

Minutes of the Executive Committee of the Auckland Bridge Club

Held in the club Rooms, 273 Remuera Road, Auckland

On 21st June 2016 at 5.30pm

PRESENT

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

Apologies – S Marryatt, M Dunn, M Robertson

The chairman confirmed a quorum and declared the meeting open

Presidents Welcome & Comment.

The President thanked Mark Robertson for all his hard work in delivering the premises presentation to the Club Members. There was good feedback of the presentation, and all the members of the Premises Sub Committee were thanked as there have been a lot of meetings and they have all spent a lot of time on the project. The office staff and Patrick were thanked as it was acknowledged that May/June has been busy months. Alan Morris was thanked for his managing of the Queen's Birthday Congress sponsor. The Focus of the meeting tonight was "Best Practice"

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on the 17th May 2016 having been circulated were taken as read and a true and accurate account. Moved/Accepted: **Peter Hensman / A Morris**

CORRESPONDENCE

Inwards – As a result of the presentation there were various correspondence

- Janet Barnard and friends- Presentation
- Peter Hosking's- Presentation
- Liam Milne- Re Queens Birthday
- Susan Humphries - Re Queens Birthday
- It was noted that NZB has not responded to previous correspondence.

MATTERS ARISING

ANRC- Club Champs- The discussion of those attending the event said it was extremely enjoyable. Perhaps the event can be better scheduled in the calendar and shared around the Clubs. – **Anne Barrowclough to write to the ANRC**

The Tournament Coordinator Role – The Manager will rethink this position to what is required.

Managers' Report- was tabled.

Health & Safety – The Newsletter now reminds Club members of Health and Safety. This will continue to be a minuted item, as we need to continue to be vigilant.

Teaching Report – Douglas had prepared a Report, all is going well.

Treasurers Report- the Treasurer was absent. The manager commented on a few items, the Levies will be looked at.

The payables were tabled, the accounts to be paid moved to be accepted – **Allan Morris/ Anne Barrowclough**. The 2017 Budget will be developed, to get approval at the AGM.

The President Anne Barrowclough recommended Owen Hayward be appointed to the Property Sub Committee, Owen has a great depth of knowledge- Moved/Approved- **Allan Morris/ Anne Barrowclough**

Discussion Topics:

1. **Electronic Scoring – Anthony/Alice** to investigate the latest scoring on today’s market. This is ongoing. NSBC are researching getting tablets
2. **Tournament Review – QB Congress –** A preliminary Report was presented, the main issues are – To get a clock so players can access their timing needs better.- Manager
A letter to Mike Cornell- A. Barrowclough
Less Boards, & More Time. A permanent Match Committee will be established to discuss this prior to all events with the Director, and the running of events. The Match Committee will be Russell Watt, Bianca, Debbie, Allan, Anthony. The recommended time is 7 minutes a board.
Country of Origin - This will be revamped, possibly a Back to the Future event. We have a few months to make the final decision as NZB are just doing the scheduling.
3. **NZB –** The Foundation are sponsoring Jane Stern in the making of a YouTube video
 - Bianca asked for feedback on the IPs on behalf of the NZB, the committee thought they were a good event, maybe a rating restriction to make it more provincial, and better advertising. There are changes to the Incorporated Societies Act, submissions close 30th June, are NZB putting anything forward.

Other Matters:

Facebook – as a way of keeping a social media profile. – Jeremy said he would help; Anne B would like to be involved.

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 19th July 2016

Signed:

Dated: