

**Minutes of the Committee of the Auckland Bridge Club**  
Held in the Club Rooms, 273 Remuera Road, Auckland  
on 13<sup>th</sup> February 2018 at 5.30 pm

**PRESENT**

A Barrowclough, M Robertson, M Weatherston, W Gyde, T Melhuish, S Reed  
Apologies- S Marryatt

**Chairman's Words**

Welcome to everyone,

The Managers Report – an extra item was added, and approval was given to replace the notice boards with a new improved material, the estimate was \$1600 + GST. The painting logistics was discussed.

**MINUTES OF THE PREVIOUS MEETING**

It was resolved that the minutes of the previous meeting held on the 12<sup>th</sup> December 2017 having been circulated be taken as read and confirmed as a true and accurate account. : T Melhuish / W Gyde

**MATTERS ARISING**

Health & Safety policy to be developed -

**MANAGERS REPORT**

Had been circulated and taken as read. The painting of the rooms was much admired. The Inter Provincials is to be held in Auckland late November, a discussion on how to best manage this was started. Murray agreed to be the coordinator in the first instance.

Installing air conditioning will be looked at in detail over the next while.

**FINANCIAL REPORT**

The the accounts were approved.

**CLUB POINTS**

It was agreed upon to adopt the system Patrick had proposed, that if there was only one, year end Trophy to be awarded it was awarded to the Section A participants only.

**PROPOSAL OF PRESIDENT**

A proposal was put forward by T Melhuish and seconded by Anne Barrowclough that being no other candidates that the Committee elect Murray Weatherston as the President. – Unanimously passed

**SGM**

A meeting will be held to ratify the Committees recommendation that Murray Weatherston be the President. This will coincide with the Club Managers farewell.

**STAFF**

At this time no appointment of a new Club Manager has been made

**STRATEGIC PLAN**

To be looked at a later meeting

**HEALTH & SAFETY**

In matters arising, the policy document will be developed and signed off by the Committee. **A Barrowclough**

The meeting closed at 6.35 pm.

.....

Dated: .....

Next Committee meeting:

10<sup>th</sup> April 2018

