

Minutes of the Executive Committee of the Auckland Bridge Club

Held in the club Rooms, 273 Remuera Road, Auckland

On 20th June 2017 at 5.30 pm

PRESENT

A Barrowclough (Chair), M Robertson, P Hensman, A Morris, N McGuiness, Bianca

Apologies- S Marryatt, M Dunn, S Reed, B Van Rangelrooy

The chairman confirmed a quorum and declared the meeting open

Presidents Welcome, & Comment

The 2017 AGM- Time to consider recruitment of members to the Committee, what skills are required, which existing members are continuing to be on the Committee.

- The President is to stand down – how do we manage this as no heir apparent is visible
- To consider spreading the load, to try and make the Role more attractive
- To consider succession of Staff and Committees, to reflect on the roles of paid and unpaid members/staff
- To develop a plan & Budget for 2018
- Everyone is to reflect on these matters and at a later meeting these matters will be discussed.

It was agreed a strategic meeting was to be held on July 9th to enable time for the Committee to do in depth research and try to resolve and formulate a plan.

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on the 18th April 2017 having been circulated were taken as read and a true and accurate account. Moved/Accepted: **P Hensman / M Robertson**

MATTERS ARISING

- A funding application was made by the President, but was declined.
- The President to write a Thank you letter to Jeter who kindly made a great donation to the Club- **A Barrowclough**
- The Fundraiser is a quiz night on July 28th

Accounts & Treasurers Report

The Club is online to make a small profit for the end of the financial year.

The Budget variances are in the main due to events not being held.

The Manager to email the Auditors BVO to get a work program for the Audit, with the intention to have the Audit completed in the first week of October.

The NZ Levy to be noted in the notes to the accounts if possible.

Report & Payables approved –**A Morris/M Robertson**

Managers' Report – Taken as read

Sub Committee Report:

Building review – Nothing this time

Tournament Committee: Nothing this time

Health & Safety –

Debbie- to Update the Register noting there is the high probability that the Club rooms have Asbestos in them due to the age of the Building and materials used at that time.

Peter is to make a step up to the tablets, as the step up is quite high.

Teaching Report – Peter was thanked for this work on the Players Development Report

Douglas has finished the formalised lessons and is now doing supervised play.

Peter had subbed while Janet was away for a few weeks. This again highlighted the need for all Teachers to be on the same page regarding systems.

NZBridge – Allan was congratulated for being on the NZ Board. Allan gave a brief report on the happenings and initiatives the Board is considering.

Newsletter –The Manager to ask Anthony Hopkins if he can give the committee statistics on the web traffic of the Newsletter. A little discussion on what type/content it should have. Special mention of the new Rule changes would be helpful.

Recycling- Hopefully the new tablets will reduce paper usage. Nicole is bringing in some from her work.

CLOSURE The meeting closed at 7.00 pm.

Dated: 15/8/17

Next Committee meetings:

15th August 2017

17th October 2017

AGM 12th November 2017