

## **MINUTES OF THE ANNUAL GENERAL MEETING**

**HELD ON SUNDAY 2<sup>nd</sup> SEPTEMBER 2012 AT 10.30AM**

**A quorum was not present at 10.30am. The meeting was postponed for 15 minutes and resumed at 10.45am. The meeting voted to proceed with less than a quorum.**

### **PRESENT:**

43 members were present

### **APOLOGIES:**

The apologies as tabled were accepted and sustained.

A Morris, S Cornell

**AGREED**

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

L Watt, B Ashwell

**AGREED**

### **MATTERS ARISING:**

None

### **PRESIDENTS REPORT**

Russell Watt presented and tabled his report, Special thanks to the members contributions through the year. Particularly Birgitta Muller –Almoner and Jan Ashwell for assisting in the office, our staff- B Mitchell and M Seymour , B Fairs, P Carter- and J Atkinson . Thanks to the outgoing committee members: Fern McRae, Terri-Ann Scorer and Gary Mansell.

R Watt, J Clark

**AGREED**

**Russell Watt was thanked for his contributions.**

**APPLAUSE**

### **TREASURERS REPORT AND FINANCIAL STATEMENTS.**

John Wilson presented and tabled his report.

The Financial Accounts were adopted and approved:

J Wilson, B Ashwell

**AGREED**

### **CONFIRMATION OF AUDITOR**

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

J Wilson, L Watt

**AGREED**

### **APPOINTMENT OF OFFICERS & COMMITTEE.**

**President** Russell Watt

**Vice-President** Anthony Hopkins

**Treasurer** John Wilson

### **COMMITTEE**

There are five vacancies for committee members with four nominations being received: Rineke Mansell, Judith Chandler, Janet Barnard, Allan Morris. No other nominations were received from the floor.

Presentations were then made to the outgoing committee members thanking them for their contribution to the Club.

### **LITTLEWOOD BURSARY:**

The 2012 recipients of the Harry Littlewood Bursary are Bonnie Collinson and Darshani Jayasinghe.

**APPLAUSE**

### **SUBSCRIPTIONS**

The subscriptions for the coming year 2012 to be:

Full member	\$100.00 discounted \$20.00 to \$80.00 if paid by 31 <sup>st</sup> January 2013
Associate	\$60.00 discounted \$20.00 to \$60.00* if paid by 31 <sup>st</sup> January 2013
Junior	\$40.00 discounted \$20.00 to \$20.00 if paid by 31 <sup>st</sup> January 2013

[\* = CORRECTED at Sep 2013 AGM]

### **BALLOT FOR LOAN REPAYMENTS**

The ballot for loan repayments was made by the shuffling of cards 2-6 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 4 was drawn. As this was a \$2000.00 repayment, no other number was drawn.

### **GENERAL BUSINESS**

Allan Morris spoke about the surveys NZ Bridge was doing to receive information and feed back from the Clubs and Club Members.

**THE MEETNG CLOSED AT 11.00am**