

MOUNT MAUNGANUI BRIDGE CLUB INC
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THE CLUB ON WEDNESDAY 5 FEBRUARY 2020 at 6.15pm

PPRESENT: President Anne Clarke and 37 members (list on file)

APOLOGIES: From 68 members (list on file)

Anne warmly welcomed everyone present and thanked members for Apologies.

Moved: Anne Clarke

Seconded: Julie Sheridan

MINUTES: The minutes from the Annual General Meeting held on Wednesday 13 February 2019 having been circulated and taken as read, were then confirmed.

Accepted and Moved as a true and correct Record:

Carol Cullen

Seconded: Chris Gibson

MATTERS ARISING. Nil.

PRESIDENT'S REPORT: Copy on website. It was agreed that the President's report be adopted.

Moved: Noelene Shrimpton

Seconded: Bob

Callcut

FINANCIAL REPORT: Copy on website. Treasurer talked to her report and stated the Club is in reasonable financial shape, although it is concerning from the Treasurer's viewpoint that our Term Deposits are decreasing. This has been brought about by the replacement of half the airconditioning system, new computers, and some other small capital expenditure. Jane brought to the meeting's attention the fact that the term deposits are the Club's future in terms of capital expenditure (eg maintenance of an ageing building, roof, lighting, bathrooms, décor, etc). In this regard, a short-, medium- and long-term capital expenditure schedule is being drawn up for consideration. Club is now actively pursuing Community Grant applications for financial assistance and will continue to do so for various capital works.

It was agreed that this report be accepted as a true and correct record.

Moved: Jane Dekker

Seconded: Pam Clotworthy

APPOINTMENT OF AUDITOR: Graham Brown kindly agreed to be our auditor again and all members agreed that he be appointed in this role.

Moved: Pam Clotworthy

Seconded: Carol Cullen

ELECTION OF OFFICERS AND COMMITTEE FOR 2020:

The following members were nominated:

<i>Position</i>	<i>Nominee</i>	<i>Nominated and Seconded By:</i>
<i>PRESIDENT</i>	<i>Diane Rodger</i>	<i>Gilda Rowland</i>
		<i>Gloria Mouatt</i>
<i>VICE-PRESIDENT</i>	<i>Sue Gibbons</i>	<i>Diane Rodger</i>
		<i>Gloria Mouatt</i>
<i>CLUB CAPTAIN</i>	<i>Teri Logie</i>	<i>Carol Cullen</i>
		<i>Diane Rodger</i>
<i>TREASURER</i>	<i>Jane Dekker</i>	<i>Gilda Rowland</i>
		<i>Gloria Mouatt</i>
<i>SECRETARY</i>	<i>Gilda Rowland</i>	<i>Teri Logie</i>
		<i>Carol Cullen</i>
<i>PAST PRESIDENT</i>	<i>Anne Clarke</i>	<i>Gilda Rowland</i>
		<i>Carol Cullen</i>
<i>COMMITTEE</i> 1	<i>Julie Sheridan</i>	<i>Gilda Rowland</i>
		<i>Carol Cullen</i>
2	<i>Mike Nicholson</i>	<i>Carol Cullen</i>
		<i>Julie Sheridan</i>
3	<i>Brian Cavit</i>	<i>Julie Sheridan</i>
		<i>Teri Logie</i>
4	<i>Patty Spencer</i>	<i>Gilda Rowland</i>
		<i>Carol Cullen</i>
5	<i>Robyn Knight</i>	<i>Julie Sheridan</i> <i>Gilda Rowland</i>
6	<i>Dawn Buxton</i>	<i>Gilda Rowland</i>
		<i>Gloria Mouatt</i>

It was moved that all of those nominated be elected.

Moved: Anne Clarke

Seconded: Shirley Knight

Welcome and thanks to the new committee members for stepping up to help. A special apology due to illness from our newly elected President Diane, who expressly wished to thank the outgoing Committee and state her pleasure in being elected and her desire to continue the Club's positive attitudes and growth

GENERAL BUSINESS:

Ideas on how to encourage youth players - The Committee would like to hear more from Helen Heuvel and Graham Stern (who attended the NZB Teachers Conference in 2019) in this regard. The meeting at large felt pessimistic in pursuing this initiative.

Proposal by Julie Downs: To nominate Noelene Shrimpton for Life Membership. This had been previously considered and unanimously approved by the Committee and a floral presentation was made to Noelene, together with her Life Member badge. Congratulations Noelene. (Copy attached of Julie's proposal)

Query re Championship Events Unplayed Boards - Anne presented letter from Kay Wright (attached). Anne advised Committee had sought clarification from NZB in this regard and there are no guidelines in the NZ Manual regarding Club events. Anne asked Julie Sheridan to give the meeting more information regarding playing options at events and Julie explained the different options available. Various members from the floor expressed opinions of the advantages and disadvantages of the options available. The status quo was eventually agreed to be maintained, although all agreed this is a vexed question which is discussed on a regular basis. The crux is that, in the time available in a playing session, it is not possible for all players to play all boards. The British Bridge Law states that, to be legal, all players must play at least 70% of the boards available, and this law is upheld at all our events in the current format.

June Nightingale put forward a vote of thanks to the hardworking Committee. Many thanks to outgoing President, Club Captain and Committee member Elaine Kingsford. Much pleasure was taken in presenting gifts to these hardworking three.

The meeting closed at 7 p.m.