

## **AUCKLAND BRIDGE CLUB Incorporated**

### **Minutes of Special General Meeting held on Friday 2 March 2018 at 6.30pm**

At 6.30pm, Immediate Past President Anne Barrowclough in the Chair called the meeting to order. She announced that a quorum was not present, so she adjourned the meeting in terms of the Constitution.

At 6.35pm, she announced that there still was not a quorum present, so she adjourned the meeting for 5 minutes.

At 6.40pm she announced that a quorum (35 members) was now present, and so she called the meeting to order.

The Chair read the business to be conducted and called for a mover and seconder for the motion in the announcement of meeting

**THAT** the SGM ratify the Committee's recommendation that Murray Weatherston be appointed President of the Auckland Bridge Club Inc for the current year as proposed and passed unanimously at the Committee Meeting on the 13<sup>th</sup> February 2018.

Moved Terry Melhuish Seconded Jan Ashwell.

#### Notice

Mr Hart asked whether proper notice of the SGM had been given. Because for example an email hadn't been sent to Members. The Manager reported that the meeting notice had been placed on the noticeboard at least 10 days prior to the meeting and it had been placed on the club website at the same time.

It was pointed out that Clause 5 of the Constitution Notices stated "These rules, the by laws and any notices required to be given to members shall be displayed on the notice board at the Club rooms and may be available on the Club website. Copies will be provided on written application to the Secretary.

The Chair said that would seem to dispose of Mr Hart's point, but that it would probably be a good idea for the Committee to look at the issue raised.

#### Curriculum Vitae

A question was asked about the nominees background and Murray Weatherston gave a verbal presentation of his background in business and with other organisations.

There being no further discussion, the motion was then **PUT** and **CARRIED** (nem con).

The Chair congratulated the new President and then closed the meeting at 6.55pm.