

MOUNT MAUNGANUI BRIDGE CLUB INC
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THE CLUB ON WEDNESDAY 7 FEBRUARY 2018 at 6.15pm

PRESENT: Club President Anne Clarke and 29 members (list in folder following minutes)

APOLOGIES: From 36 members (list also in folder)

Anne warmly welcomed those present and particularly acknowledged the presence of Jean Scott as a Life Member of our club.

MINUTES: The Minutes from the AGM held on 8 February 2017 were taken as read noting two date errors. Confirmed Patty Spencer/Shirley Knight

MATTERS ARISING: nil

PRESIDENT'S REPORT: Anne acknowledged four members who unfortunately passed away over the last year. She warmly remembered Diana Maltby, Max Martin, Dallas Winch and Barbara Boyce.

Anne thanked all of our members concerned for their wonderful contribution to the running of our club. Three committee members stood down at the end of the year; Barry Crosby, Erika Schofield and Beth Strombom, and Anne spoke of her appreciation for the work they had done. Anne also made particular mention of the significant contribution by Julie Sheridan and Sarah Stacey.

Some successful events in our year were noted: the Christmas lunch and the Charity Week. Bren Birss and Helen Heuvel were also thanked for their input and work with the lessons. This report also follows the minutes and was adopted; Anne Clarke/Jean Scott

FINANCIAL REPORT: Our Treasurer Roy Cooper, reported that results for 2017 are in line with the prior year.

Current assets and fixed assets are at last year's levels. Non current assets are just \$5,000 higher due to an increase in term deposits and a revaluation of shares to market values, so that total assets are also \$5,000 ahead of last year.

Roy reported little change in revenues and expenditures compared to last year: revenues up by \$1,680 and expenditures up by \$330 to produce a cash surplus \$1,350 ahead of last year.

Roy stated that in his opinion the club was in a sound financial position with \$133,000 in liquid cash assets compared with \$129,000 a year ago.

In conclusion, Roy thanked Patty Spencer for table money collection/banking, Joe Brown for auditing our accounts and Julie Sheridan for her help and support.

Roy's full report follows the minutes and was adopted; Shirley Knight/Julie Sheridan

MATTERS ARISING: Clarification was sought on land/building ownership; the Council own the land and we own the building. We pay a peppercorn rent for the land.

It was asked whether or not it is anticipated that we will face major expenditure this year and Roy indicated that we do expect to be refurbishing the toilet block and to be replacing our air conditioning plant.

ELECTION OF OFFICERS AND COMMITTEE FOR 2018:

The following members were nominated:

Position	Nominee	Nominated/Seconded
PRESIDENT	Anne Clarke	Patty Spencer
		Shirley Knight
VICE- PRESIDENT	Shirley Knight	Anne Clarke
		Julie Sheridan
CLUB CAPTAIN	Carol Cullen	Anne Clarke
		Roy Cooper
TREASURER	Roy Cooper	Anne Clarke
		Erika Schofield
SECRETARY	Gilda Rowland	Carol Cullen
		Patty Spencer
COMMITTEE 1	Bill Farquhar	Roy Cooper
		Julie Sheridan
2	Elaine Kingsford	Anne Clarke
		Julie Sheridan
3	Robyn Knight	Anne Clarke
		Julie Sheridan
4	Julie Sheridan	Elaine Kingsford
		Erika Schofield
5	Patty Spencer	Anne Clarke
		Carol Cullen

It was moved that all of those nominated be elected. Pamela Pedersen/Murray Knight
Thanks to the new committee and welcome to the new members; Gilda Rowland (Secretary),
Bill Farquhar and Robin Knight.

APPOINTMENT OF AUDITOR: Joe Brown again kindly agreed to be our auditor and we were
all appreciative. Roy Cooper/Anne Clarke
Daphne Ansell congratulated the committee and Joe Brown on their work and wished them luck
for the forthcoming year.

GENERAL BUSINESS: Roy pointed out that the cost of goods and services over the last ten
years has crept up - yet our subscriptions have remained the same. He proposed the following
increases for our annual club subscriptions for 2019:

Home sub from \$50 to \$60

Assoc sub from \$35 to \$37

Honorary Member sub from \$20 to \$23

Visitor sub no change at \$35

Julie Sheridan/Daphne Ansell

This was passed (with 2 abstentions)

Although a committee matter, Roy also signposted the need to look at increasing our table
money in the near future. We will be facing a costly program of maintenance starting this year,
with Roy describing it as a 'capital expenditure bubble'. Tentative quotes for the toilet
refurbishment and the air conditioning replacement are \$35,000 and \$25,000 respectively.

Roy indicated with the building aging there is bound to be an ongoing demand for cash to fund
increases in repairs and maintenance and capital expenditures in the years going forward.

It was suggested by some that we forego biscuits, though this was not met with widespread
support and it was commented that we not 'sweat the small stuff'.

Anne asked that members interested in this issue put any thoughts/concerns re increasing table
money in writing for the committee to consider. Anne also sincerely thanked Roy for his work
and advice on this matter.

At the close of the meeting, 6.55pm, Bren Birss spoke about lessons this year and asked club
members to promote these to friends and family. She had flyers ready for members to take to
help with this. Helen Heuvel spoke about the good table numbers on a Monday night, adding
that these are a direct result of lessons earlier in the year. Helen also thanked Judy Bartlett for
her support on the Monday evening sessions throughout the year.

