

Minutes of the Executive Committee of the Auckland Bridge Club

Held in the club Rooms, 273 Remuera Road, Auckland

On 23rd January 2017 at 5.45 pm

PRESENT

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

A Morris, S Reed, N McGuiness

Apologies- S Marryatt, M Dunn

The chairman confirmed a quorum and declared the meeting open

Presidents Welcome & Comment.

The Agenda was changed to allow for the General business item of Electronic scoring to be discussed as Sylvester Riddell had kindly given his time to be present for the discussion.

Mark Robertson and Sylvester presented and went over there report/findings, it was noted they had done a great review of it. A motion was put forward by Mark Robertson "to authorise the purchase of the required infrastructure & tablets up to \$6000, as per the report" - seconded Peter/Bianca was passed unanimously.

There will be a need to develop policies and procedures around the E/S. The key to a smooth introduction is to get it right from the beginning.

As Mark Lynn had used the E/S at Christchurch, he will be asked if any problems arose that we make be forewarned of.

Thank you Mark & Sylvester

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on the 15th November 2016 having been circulated were taken as read and a true and accurate account. Moved/Accepted: **P Hensman / M Robertson**

MATTERS ARISING

Teaching 2017 – The process of the teaching programme was discussed, the beginners will be held on a Monday, with Douglas Russell being reappointed. The improvers' lessons will hopefully be ready to go some time soon. The decision was made in the first instance to seek funding from the ANRC towards the development of an improvers programme, as it will benefit grass root bridge players everywhere- If this is unsuccessful a budget will be required for any development -**Deborah /Anne**

MATTERS DISCUSSED

Health & Safety – The outside mats on the Ramps have become unstuck, we have informed the members and are trying to get them fixed weather permitting.- **Deborah**

Tournament Committee – The Thursday tournament was discussed as Patrick had a full on time when they are on. It was decided to ask other Directors to go on a roster, thus introducing new Directors to the Club as well as encouraging a mentor system,(March)- **Deborah**

Board Nominations – They close 14th Feb, a few have been received and the President is responding to them.

NZ Bridge – A meeting is to be held on the 5th Feb, Allan Morris told the history of how this came about. The notice and be on the website.

Babich Holiday Pairs- The dates will be looked at next time.

Roll Over – Due to time constraints all other business will be rolled over to the next meeting.

Allan & Nicole have put in apologies for next meeting.

CLOSUREThe meeting closed at 7.00 pm. The next meeting is February 14th at the old time of 5.30pm

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Dated: