

MOUNT MAUNGANUI BRIDGE CLUB INC
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THE CLUB ON WEDNESDAY 27 JANUARY 2021 at 6.15pm

PPRESENT: President Diane Rodger and 45 members (list on file)

APOLOGIES: From 21 members (list on file)

Diane warmly welcomed everyone present and thanked members for Apologies.
Moved: Diane Rodger Seconded: Carol Cullen

MINUTES: The Minutes from the Annual General Meeting held on Wednesday 5 February 2020 having been circulated and taken as read, were then confirmed. Accepted and Moved as a true and correct Record: Julie Sheridan
Seconded: Mike Nicholson

MATTERS ARISING. Nil.

PRESIDENT'S REPORT: Copy on website. It was agreed that the President's Report be adopted. Moved: Teri Logie Seconded: Bren Birss

FINANCIAL REPORT: Copy on website. Treasurer talked to her report and stated the Club is in reasonable financial shape, albeit we are living in very uncertain financial times given the COVID pandemic.
It was agreed that this Report and Financial Statements be accepted as a true and correct record.
Moved: Jane Dekker Seconded: Pam Clotworthy

ELECTION OF OFFICERS AND COMMITTEE FOR 2021:

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>Anne Clarke</i>
		<i>Dawn Buxton</i>
<i>VICE-PRESIDENT</i>		
<i>CLUB CAPTAIN</i>	<i>Teri Logie</i>	<i>Gilda Rowland</i>
		<i>Julie Sheridan</i>
<i>TREASURER</i>	<i>Jane Dekker</i>	<i>Teri Logie</i>
		<i>Diane Rodger</i>

SECRETARY		<i>Gilda Rowland</i>	<i>Jane Dekker</i>
			<i>Julie Sheridan</i>
PAST PRESIDENT		<i>Anne Clarke</i>	<i>Jane Dekker</i>
			<i>Mike Nicholson</i>
COMMITTEE	1	<i>Julie Sheridan</i>	<i>Sue Gibbons</i>
			<i>Teri Logie</i>
	2	<i>Mike Nicholson</i>	<i>Teri Logie</i>
			<i>Dawn Buxton</i>
	3	<i>Brian Cavit</i>	<i>Teri Logie</i>
			<i>Gilda Rowland</i>
	4	<i>Isobel McIntyre</i>	<i>Diane Rodger</i>
			<i>Teri Logie</i>
	5	<i>Michele Lardner</i>	<i>Diane Rodger</i> <i>Teri Logie</i>
	6	<i>Dawn Buxton</i>	<i>Gilda Rowland</i>
			<i>Mike Nicholson</i>

It was moved that all of those nominated be elected.

Moved: Pamela Pedersen Seconded: Bob Callcut

Welcome and thanks to the new committee members for stepping up to help. President Diane presented flowers to the two outgoing Committee members - Patty Spencer and Robyn Knight - and warmly thanked them for their contributions over the past few years and expressions of interest to help in the future.

ALTERATIONS TO "RULES" WORDING:

Secretary apologised to the meeting for breach of Rules in not setting a February date for the AGM. Discussed and agreed to the following alterations:

Clause 21 (c) - Change "auditor" to "accounts reviewer".

Clause 23 - Change "Auditor" to "Accounts Reviewer"

Clause 24 - Change sub-section (a) to read "The Annual General Meeting shall be held in the first quarter of each year in accordance with a date fixed by the Committee."

Moved: Patty Spencer Seconded: Julie Sheridan

Then voted on by a show of hands and carried by two thirds of those members present.

APPOINTMENT OF ACCOUNTS REVIEWER: Graham Brown kindly agreed to be our Accounts Reviewer again and all members agreed that he be appointed in this role. Moved: Murray Knight Seconded: Judy Bartlett

SUBSCRIPTION REVIEW NOTICE: President Diane put notice to the meeting that a subscription review may take place in 2022 owing to the uncertainty of income relative to the COVID pandemic and consequent possibility of Club's temporary closure. The Committee would however make every endeavour to maintain current subscription levels.

2021 PROGRAMME BOOK:

All present were encouraged to check personal details in this year's Programme Book and advise asap any discrepancies, omissions, etc. An amendments sheet will be printed in due course.

Pam Clotworthy put forward a **vote of thanks** to the hardworking Committee and expressed her pleasure in the fact the Club would be moving into new premises in the next year or so. This will relieve financial pressure on the Club in terms of major capital expenditures on an aging building.

There being no General Business items having been brought to the meeting beforehand, the meeting closed at 7 p.m.