



NORTH SHORE BRIDGE CLUB

Minutes of the Committee Meeting

held at 10am on Wednesday 27th July 2022 at Club Willis

1. Attendees and Apologies

Mark Guthrie (Chair), Rod Owen, Ian MacLaren, Carol McMurray, Jake Andrew, Mike Prescott

Apologies - Janie Russ, Sharon Thompson

2. Approval of Minutes

The minutes of the Committee meeting from 7th July 2022 meeting were approved.

3. Outstanding Actions

Updates to outstanding actions are recorded on the Action register available [here](#).

4. Club Manager update

Mike gave an update on the operations of the club. Sessions are going well and last week was the best week have had since Mike started recording in May. There were no significant issues requiring committee input. It was noted that the new printers have been installed.

5. Treasurer Update

Rod summarised the financial reports which had been sent previously. The numbers are moving in the right direction but are not yet taking us into the black. There was discussion on the Schroder investments, but it was agreed to take no action at this time and to monitor the situation.

6. Teaching Discussion

There was some discussion on teaching. The teachers are now reporting through Mike for administrative functions and Mike expressed his view that he had no desire to get involved in the content of what was taught. The general consensus was that the committee could do more to work with teaching and that a first step towards that would be to hold a social event with the committee and the teachers so we could get to know each other better and hear their views firsthand. Mike to arrange (Anita is overseas currently, so this may take a little while).

7. Overseas Competitions

Ian led a discussion on the recent Auckland competition. The view was that it went well but could not become a weekly event. There was some concern that

our Rookies had not done well and that they were unfamiliar with the scoring format and had not come across people playing different systems. Mike pointed out that the Rookie standard in New Zealand is different and they were playing more experienced players. There were no actions.

8. Online Manager Contract Renewal

We discussed the need to look at Gary Barwick's contract as it expires on 31st August. The committee all agreed that they would like to keep Gary on in some capacity after the contract expires. Mike will talk to Gary about options and revert to the committee. Additionally, Mike will talk to Margaret Owen about her contract situation.

9. Any other Business

Carol led a general discussion on directors. There were no actions.

Next Meeting

The next meeting will be held at The Willis at 10am on Thursday 25th August 2022. Mark to send out invitation.