

**MINUTES OF EXECUTIVE COMMITTEE OF THE AUCKLAND BRIDGE
CLUB HELD IN THE CLUB ROOMS, 273 REMUERA ROAD,
AUCKLAND ON 26 NOVEMBER 2012 AT 5.30PM**

PRESENT: R Watt, A Hopkins, J Wilson, A Morris, P Mulligan, R Mansell, J Collins,
R Sweetman J Chandler, A Fitzgerald, J Ashwell for J Atkinson.

APOLOGIES: T Lewis, J Barnard

MATTERS ARISING: *Website:* A Hopkins advised that the website was ready to go but was awaiting the technical co-ordinates and Code to make the website live. Members will be directed to the new site from the existing one.

Defibrillator: to be located in the Ladies Restroom

Logo: J Wilson queried the last month's decision whether the prizes were adequate. The Committee confirmed the decision. The names of the three prize winners are to be announced.

Directing: A Morris advised that this remains outstanding and is to be directed to the Governance Committee.

NZB AGM: Report from A Morris was taken as read.

CORRESPONDENCE: The inwards and outwards correspondence was approved.
P Morris, J Collins

Auckland Council: Rates Grant Application was approved for \$3861.00 ex GST. There was some discussion as to why Auckland Club was liable for rates compared to other Clubs on Council owned property.

Donation of CD's: Agreed. Suggested donation should be \$2 per CD

**MANAGER'S
REPORT:**

Tabled.

New Members: Kaye Wilson, William Whitburn, Rod Flower, Jasbir Kaur, Tejinder Singh, John Dell, Raoul Daroux, Rosemary Smith

Resignations: Diane Knight, Nancy Adams

Membership numbers to be included in future reports.

**TREASURER'S
REPORT:**

The Treasurer's report was tabled.

RESOLVED: That the Payables be approved for payment .

J Wilson, A Fitzgerald

Abstained: R Watt

REPORTS:

Governance:

The report was circulated and tabled.

RESOLVED: The report and recommendations be accepted with the amendment that a suitable person should prepare the quarterly accounts.
A Morris, R Sweetman

GENERAL BUSINESS

Christmas Raffle organised -Thanks Tracey Lewis.

InterClub Teams – Auckland won the Junior section; and 2nd in the Open. For next year, The Club should encourage more Intermediate and Junior teams to enter.

Website – Photos were requested for improved presentation.

Prizes: R Mansell suggested the voucher prize policy be reviewed. The policy for session prizes is to be circulated for the next meeting.

Sound System: to be reviewed as part of the 5 year plan

**DATE OF NEXT
MEETING:**

18 February 2013.

Confirmed as correct.

CHAIRMAN