

MINUTES OF EXECUTIVE COMMITTEE OF THE AUCKLAND BRIDGE CLUB HELD IN THE CLUB ROOMS, 273 REMUERA ROAD, AUCKLAND ON 18th JUNE 2012 AT 5.30PM

APOLOGIES: T Scorer, G Mansell, F McRae

PRESENT: R Watt, A Morris, J Wilson, J Collins, A Hopkins, P Mulligan, A Fitzgerald, R Sweetman, J Atkinson

MINUTES: The minutes of the previous meeting held on 28th May having been circulated, were taken as read and confirmed, subject to amending the resolution for international representation to read "...\$300.00 being \$100.00 for each representative."

A Fitzgerald, J Collins

MATTERS ARISING: Council Refund – This has been received for the amount of \$7217.00
Planning- A meeting was held 11th May. This has been deferred to Other Agenda Items.
Bar Licence- Documents posted 7th June
Teachers Meeting – This will proceed with both tutors now available.
NZB Minutes-Website design. A working party was formed and five businesses approached to tender for the design. Two tendered, with Black Sheep Design being awarded the job. An informal approach to be made to NZB for the terms of reference and required specifications for the tender.

CORRESPONDENCE INWARDS

**IN 1 Zero Tolerance- Email F McRae
Zero Tolerance**

Bridge magazines and newsletters bombard us with articles demanding zero tolerance of bad behaviour at the bridge table and yet it seems to be studiously ignored particularly by our more experienced players. It is surprising how often players scornfully offer unwanted comments like "You should have been in 3NT" or ignore your existence while conducting post mortems of previous hands – what their partner should or should not have done.

The Cheltenham Bridge Club in England has a plastic yellow card on every table, a bit like one of the cards in a bidding box, which players can use if they wish. It says; "If offensive behavior has occurred place this card on the table. If it does not stop, call;

DIRECTOR PLEASE"

Two thoughts occur: why is there a friendly smiley face on the other side and shouldn't the card be red?

- 2 Email NZB: Best Wishes for QB Congress.
3. AK Council 13th June- Refund \$7217.00
4. **Email:** Walker Wayland –Invoice reversed.

OUT

**Letter 29/5/12to Walker Wayland from J Wilson
Email 18/6/12 to Walker Wayland from J Wilson**

The Committee noted the Zero Tolerance issue and the message was to be re-inforced.

**MANAGERS
REPORT**

New Members: Don Fairley

TOURNAMENTS

Queens Birthday Congress: A profit of approx \$600.00 was made. Unfortunately, due to lack of entries, the Intermediate teams were cancelled. Thursday tournament 14th June - 15 tables WTV Teams: 15 teams entered to date.

SECURITY

Lion Security tested the alarm system on Monday.

MAINTENANCE

The waterblaster was purchased for \$816.50

Trophies

Recommended that any donation of cups to the Club require a minimum sponsorship of \$100.00 per year for a minimum of five years.

**TREASURER'S
REPORT:**

The Treasurer's report was tabled at the meeting.

Resolved: That the Payables be approved for payment.

J Wilson, P Mulligan

REPORTS

Governance: The Insurance requires a valuation. This is to be done by the same company that provided the previous valuation. The Declaration to the Fire Service to be completed as soon as the valuation is received.

The sum insured for Business Interruption is to be increased to \$600000, being \$300000 per annum

**GENERAL
BUSINESS**

The Planning Meeting held 11th June was discussed.

RESOLVED: The recommendations in the ABC Growth document be adopted for implementation in 2013 playing year.

A Hopkins, J Wilson

The Committee was invited to stay to meet the new class graduating.

Meeting closed 7.00pm

**DATE OF NEXT
MEETING:**

23rd July 2012

Confirmed as correct.

CHAIRMAN

Date: