

MINUTES OF EXECUTIVE COMMITTEE OF THE AUCKLAND BRIDGE CLUB HELD IN THE CLUB ROOMS, 273 REMUERA ROAD, AUCKLAND ON 17 SEPTEMBER 2012 AT 5.30PM

APOLOGIES: R Sweetman

PRESENT: R Watt, J Wilson, A Hopkins, A Morris, J Collins, A Fitzgerald, P Mulligan, R Mansell, J Barnard, J Chandler, T Lewis, J Atkinson

MINUTES: The minutes of the previous meeting held on 27th August having been circulated, were taken as read and approved.

A Morris, J Collins

MATTERS ARISING: **Website:** A report from Anthony will be made to the October meeting.
Sidetable: The green stools are to be sold. If additional tables are required for Directors, these are to be purchased.
Defibrillator: Russell has spoken to Doctors Ian Symes and Henry Plant who agree the Club should proceed with purchase.
RESOLVED: The Auckland Bridge Club accepts the offer to donate the defibrillator as recommended by St Johns.

R Watt, J Barnard

CORRESPONDENCE

INWARDS –

- 1 NZB-AGM agenda and general business.** (Circulated)
- 2 NZB- Minutes Regional Conference.** (Circulated)
- 3 NZB- Board minutes.** (Circulated)
- 4 Auckland Council;**Resource consent-Wheel Stops-Refer Outwards
- 5 E:** Sybil Cornell-re LOGO Competition
- 6 NZB-New Zealand Wide Pairs 2nd November**
- 7 E: C Wilson re vouchers to Beginners, Subs, Directing and volunteer Agreement**
- 8 NZB- WBF Simultaneous pairs**
- 9 NZB Survey**

OUT 1 E: C Wilson referred A Morris

2 Auckland Council: Referring them to letter that acknowledges that we have complied with the Council requirements.

The close-off date for voting for the best LOGO will be Friday October 8th.
The current LOGO will be included.

The Club will not run the WBF Simultaneous pairs. NZB or the Foundation are to be asked to run a similar event with proceeds going to youth development.

MANAGERS REPORT:

New Members : Philip Baker, Jacqui Broadbent

(Monday PM class yet to be given joining forms. Thursday given 13/9)

Staff

Meetings with staff to discuss current agreements will be arranged after my return from Congress. Agreements with volunteers and Directors (excluding Patrick) (tutors and others) will also be addressed at the beginning of 2013.

Congress: Jan will be in the office from Wednesday 26th September to Monday 8th October inclusive. **DIRECTORS**

Wed PM	26 September	Tony Morcom
Thurs AM	27 September	Bev Morris
Thurs PM	28 September	Tony Morcom
Friday	29 September	Tony Morcom
Mon AM	1 October	Jim Buckland
Mon PM	1 October	Brian Ashwell (to be confirmed)
Tues PM	2 October	Jim Buckland
Wed AM	3 October	Jim Buckland
Wed PM	3 October	Jim Buckland
Thurs AM	4 October	Bev Morris to advise
Thurs PM	4 October	NO PLAY
Friday	5 October	Jo Clark (Jim Buckland to assist if agreed by Jo)

Tournaments

The Billie Tohill and Traude Leitl/Rosebowl were successful, with 16 tables and 9 tables respectively. A decrease of 1 table in the open and 3 tables in the Intermediate from last year. Thursday 13/9 – 13 tables at 12/9.

Calendar: DATES TO BE CONFIRMED FOR 2013.

I will be working on this prior to going to Congress. It would be preferable to get the draft to the printer before going on leave. The final close-off will be mid-October with proof reading complete, so we can go to print and have the programme books ready for distribution early November. **AGM 15th September** 10.00am Morning tea. 10.30am Start. Bridge will follow the AGM 15mins after finish. Either a later start to allow for lunch or a lunch break will be taken.

QUIZ NIGHT 12th July (20-21 Main Centre Pairs+Teams at the Club, 26th July=Interclub, 4th July Thursday tournament). **PRESIDENTS NIGHT 17th August.** 8th August Thurs Tournament, 31st August=Billie Tohill 3-4th August IP Trials. Interclub will be 23rd. 24th August Akarana. **WEDNESDAY EVENING::** The current event July 24-Aug 14 to be Championship Teams and Winter Pairs. The next event to be Novice teams and ? pairs. George Wilkinson will be contacted as to which he wishes to sponsor.

Computers: The upstairs computer is now networked to the scoring program, and able to be used Thursday and Friday. Masterpoints can now be sent to NZB. July and August masterpoints will be sent before the Committee meeting. Patrick still has information to be recovered from his old PC.

Members: There has been a mixed reaction to a new LOGO and for the need to change. Most are open-minded. i.e they will vote for the LOGO they prefer, but do want to see the old LOGO as a choice. There have been several break-ins to cars over the last two-three weeks. I have contacted our patrol service and requested 4 random patrols extra Monday to Thursday until the end of the month.

Treasurers Report

Time constraints mean that a financial report will not be tabled at the meeting. The report completed by the Manager requires further adjustments and therefore the figures are not an accurate record. A report will be provided to the next meeting. The report will be positive.

The success of the Quiz night needs to be highlighted and thanks to Tracey and Angie for their efforts.

CONFIRMATION OF ACCOUNTS

RESOLVED; The payables be approved; **J Wilson, R Mansell**

REPORTS

Could the Committee let Russell know which committees they would prefer to be on. There are three sub-committees: Governance (Finance, Staff, Statutory and Facilities), Membership (Swingers, Trophies, Teaching, Tournaments, Fundraising, Calendar, Sponsorship and Advertising), Special Projects (Building renovations and refurbishment)

**GENERAL
BUSINESS**

MEMBERSHIP CATEGORIES AND AGES:

PROMOTING BRIDGE LESSONS

END of YEAR INVOICES AND CONTENTS- COMMUNICATIONS OPPORTUNITY

5 YEAR PLAN

Anthony spoke to the above topics asking that the Committee consider these issues
So we can discuss ideas in the coming months.

THE 100 CLUB; The following members have played 100 times from February this
year: Sybil Cornell, Carol Joseph, Miriam Field, Trudy Lange, Ruth Filler, Tracey
Lewis, Mary Foley, Nolene Martin, Anne Gelb, Bev Morris, Susan Glennie, Joan
Palmer, Robin Hardley, Janet Pezaro, Mila Hill, Wendy Walsh, Monica Hunt, Leslie
Watt, Joan Hunter, Russell Watt.

These members will be acknowledged in the next newsletter.

NZB Club Survey: Allan asks that the survey items highlighted with “discuss” be
considered by the Committee. Responses to be emailed to him (bevlan@xtra.co.nz)
so a considered response to the survey can be made. These need to be supplied by
Friday 24th September.

DATE OF NEXT MEETING: 29th October 5.30pm

Date: