



## **MINUTES OF THE 85<sup>th</sup> ANNUAL GENERAL MEETING**

**HELD ON SUNDAY 6<sup>th</sup> NOVEMBER 2016 AT 11.00 AM**

A quorum was present and a register was signed by 53 attendees.

### **APOLOGIES:**

The apologies as tabled were accepted as recorded.

R. Watt, A Morris      **AGREED**

in and go out. For 2016/17 year we my show it in the P & L

- Note 10 should read Note 8

Minutes of the previous Annual General Meeting held on Sunday 9<sup>th</sup> November 2015 were accepted as a true and correct record.

S Cornell, R Watt      **AGREED**

The Financial Accounts were adopted and approved:

P Hensmen, M Robertson      **AGREED**

**A resolution: To approve and adopt the Audited accounts. For the period 30 June 2016**

### **MATTERS ARISING:**

. The Auditor- As per the previous AGM the committee were to look at changing the Auditor. We are pleased to say Blackmore Virtue & Owens were the appointed as the Clubs auditors.

- That the Club appoints Blackmore Virtue & Owens as the auditors for the 2017 year.

S Marryatt, A Morris      **AGREED**

### **PRESIDENTS REPORT**

A copy of the report tabled by the President is on the website.

S Marryatt, A Morris  
**AGREED**

**APPLAUSE**

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

Mark Robertson took over this part of the meeting.

**President** -Anne offered herself as president – Duly elected – applause

**Treasurer** – Sharon retired by rotation, was then duly nominated and elected – applause  
The Constitution allowed for 6-10 committee members.

Allan retired by rotation, was duly nominated and elected-applause

Mike who was co-opted during the year, he completed his nomination forms and was duly elected.

Owen nominated Nicole McGuinness and Sue Reed, they were duly elected.

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

Sharon Marryatt presented and tabled her report,

### **Questions/Input from the floor**

Grants- No Rates this grant as the rates were substantially decreased in the 2015 year.

Masterpoints- The variation can only be explained as timing, though the masterpoints average \$12000.

- NZ Bridge levies- this is not shown as an expense or as income. The monies come

**The Following are the new 2017  
Committee**

**President** Anne Barrowclough  
**Treasurer** Sharon Marryatt

**LITTLEWOOD BURSARY:**

The 2016/17 recipients of the Harry  
Littlewood Bursary is Suzie Hart -

**OTHER BUSINESS:**

The President addressed the recent  
development

...There has been an open letter from one of  
a NZ Bridge Board member to affiliated  
bridge Clubs advising us that he disagrees  
with a number of actions of the board, and  
mentions restructure plans, misinformation  
and non-communication.

As with most issues there will be two sides  
to consider and if a restructure is proposed  
there are the additional factors of employee's  
rights, and due process to consider.

In a restructure there must be a consultation  
period, when the proposal and the reasons  
for it are articulated and circulated, and that  
will be the time that responses and comments  
are appropriate.

The letter also suggests that the board is not  
functioning well. That is a matter for others  
on the board to respond to, and that issue  
needs to be separated out from the  
restructure issue.

At this stage the ABC will not be drawn in to  
public comment.

**THE MEETNG CLOSED AT 11.40 am**

**COMMITTEE**

Mark Robertson  
Allan Morris  
Mike Dunn  
Peter Hensman  
Bianca Van Rangelrooy  
Sue Reed  
Nicole McGuiness

**Other Matters:**

Refurbishment to the bathrooms, can  
mechanical drying devices be looked at?

**Subscriptions 2017**

A resolution - That the Subscription remains  
unchanged – G Wakefield, A Morris

**AGREED**