

Minutes of the Executive Committee of the Auckland Bridge Club

Held in the club Rooms, 273 Remuera Road, Auckland

On 17th May 2016 at 5.30pm

PRESENT

A Barrowclough (Chair), D Tangney, A Young, B van Rangelrooy, M Robertson, A Morris, P Hensman,

Apologies – S Marryatt, M Dunn, A Hopkins

The chairman confirmed a quorum and declared the meeting open

Presidents Welcome & Comment.

The President thanked the office staff on the handling of the recent death of an active Club Member. It showed how important the social aspect of Bridge is to many of our members. Ann Weatherston made the sad announcement in a moving way.

Congratulations to all the members who are now in the Interprovincial Team, representing the Auckland/Northland region.

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on the 19th April 2016 having been circulated were taken as read and a true and accurate account. Moved/Accepted: B Van Ranglerooy / **A Morris**

CORRESPONDENCE

Inwards – NZ Bridge sent in the Board Manual and Policies, as responses to our Presidents letter sent April 2016. This manual NZ Bridge say is being reviewed.

- Russell Watts bar license is expiring. The Club will pay for any expenses incurred in Russell obtaining a new one.

MATTERS ARISING

Managers' Report - Anthony would like a list as to why members resign – **Deb- The Managers response was that many members do not give a reason, they simply just don't pay the subscription. If ever a Member was to resign with a reason of interest to the Committee it would certainly be in the Report.**

ANRC Teams – The Manager to draft a report to send to suggest this event does not become an annual tournament.

Tree Removal- It was agreed that the Birch tree outside the office be removed. The quote by A Trees to be accepted.

The Tournament Coordinator Role – The Manager is deferring this till a later time.

Premises Sub Committee Report – This item was moved to the top of the agenda. This report took up most of the meeting. It was agreed that two Property Update presentations will take place, one on a Tuesday evening (14th) the other on a Friday morning (10th). This presentation is taking the Club members on the journey. The Director will be informed

Health & Safety – The Speed hump has caused a few members to trip. This is being monitored.

Teaching Report – Classes are going well. More Advanced player's workshops will be organised. Douglas will do a report for the next meeting.

Treasurers Report- The Treasurer was absent. The manager commented on a few items.

The payables were tabled, the accounts to be paid moved to be accepted – Allan Morris/ **Anne Barrowclough**

Discussion Topics:

1. **Electronic Scoring – Anthony/Alice** to investigate the latest scoring on today’s market. **This is ongoing.**
2. **Insurance – Allan Morris** looked at the **2016 Invoice and schedules**, the **Club Rooms** need an updated valuation for **Insurance purposes**. The **Insurance invoice** was accepted by the committee.

Other Matters:

QB Congress – Numbers are steady, and entries are now going onto the website. The suggestion we send posters to the ABF – Deb

Facebook – as a means of advertising – Bianca

Strategic Plan – The President distributed the 5 year plan formulated a few years ago. The committee were asked to think about the vision for the Club and how to focus to achieve this.

CLOSURE

The meeting closed at 6.55 pm. The next meeting is 17th June 2016

Signed:

Dated: