

Minutes of the Executive Committee of the Auckland Bridge Club

Held in the club Rooms, 273 Remuera Road, Auckland

On 14th February 2017 at 5.30 pm

PRESENT

A Barrowclough (Chair), D Tangney, M Robertson, P Hensman, S Reed, M Dunn

Apologies- S Marryatt, A Morris, B van Rangelrooy, N McGuinness

The chairman confirmed a quorum and declared the meeting open

_Presidents Welcome, & Comment

General business item of Electronic scoring –an update was given by Mark Robertson. 20 Tablets have been purchased from PBT. They have a very small footprint when in their charging mode.

A special thank you to Mark & Sylvester, for all their work in bringing this together.

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on the 23rd January 2017 having been circulated were taken as read and a true and accurate account. Moved/Accepted: **P Hensman / M Robertson**

NZ Board Elections –A club member Alan Dormer is one of the nominees as chairperson. The Club has 4 Votes, and the Committee will support Alan Dormer as President. The Board vacancies were discussed and email discussion will ensue towards how the committee will vote. The Candidates will be displayed so members may contribute to this.

MATTERS ARISING

Teaching 2017 – As there are Improvers Lessons on the NZ Bridge Website the ANRC cannot help in any further development. So we will use what NZ Bridge has developed.

Correspondence

A lot from NZ Bridge re the elections

Financial- At the next meeting more detail of the Tournaments – payments to be paid were presented.

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. – **Peter will fix**

The rubbish tins have been rearranged with Kitty Litter to try and prevent more cigarette fires.

The hot mince incident to be entered into the H&S book.

General Business - To ask members who wish to help organise a fundraiser. Also we may need a new editor for the newsletter – again to be put in the notices.

Tournament Committee – A new meeting to be organised to discuss Easter/Thursday events - **Bianca**

Wall Notices- the Alarm instructions to be put up, to make it easier for users – **Deborah**

Premises Sub Committee – Mark gave an update, there is to be further exploration around the bulk & location report. They will report back at the April meeting. Sue will join the committee.

Thank you- To Anne for the lovely evening she hosted for all the staff & committee.

CLOSURE The meeting closed at 7.00 pm. The next meeting is a Financial meeting March 14th 5.30 pm. The next full committee meeting will be April 18th at 5.30 pm.

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Dated: