

**MINUTES OF EXECUTIVE COMMITTEE OF THE AUCKLAND BRIDGE CLUB HELD IN THE CLUB ROOMS, 273 REMUERA ROAD, AUCKLAND ON 29 OCTOBER 2012 AT 5.30PM**

**APOLOGIES:** **A Fitzgerald**

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

**MINUTES:** The minutes of the previous meeting held on 21 September having been circulated, were taken as read and approved.  
J Barnard, P Mulligan

**MATTERS ARISING:** **WEBSITE:** A Hopkins has investigated providers, and has set up a preliminary site which has been sighted by R Watt and certainly looks promising. The site is provided with the bulk emails being charged (\$60-\$80) per month .

**RESOLVED:** The new website be tested to the end of February and approval be given for the payment of fees up to approximately \$300.00

**A Hopkins, R Sweetman**

**Defibrillator:** St Johns still to be contacted to arrange for purchase and training.

**LOGO:** The old logo received the largest number of votes. No change to the LOGO will be made. Three logos were equal 2<sup>nd</sup> choice.

**RESOLVED:** The three LOGO's placed second will receive a prize of \$50.00 each.

**T Lewis, A Hopkins**

**CORRESPONDENCE** **The inwards and outwards correspondence was approved.**

**A Morris, J Chandler**

**Auckland Council:** J Barnard approached the Local Board regarding the application made to the Accommodation Support Fund. She emphasized the benefits the Club contributed to the wider community with its facilities. The response to this meeting was favourable.

**Directing:** Whilst Patrick is absent, the standard of directing is a concern to members. The Club desires that as high a standard of directing as possible is arranged. The matter has been referred to the Staff Committee for further consideration and recommendations.

**NI Teams:** The Club will advise the Auckland Northland Regional Committee that the Auckland Bridge Club is happy to host the North Island Teams.

**MANAGER'S  
REPORT:**

**New Members :** Gael Clayton, Terry Coe, Lynne Fairhall, Anne Greville, Kay Leach, Peter Lloyd, Maryanne Mahoney, Lee Moselen, Caroline Mumford, Sonia Norman, Barbara O'Connor, Stephen Olsen, Christine Olsen, Fay Pickering, Phil Sheehan, Sara Sheehan, Jane Snelling, Peter Thomson, Bruce Wright

**Resignations:** Helen Maddren, Christine Nicholson, Ngaire Teesdale

**Obituaries:** Patricia Bartley, Peter Tumewu-Oei

**TOURNAMENTS:** 12 teams entered the Thursday Tournament. Two were junior teams (3 Junior players) one of which the participants had never played teams before. Unfortunately the timing of this event is poor being both too close to Congress and the school holidays. I have requested that the date be changed to 17<sup>th</sup> October 2013.

We are running a heat of the NZ Wide pairs on 2<sup>nd</sup> November.

Wes Dodd 17<sup>th</sup> November

8<sup>th</sup> December – Club Pairs

**CALENDAR**

This will be sent to the printer on Wednesday. Many thanks to Tracey Lewis and Anthony Hopkins for the substantial effort they have put into the 2013 Programme.

The programme, newsletter and subscriptions will be sent together. A two week period will allow members to collect from the Club prior to being posted.

**TREASURER'S  
REPORT:**

**The Treasurer's report was tabled.**

**Resolved:** That the Payables be approved for payment .

**J Wilson, R Mansell**

**REPORTS**

**Governance:**

A Morris reported on the NZ Bridge AGM. This report to be emailed to Committee.

**Membership:** Various cups are missing. R Sweetman will endeavour to discover when they were last seen.

**Special Projects:**

**GENERAL  
BUSINESS**

Request from St Vincent's to hold a luncheon at their premises. **Declined.**

Sub-Committees would be set before the next meeting and advised.

Committee function will be held Sunday 2<sup>nd</sup> December.

**DATE OF  
MEETING:**

**NEXT** 26<sup>th</sup> November

**Confirmed as correct.**

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**CHAIRMAN**