

Minutes of the Board of the Auckland Bridge Club

held on Tuesday 9 October at 5.45pm in the Clubrooms

1. PRESENT: Murray Weatherston (President) Anne Barrowclough (IPP), Mark Robertson Sharon Marryatt (Treasurer) Sue Reed and Wayne Gyde.

2. APOLOGY: Terry Melhuish, Julie Mitchell

3. PREVIOUS MINUTES

It was resolved THAT the minutes of the meeting held 7 August as previously distributed be confirmed as a true and correct record.

4. REPORTING LINE FOR MANAGER

Murray advised that because of Conflict of Interest considerations (his wife being an employee of the Club who reports to the Manager) he had asked Anne Barrowclough (Immediate Past President) to delegate for him in respect of HR issues for the Manager.

5. FINANCIAL

5.1 Audit

Sharon reported that she has completed the preparation of the statutory accounts and that the papers are now with the auditor. The accounts show a surplus for the year of around \$8,000.

5.2. Reappointment of Auditors

It was resolved that we recommend to the AGM that BVO be reappointed as auditors for a further term

5.3 Letter of Representation

It was resolved that the President and Treasurer be authorised to sign the Letter of Representation to the Auditors.

5.4 September quarter accounts

A draft MYOB report on the P&L for the 3 months to September showed a surplus of \$8,775 which was up on the previous corresponding period. No concerns were raised.

6. BANK AUTHORITIES

It was resolved that the ANZ should be advised that Deborah Tangney no longer works for the Club and therefore

(a) her authorities to do anything with respect to our accounts is rescinded ; and

(b) that Sharon Marryatt (Treasurer) is granted the administration rights over our accounts.

7. MANAGERS REPORT

The circulated report was received

8. AGM MATTERS

8.1. The time and date for the AGM were confirmed for 11am on Sunday 4 November.

8.2. PROPOSED AMENDMENTS TO CONSTITUTION

It was resolved that the Committee would propose two changes to the Rules

(a) to replace the word Committee with the word Board wherever it appears.

Rationale: with the move from a management style oversight to governance style, then it is appropriate to rename the governing body as the Board.

(b) that in Rule 27 Alteration to Rule 27 the words “at an Annual general meeting or” immediately before the words “a special general meeting.

Rationale; this change makes it crystal clear that the Rules can be changed at any general meeting, whether the required Annual Meeting or at a Special general meeting.

8.3. Member retiring by rotation

Sue Reed, being the ordinary Committee Member who has served the longest term since her last election, is required to retire by rotation but is eligible to be re-elected. Sue confirmed that she will not be offering herself for re-election. Sue was thanked for her service over the last two years and members expressed the hope and wish that she might offer herself for election again at some time in the future.

8.4. Nominations have been called for President, Treasurer (both incumbents have indicated a willingness to offer themselves for a further term) and 1 ordinary member. It was noted that the Committee would be above the minimum size even if no-one was elected at the AGM.

9. BUILDING DEVELOPMENT

There was a general discussion about development plans for the site and building. It was noted that no real progress has been made during the term of the current Committee. Mention was made of proposed development in Clonbern Road around the supermarket and parking buildings – Murray undertook to make enquiries.

The meeting closed at 6.55pm.

