

**MINUTES OF EXECUTIVE COMMITTEE OF THE AUCKLAND BRIDGE CLUB HELD IN THE CLUB ROOMS, 273 REMUERA ROAD, AUCKLAND ON 28 May AT 5.30pm.**

**APOLOGIES:** A Morris, F McRae, P Mulligan

**PRESENT:** R Watt, J Wilson, A Fitzgerald, J Collins, G Mansell, T Lewis, A Hopkins, R Sweetman, T Scorer, J Atkinson

**MINUTES:** The minutes of the previous meeting held on 30 April 2012 having been circulated, were taken as read and confirmed.

**G Mansell, A Fitzgerald**

**MATTERS ARISING: Council- contacted 10/5/12 refunds calling back**

**Quotes for IT upgrade :**

**RESOLVED** The quote from PB Technologies of 16<sup>th</sup> May for \$3777.75 for supply of one Intel 17 PC Computer , three Upgrade box with Windows Pro 7 be accepted.

**A Hopkins, J Wilson**

**Website**

**Conduct**

**Planning – Report circulated**

**Teachers Report – Deferred to next meeting.**

**Meeting with NZB – Letter to be sent by A Morris**

**CORRESPONDENCE INWARDS**

**Email Charities-** Referred to J Wilson

Walker Wayland – Subscriptions 24<sup>th</sup> April

Bar licence renewal

Workshop on “How to prevent fraud” – J Atkinson attending 19 June.

NZB Minutes 285/3/12- circulated

An informal request be made to NZB to explain the reference to Black Sheep Design including terms of reference for the quotation.

Emails C Wilson- Cheat sheets

NZ Representative teams 2012. Congratulations Douglas

Russell, Linda Cartner and Glenis Palmer. (A letter and

contribution of \$100 towards expenses will be sent)

Jardine- Insurance schedule

**RESOLVED** New Zealand Representatives be given \$100.00 contribution towards costs. **R Watt, R Sweetman.**

**OUT** Walker Wayland- Clarification of treatment of subscriptions 20 March.

Letter to NZB- A Morris

**MANAGER'S REPORT:**

**MANAGER'S REPORT – May**

New Members: Michael Cooper, Dairne Shanahan(pd), Liz Corby(pd), Jan Blundell (re joined)

OBITUARY: Eileen O'Connor (x member) Isobel Paterson

**STAFF:** Barbara and Mina are on salary for all base hours (Mon, Wed, Fri sessions, Interclub and club tournaments) This means if I am absent then all staff will receive at least a base payment. Bill's agreement is to be amended. Patrick and myself are due for review at 1/4/12.

**MEMBERSHIP:** 703 (714 last year). Beginners class 2011 that did not join = 21. The new

form that the class fills out gives me contact details. From this year on, I hope to be able to chase up those who have not joined and discover the reasons (if any). I have 44 from the current classes listed, and there are some who did not return the information. Angela Royle has a class of 52 currently.

**TOURNAMENTS:** Hedgerow pairs sponsored by Hedgerow was successful. NI Teams - A link was arranged to the commercial site of M Oysten (BridgeNZ) for the results. These were not posted until at least 24 hours after the event finished. I had discussed this arrangement with NZB, and Martin and the Club has no responsibility for any issues arising. Lunch- A comment was posted on facebook about the food running out Sunday lunch time. I will be discussing this with the kitchen staff, but feel this is mainly due to my absence and inexperience.

QB Congress: At 25/5/12 we have 5 pairs entered in the Intermediate pairs, and no intermediate teams. We have only 15 open teams, and 12 tables in the pairs. This could be attributable to all NZ Triallists playing all 15A teams events in the last 3 months. Also M Ware and A Turner featuring as teachers in Hawkes Bay are two teams missing, and Hawkes Bay has also offered some other players free entry as they celebrate 20? Years. Club Teams to date: OPEN Jo Clark and Margaret Somers, Julie Atkinson and Patrick Carter. INTERMEDIATE Roger and Dale Peak, Pru Robertson and Tracey Lewis, JUNIOR Anthony Hopkins and Martin Jacques, Carol Joseph and Richard Stuart. Mayhew and Deborah Tangney, Sybil Cornell and Pru Robertson.

#### **TREASURER'S REPORT:**

The Treasurer's report was tabled at the meeting.

The water blaster being purchased has changed from the price given to \$1200.00.

**RESOLVED:** Purchase approved at the new price. **G Mansell, R Sweetman**

**Resolved:** That the Payables due be approved for payment. The account from Walker Wayland is subject to approval by John Wilson, and the insurance is subject to approval by A Morris.

**G Mansell, T Scorer**

#### **REPORTS**

**Staff:** IRD policy to be checked re directors.

**Sponsorship and advertising:** Minutes circulated.

**GOVERNANCE:**

**SPECIAL PROJECTS:**

#### **GENERAL BUSINESS**

**Fundraising:** A Fitzgerald proposed a "Potato trade-up". This will be initiated after the quiz night.

**Planning Report:** This was circulated prior to the meeting, and a general discussion ensued. A meeting to further discuss the content will be held 11<sup>th</sup> June 5.30pm-6.30pm.

**Beginners Vouchers: RESOLVED** 8 vouchers for each beginner be given on graduation, with names and expiry date of 31/12/12 on each voucher.

**R Watt, A Hopkins**

**DATE OF MEETING:** **NEXT** 18 June 2012.  
**Confirmed as correct.**

---

**CHAIRMAN**

**Date:**