

MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON SUNDAY 21st NOVEMBER 2010 AT 10.30AM

PRESENT:

63 members were present

APOLOGIES:

The apologies as tabled were accepted and sustained.

J Clark, B Morris

AGREED

MINUTES of the previous Annual General Meeting held on Sunday 22 November 2009 were accepted as a true and correct record:

A Gunder, R Watt

AGREED

PRESIDENTS REPORT

Allan Morris presented and tabled his report, with special thanks to the members contributions to the refurbishment project, outgoing committee members; J Ashwell, B Cook, J Rowe, R Cameron, J Church, staff P Carter and J Atkinson (applause) and staff, to tutors C Wilson, B Morris and to O Hayward (applause) which was then adopted.

A Morris, J Salinger

AGREED

TREASURERS REPORT AND FINANCIAL STATEMENTS.

Jan Ashwell presented and tabled her report. A deficit of \$27868 had been managed. Special acknowledgement must be given to the Auckland City Council whom approved a substantial accommodation grant of \$16030.00 in 2009 and a further 12900 in 2010. This allows the table fees to remain the same, although there will be an increase in subscriptions. The report included the breakdown of funding and expenditure for the refurbishment. J Ashwell also made special mention of the contributions of J Clark (Carpet plus), A Gelb (Landscaping) and W Walsh (chairs). (applause)

J Salinger thanked J Ashwell for her sterling work over the past four years. (Applause). He asked the incoming Committee to look at the review of P Carter's salary.

The Financial Accounts were adopted and approved:

M Collins, A Gunder

AGREED

CONFIRMATION OF AUDITOR

Moved that **Walker Wayland** be appointed Auditors for the following year.

J Ashwell, J Clark

AGREED

APPOINTMENT OF OFFICERS & COMMITTEE.

President Allan Morris

Vice-President Chris Fitzgerald

Treasurer Sharon Stretton

COMMITTEE

There are six vacancies for committee members with six nominations being received: Russell Watt, Pauline Mulligan, Terri-Ann Scorer, John Collins, Gary Mansell, Fern McRae

J Church, R Peak

REMITTS:

REMIT 1:

Moved that:

Mr Owen Hayward be made a Life Member of the Auckland Bridge Club Inc.

Allan Morris spoke to the remit outlining the sterling effort that Mr Owen Hayward had made with the refurbishment project and subsequent benefits to the Club.

The remit was put to vote by secret ballot. J Clark and A Gilbert were appointed scrutineers.

Carried with acclamation

AGREED

Moved: The ballot papers be destroyed.

J Clark, A Gilbert

AGREED

SUBSCRIPTIONS AND ENTRANCE FEES

The subscriptions for the coming year 2010 be changed:

Full \$80

Associate \$40

Junior \$20

AGREED

GENERAL BUSINESS

HARRY LITTLEWOOD BURSARY

The 2011 recipients of the Harry Littlewood Bursary are Trish Young and Kay Beeson.

BALLOT FOR LOAN REPAYMENTS

The ballot for loan repayments was made by the shuffling of cards 1-8 by an attendee and drawn by another attendee at the meeting. The ballot numbers were held by the treasurer and are clearly numbered on the Loan documents. The number 8 was drawn. As this was a \$1000.00 repayment, the only other loan of \$1000.00 was automatically selected.(Number 7)

GENERAL BUSINESS

Leon Idoine queried the quality of air in the room, particularly at large sessions. Recommended to the Committee to test the air quality and investigate solutions. He suggested the expense could be funded by an increase in table monies. This also raised the concern of cooking odours from the kitchen.

Miriam Field congratulated the committee on the refurbishment of the rooms. She asked that the incoming committee consider flying appropriate flags on the flagpoles outside the main entrance to the rooms.

Colleen Baillie raised the concern of difficulty introducing new members to the club when 5-6 week events are being played and most members had pre-booked. She suggested individual ladders might assist. J Atkinson was asked to respond. In the 2010 calendar every session had been allocated a visitors session. This had been successful on Wednesday and Friday morning sessions, but not at any other session. Additionally, most events are 3 -4 week events with only major trophy and Championship board events being of longer duration. P Carter added that individual ladders had been dropped from the programme due to the consistent reduction in table numbers when they were scheduled. Noted that Friday PM session was trialling an individual ladder in the 2011 programme.

The meeting closed at 11.15 am