



MINUTES OF THE 87th ANNUAL GENERAL MEETING

HELD ON SUNDAY 4th NOVEMBER 2018 AT 11.00 AM

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

Presidents Welcome:

Thanking everyone, staff and volunteers for us all to value, welcome to all.

APOLOGIES:

The apologies were read out and were accepted as recorded.

J. Hunter, T. Melhuish **AGREED**

Minutes of Special General Meeting held on Friday 3 November, including Constitution changes, were accepted as a true and correct record. R. Hadley and L Perkins **Moved**

Minutes of the previous Annual General Meeting held on Sunday 5th November 2017 were accepted as a true and correct record. N. McKay, P. Hoskins **Moved**

Minutes of the Special General Meeting held on Friday 2 March 2017 were accepted as a true and correct record. J Chandler and T. Melhuish **Moved**

MATTERS ARISING:

No matters arising.

PRESIDENTS REPORT

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

The President made a Presentation to Patrick Carter following 26 years of excellent service to the Club.

AGREED

APPLAUSE

TREASURER'S REPORT AND FINANCIAL STATEMENTS.

Sharon Marryatt presented a verbal report stating that the financial year had been a challenging one due to changes in staff and periods when there was not a full staff complement at the Club,

Questions/Input from the floor

Consultancy -Consultancy was the Health and Safety report.

Revenue for tournaments down \$18,000. There are allocation differences. 30-33% was paid out in prizes and there is more accurate recording.

Directors Fees down- this is for Directors other than Patrick – not many other Directors have been used.

Playing Materials – Bidding boxes had to be replaced.

Money in cheque account high. This has been addressed by the President with ANZ Bank and new term deposit accounts are being opened/

Accounts indicate that the Wine Bar did not make money – this was due to trading income net figure.

ACC payment – this was paid following the June 2018 cut off.

Education - new revenue. Education classification identified separately this year.

Material to members needed prior to the meeting. Resolution that accounts in their unaudited form would be available for perusal. The Treasurer undertook to provide these one month prior to the AGM.

AGREED

The Financial Accounts were adopted and approved:

AGREED

A resolution: To approve and adopt the Audited accounts. For the period 30 June 2018

- That the Club appoints Blackmore Virtue & Owens as the auditors for the 2018 year.
S Marryatt **AGREED**

AMENDMENTS TO THE CONSTITUTION PROPOSED BY COMMITTEE

THAT the word “Committee” be replaced by the word “Board” wherever it appears
AGREED 1 against

THAT clause 26 be amended by adding the words “at an Annual General meeting or “immediately before the words “at a special general meeting called for that purpose.
AGREED

APPOINTMENT OF OFFICERS & COMMITTEE.

President The only nomination received was Murray Weatherston. He was declared elected. **Applause**

Retiring by Rotation – Sue Reed. Sue did not offer to stand for re-election. No other nominations were received. Sue was thanked for her contribution to the Board.

Applause

Treasurer – Sharon was duly nominated and elected – **Applause**

The Following were duly elected to the 2018 Committee

Mark Robertson

Anne Barrowclough

Wayne Gyde

Terry Melhuish

Murray Weatherston

GENERAL BUSINESS:

Education/Coaching

Ideas to be progressed. Russell Douglas and others coaching suggested a consistent programme needed to encourage and for this to be put into steps.

How to encourage more advanced players to team up with less advanced players from time to time.

Suggest mixed range of tournaments and Auckland Bridge Club to promote it that way.

Introductory new members via lessons – success to step up to Wednesday can be daunting. Transitions could be made easier with more integrated training programme. One night per month restricted with intermediate junior.

Club tournament – friends and enemies – own partner – handicapped team – once per month.

Fun half evening

Monday night – new event once per month. This suggestion was liked.

Wayne Gyde spoke to Swiss Pairs and Team events – A points

Suggested change to the club’s programme to include more Teams and Swiss Pairs – A points. Comment that this was dictated by NZ Bridge and the National Calendar and therefore a substitute would be required.

Proposed that The Auckland Bridge Club Board and Management investigate providing more A point rates Teams and Swiss pairs events for its members and visitors. **AGREED**

THE MEETING CLOSED AT 12.30 pm