

MINUTES OF EXECUTIVE COMMITTEE OF THE AUCKLAND BRIDGE CLUB HELD IN THE CLUB ROOMS, 273 REMUERA ROAD, AUCKLAND ON 20 May 2013 AT 5.30pm.

APOLOGIES: R Mansell, A Fitzgerald, J Collins, T Lewis

PRESENT: R Watt, A Hopkins, R Sweetman, A Morris, P Mulligan, J Barnard, J Chandler, J Atkinson and J Ashwell attending

MINUTES: The minutes of the previous meeting held on 22 April 2013 having been circulated, were taken as read and confirmed.

P Mulligan, J Barnard

MATTERS ARISING: **Letter to ANZ- Deferred**
Defibrillator- T Lewis arranging attendees. (These have been confirmed)
Report from J Ashwell to Governance Committee. This was sent 20/5/13
Trophies-Valuation. One of the Northern Club trophies is solid silver. A decision will be taken after NZB have collated the information for archiving, and the disposition of the Trophies discussed.
Life Membership – R Watt: A document will be circulated for the June meeting, and the criteria will be circulated subsequent to this meeting. The nomination for Life Membership for R Watt is agreed in principle.
A Morris, J Chandler R Watt abstained from the vote.

CORRESPONDENCE INWARDS

IN E Hurley- Northern trophies
Quote for stairwell painting- \$2460.00 inc GST
Pictures of Z presenting cheque for braille cards
C Wilson- Thanks for opportunity for fundraiser.
OUT E: Northern trophies – J Atkinson, and subsequent R Sweetman.

A second quote for the painting of the stairwell to be obtained when structural reports required by Council have been confirmed.

A Morris, J Barnard.

MANAGER'S REPORT:

MANAGER'S REPORT – May

NEW MEMBERS: Penny Greig, Cynthia Stacey, Bruce Frankham, Anne Miller, Jenny Brown, Janet Coltman, Ross Coltman, Rosemary Burry, Cary Mellow, Sheryl Green
VETERAN: Maureen Bent 5/1/1922

STAFF: Julie took a week's leave early May: Julie and Patrick, the week beginning 13 May.

MEMBERSHIP: 701 (703 last year). Beginners classes 2012 that did not join = 53 out of 85 I have yet to obtain details from the current classes underway. New members retained from the 2011 classes total 23. Return to NZ Bridge completed.

TOURNAMENTS: Hedgerow pairs sponsored by Hedgerow was successful. NI Teams - 33 Teams entered at 16/5/2013 **QB Congress:** At 14/5/13 we have no intermediate pairs or teams entered. We have only 5 open teams, and 3.5 tables in the pairs. Obviously many more entries will be received after the NI Teams at the weekend. Club Teams to date: Entries were required by 20 May. At 16th, I was not aware of any entries.

MAINTENANCE OF ROOMS: The ceiling fans in the kitchen, & one upstairs, were replaced on 16th May. Earlier in the month, the cupboard under the kitchen hand basin was rebuilt and the leak in the waste pipe repaired. Flags have been replaced.

The operational report was circulated.

A discussion regarding retention commenced. **Follow up of beginners needs to be undertaken to ascertain the causes and methods of reducing attrition to be investigated.**

Classes 2012 and those moving through to Wednesday to be contacted for feedback.

TREASURER'S REPORT:

The Treasurer's report was circulated before the meeting.

Resolved: That the Payables due be approved for payment.

P Mulligan/ R Sweetman

In future both payables and accounts paid prior to the meeting to be circulated.

REPORTS

GOVERNANCE: Insurance – A contingency to be allowed in the budget for \$1000.00 per month. Insurance will not cover the costs of additional strengthening to meet seismic requirements.

SPECIAL PROJECTS:

GENERAL BUSINESS

A meeting will be held Tuesday 28th May at 6.00pm to discuss future administration of the Club. A Morris will circulate a paper to Committee prior to the meeting.

Meeting closed at 6.40pm

DATE OF NEXT MEETING:

24 June 2013.

Confirmed as correct.

CHAIRMAN

Date: