
3. M Robertson summarised initial ideas and the general approach to our premises issues.
4. The AGM will be held the 15<sup>th</sup> of November
5. Ron Klinger is in Auckland (November) the topics to be chosen by our Club - **D Russell**

6. Most Valued Members – To look at this category as a way of recognising members – **A Hopkins**
7. Any Posters to have “Admission at the Clubs Discretion” in small writing
8. A working bee to be discussed with Owen

#### **CLOSURE**

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

Signed: .....

Dated: .....