

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

Held in the club Rooms, 273 Remuera Road, Auckland

On 15<sup>th</sup> November 2016 at 5.30 pm

### **PRESENT**

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

A Morris, S Reed, N McGuinness

Apologies- S Marryatt

The chairman confirmed a quorum and declared the meeting open

### Presidents Welcome & Comment.

AGM- The feedback was positive thanks to all involved,

A reminder that the committee are volunteers who endeavour to do their best, and we have to make room for when other outside of Bridge commitments arise.

### **MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting held on the 20<sup>th</sup> September 2016 having been circulated were taken as read and a true and accurate account. Moved/Accepted: **P Hensman / M Robertson**

### **CORRESPONDENCE**

- NZ Bridge– Discussed under other business.

### **MATTERS ARISING**

**Web Site Design** – This is to be reviewed possibly asking some members (John, Jeremy) to assist and advice - Nicole

### **MATTERS DISCUSSED**

**Reports** –Taken as read

**Saturday Bridge**- The key that is available to that group will be held in the office and handed to the person organising the Saturday Bridge that week.

**R&M** – Resolution – “To spend up to \$5000 on the emergency lighting” – **M Dunn/ A Barrowclough**

**Painting** – A working Bee to paint the inside of the building – possibly in March 2017

**Financials** – A question arising from the AGM re masterpoints in 2015, once the Treasurer is back hopefully this can be answered.

**Audit** – At the April meeting we adopted Blackmore Virtue Owen as auditors, to check with the Treasurer re the quote, as an amount is not noted.

**Premises Sub Committee** – No update

**Health & Safety** – To go back to the original report and assess how we are tracking

**Holiday Leave** – To ensure all staff are having regular holidays and to ensure that the Holiday Accrual does not get too large. We can manage replacement staff if we have a plan – The Committee agree to make this mandatory - **Debbie**.

**Tournament Committee** – Two of this committee have since left; Sue will join the committee along with Debbie, Bianca, Anne & Patrick. The aim is to set up # of principles, to have a core foundation re Tournaments. The NZ Bridge manual will be the guide.

**Improver Lessons** – As Douglas had called a meeting on this, and Debbie attended she gave a brief report on what was discussed. Douglas is working on this and a report & recommendation should follow as to times, content etc.

**Electronic Scoring** – The president had amalgamated the information to date, a motion was passed” to proceed to develop a proposal based on a budget of \$17,000” – **M Robertson/A Barrowclough**.

The group looking at this: Mark/Nicole/Anne to get this underway.

**NZ Bridge** – A lot of emails due to the A Turner letter, the AKBC at this time still stand by the Presidents response at the AGM, which is in the Presidents Report on the website.

**5 Year Plan & Budget** – The Budget was adopted and approved with some minor amendments, a \$10,000 surplus was accepted- **A Morris/M Robertson**

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**Treasurers Report**

The Treasurer was absent

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

**Committee Meetings** – It was agreed that the Finance Sub Committee meet monthly, and the General Committee meet every 2 months. More efficient use of emails & developing email voting tools will be employed. Reports need to be received in a timely manner, a new look template will be looked at.

A motion was passed "In the New Year, the Financial subcommittee will meet monthly, and every two months for the General Committee" – **P Hensman/M Robertson**

**Babich Holiday Pairs-** A presentation to Mike & Ashley will be made by NZ Bridge

**CLOSURE**

The meeting closed at 7.00 pm. The next meeting is December 13<sup>th</sup> 2016

Signed: .....

Dated: .....