

MOUNT MAUNGANUI BRIDGE CLUB INC
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THE CLUB ON WEDNESDAY 8 FEBRUARY 2017 at 6.15pm

PPRESENT: Anne Clarke (acting chair) and 40 members (list in folder following the minutes)

APOLOGIES: From 28 members (list in folder) including our President June Nightingale, due to unfortunate circumstances.

Anne welcomed everyone to our AGM and in particular warmly welcomed Jean Scott as a Life Member of our club.

Those present stood in silence for a minute as we remembered and paid our respect to Lorraine Hird, a member who had just passed away.

MINUTES The minutes from the Annual General Meeting held on Wednesday 10 February 2016 having been circulated and taken as read, were then confirmed. Mac McCarthy/Shirley Knight

MATTERS ARISING According to the change in our Constitution last year, subscriptions for the following year must be announced at the AGM. Anne announced that there would not be a change in subs for 2018.

PRESIDENT'S REPORT: June was very glad that she had prepared this in December and this follows the minutes. It was agreed that the President's report be adopted. Anne Clarke/Judy Bartlett

FINANCIAL REPORT: This also follows the minutes. Roy noted that our cash surplus was down about \$3000, which was mainly due to lower interest rates and expensive ceiling repairs. Also, although Trustpower shares are down as on our balance sheet, Roy does not think we should sell as we are still receiving about a 5% dividend on them. Roy reported that our membership is up (80% have already paid their subs) and that overall our club is in great financial shape. Lastly, Roy thanked Dorothy Harvey, Pamela Pedersen, Anne Clarke and June Nightingale for helping him in various ways. It was agreed that this report be accepted. Julie Sheridan/Murray Knight

MATTERS ARISING Murray Knight asked if Roy thought that our table money should be increased (in the near future). Roy responded that the club has more than \$100 000 and there is indeed a need for a buffer as our building is getting older. However, even with expenses this year, our deficit was only \$600 so he didn't think that we should increase table money at this stage.

ADOPTION OF THE FINANCIAL STATEMENT FOR 2015: Jean Scott/Mac McCarthy

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

ELECTION OF OFFICERS AND COMMITTEE FOR 2016:

The following members were nominated:

Position	Nominee	Nominated and Seconded By:
PRESIDENT	Anne Clarke	June Nightingale Chris Gibson
VICE-PRESIDENT	Shirley Knight	Anne Clarke June Nightingale
CLUB CAPTAIN	Carol Cullen	Anne Clarke June Nightingale
TREASURER	Roy Cooper	Anne Clarke Dorothy Harvey

Position	Nominee	Nominated and Seconded By:
SECRETARY	Beth Strombom	Pamela Pedersen
		Dorothy Harvey
COMMITTEE 1	Julie Sheridan	Pamela Pedersen
		June Nightingale
2	Elaine Kingsford	Carol Cullen
		Anne Clarke
3	Barry Crosby	Carol Cullen
		Anne Clarke
4	Erica Schofield	Dorothy Harvey
		Pamela Pedersen
5	Patty Spencer	Muriel Cruickshank
		Hanny Hepburn

It was moved that all of those nominated be elected and thanks to the new committee members for stepping up to help. Sarah Stacey/ Judy Bartlett

GENERAL BUSINESS:

Special thanks to June Nightingale (in absentia) for her significant contribution as President of our club for the last 2 years. Thanks and presentations were made to outgoing members of our committee; Dorothy Harvey and Pamela Pedersen.

Anne thanked everyone for their work and contributions, adding that it is great when people say "Yes!". Roy also thanked all volunteers as without them he's sure that we would have to increase table money. Murray Knight specifically added thanks to all of our scorers and dealers.

Bren Birss detailed the new structure of lessons this year to those present. We will be running them at our club on a Thursday night and ours will run alongside lessons at Tauranga on Tuesday nights and Te Puke on Wednesday nights. Learners will nominate a 'home club' for their lessons and have the flexibility to attend at another club as they need.

The meeting closed at 6.40 pm.