

Minutes of the Executive Committee of the Auckland Bridge Club

Held in the club Rooms, 273 Remuera Road, Auckland

On 19th September 2017 at 5.30 pm

PRESENT

A Barrowclough (Chair), P Hensman, A Morris, S Marryatt, M Dunn, S Reed, B Van Rangelrooy, M Robertson

Apologies- B Van Rangelrooy, N McGuiness, A Morris, S Marryatt, S Reed

The chairman confirmed a quorum and declared the meeting open

Presidents Welcome, & Comment

Thank you to Ann Weatherston for doing a great job in managing the Club while the Manager was away. The Committee commented on the smooth running of all aspects of the Club.

Thank you to Sue for obtaining a quote for the painting.

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on the 15th August 2017 having been circulated were taken as read and a true and accurate account. Moved/Accepted: **A Barrowclough/ P Hensman**

MATTERS ARISING

Correspondence:

A letter was received by a member – A Barrowclough to respond, as a result our Club Tournaments will now be linked to the NZ Bridge Website.

Plan & Vision

The President presented a draft. Once it has been finalised it will be presented at the AGM,

The Plan can also be used as future reference for future committees

Some ideas discussed included an encouragement to wear name badges. The focus is increasing members and player numbers.

Follow up on students who do not come to the novice sessions etc

Constitution

A review would be timely with the AGM around the corner, -**M Dunn**

Accounts & Treasurers Report

The 20th payables were approved, Accounts passed - **M Dunn**

Sharon/BVO to be asked how the Audit is tracking – **D Tangney**

The 2018 Subscriptions remain unchanged, but the discount is scrapped. Table money to remain unchanged.

Approval was given for Mark Robertson to update the Directors computers to \$1400.

The Subscription forms to be reformatted to show an easier tick the box to donate.


Managers' Report – None this month due to Annual Leave

AGM – who is going to stand on the 2018 committee, the Notices to ask for nominations to start coming forward, to think about remits, general questions were posed, Constitution was looked at.

CLOSURE The meeting closed at 7.00 pm.

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Dated:


14/15/2017

Next Committee meetings:

17th October 2017 (Finance)

AGM 5th November 2017 please note not the 12th as in the Yellow 2017 Programme