



MINUTES OF THE 84th ANNUAL GENERAL MEETING

HELD ON SUNDAY 8th NOVEMBER 2015 AT 11.00AM

A quorum was present and a register was signed by over 50 attendees.

APOLOGIES:

The apologies as tabled were accepted and sustained.

J Hart, B Ashwell

AGREED

The Special General Meeting held the 6th December 2014 were accepted as a true and correct record.

Minutes of the previous Annual General Meeting held on Sunday 9th November 2014 were accepted as a true and correct record.

A Weatherston, L Watt

AGREED

MATTERS ARISING:

none

PRESIDENTS REPORT

A copy of the report tabled by the President is attached. In summary, a good year financially with the Auckland Council Rate refund, Owen Hayward was thanked for his work on this. As well as the changes in the Kitchen, costs being controlled the year went well. The graph of attendance through the years was discussed, and an extra presentation about this was to be made after the AGM by Mark Robertson. Special thanks to the members' contributions through the year. Emma Worthington, and Barbara Mitchell for all their help in the kitchen over the changes. Birgitta Muller –Almoner, a note to let the office know if a member needs support. Tracey Lewis and Angie Fitzgerald for the fun quiz night, and John Collins for organising standbys, which are a very important component of the Club. All the staff were thanked- B Mitchell, E Worthington, B Fairs for all

his behind the scenes work, D Tangney and A Weatherston. A special mention was made of Patrick Carter being with the Club 23 years. Douglas Russell for the new look Lessons starting 2016. Thanks also to the outgoing committee members: Tracey Lewis, Anisia Shami, and John Collins. Many thanks were given. The idea of each Bridge Session having a convenor was mentioned as a way of supporting members. A reminder that any Donation given to the Club were tax deductible, and the subscription invoices will reflect this. The President shared a few lighter stories about his life in the role.

S Marryatt, R Watt

AGREED

APPLAUSE

TREASURERS REPORT AND FINANCIAL STATEMENTS.

Sharon Marryatt presented and tabled her report,

Questions/Input from the floor

- Director Fees – Explained this related to Bridge Directors used though the year.
- Printing & Stationery – it does not include postage, as the Club rarely post anything these days.
- It was noted subscriptions had decreased 10%, what were the water rates (\$500-\$600 a month)
- The Audit – can we change, how to reduce the fee
- The Value of the land was discussed as the CV had come in. The President had looked at doing an objection then did some background work, which showed

we had no grounds. The CV value does not appear in the accounts.

The Financial Accounts were adopted and approved:

D Tangney, A Barrowclough

AGREED

A resolution : To approve and adopt the Audited accounts. For the period 30 June 2015

Remits to be Approved were discussed and approved

- 2016 subscriptions
The Committee recommends that the annual subscription remains unchanged at \$100.

B Van Rangelrooy Ashwell/ L Watt

AGREED

- That the Committee appoints an Auditor to audit the 2016 accounts.

B Ashwell/ L Watt

AGREED

- Life Membership
It is proposed that Joan Hunter be made a life member.
Recommendations for election to life membership can be made only by the Committee and require the approval of three-quarters of the votes cast in a secret ballot at a general meeting, due Notice of the recommendation having been given in accordance with rules 23 or 24(b).

B Hart/M Skeggs

AGREED

A secret vote was taken and Joan was told congratulations you are now a life member

- Applause

General Business

- Beginners Lessons – a 20 Week option to be offered, it was asked how this might be managed
- The Teaching ad was mentioned
- Will the Club be placing ads in the movie theatres as per NZBridge

LITTLEWOOD BURSARY:

The 2015/16 recipients of the Harry Littlewood Bursary are David Duggan and Elizabeth Edge.

APPLAUSE

APPOINTMENT OF OFFICERS & COMMITTEE.

President Anne Barrowclough

Vice-President

Treasurer Sharon Marryatt

COMMITTEE

Mark Robertson
Allan Morris
Douglas Russell

Welcome to Peter Hensman, Alice Young, and Bianca Van Rangelrooy

THE MEETNG CLOSED AT 12.00pm