

MOUNT MAUNGANUI BRIDGE CLUB INC
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THE CLUB ON WEDNESDAY 13 FEBRUARY 2019 at 6.15pm

PPRESENT: President Anne Clarke and 27 members (list in folder following the minutes)

APOLOGIES: From 23 members (list in folder)

Anne warmly welcomed everyone present and thanked members for Apologies.

Moved: Carol Cullen Seconded: Bob Callcut

MINUTES The minutes from the Annual General Meeting held on Wednesday 7 February 2018 having been circulated and taken as read, were then confirmed.

Accepted and Moved as a true and correct Record: Carol Cullen Seconded Shirley Knight

MATTERS ARISING. Nil.

PRESIDENT'S REPORT: Copy follows the Minutes. It was agreed that the President's report be adopted. Moved Jean Scott Seconded Judy Bartlett

FINANCIAL REPORT: This also follows the minutes. It was agreed that this report be accepted as a true and correct record. Moved Roy Cooper 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 Roy Cooper Seconded Bryden Lane

ELECTION OF OFFICERS AND COMMITTEE FOR 2019:

The following members were nominated:

<i>Position</i>	<i>Nominee</i>	<i>Nominated and Seconded By:</i>
PRESIDENT	<i>Anne Clarke</i>	<i>Carol Cullen</i>
		<i>Julie Sheridan</i>
VICE-PRESIDENT	<i>Diane Rodger</i>	<i>Anne Clarke</i>
		<i>Carol Cullen</i>
CLUB CAPTAIN	<i>Carol Cullen</i>	<i>Anne Clarke</i>
		<i>Patty Spencer</i>
TREASURER	<i>Jane Dekker</i>	<i>Roy Cooper</i>
		<i>Anne Cooper</i>
SECRETARY	<i>Gilda Rowland</i>	<i>Patty Spencer</i>
		<i>Robyn Knight</i>
COMMITTEE 1	<i>Julie Sheridan</i>	<i>Carol Cullen</i>
		<i>Robyn Knight</i>
	2 <i>Elaine Kingsford</i>	<i>Patty Spencer</i>
		<i>Anne Clarke</i>
	3 <i>Mike Nicholson</i>	<i>Carol Cullen</i>

		<i>Anne Clarke</i>
4	<i>Brian Cavit</i>	<i>Carol Cullen</i>
		<i>Anne Clarke</i>
5	<i>Patty Spencer</i>	<i>Robyn Knight</i>
		<i>Carol Cullen</i>
6	<i>Robyn Knight</i>	<i>Patty Spencer</i> <i>Carol Cullen</i>

It was moved that all of those nominated be elected.

Moved: Judy Bartlett Seconded: Murray Knight

Welcome and thanks to the new committee members for stepping up to help. Many thanks to outgoing Committee - Shirley Knight, Bill Farquhar and Roy Cooper. President took great pleasure in presenting gifts to these members.

GENERAL BUSINESS:

Airconditioning - There was a query from the floor regarding expenditure of approximately \$8000 on the airconditioning system with seemingly no appreciable improvement. Bill Farquhar responded to this query in depth, explaining the processes which had to be followed (replacement of ducting, repair of one external unit, subsequent failure of one external unit) culminating in the replacement of one external unit and the knowledge that the second unit could fail at any time. Committee is organising funding application to replace the second unit, so that the Club can replace it immediately it fails. The new unit will be under warranty for five years.

Afternoon Session Times - Club Captain suggested that for 2020 Monday and Friday sessions commence at 12.30 p.m. and subsequently finish earlier which may alleviate traffic concerns. Pam Clotworthy commented (as a Director) that the Director can judge the finish time and accommodate a 4-4.15 finish even with a 1 p.m. start. It was agreed announcements would be made at 12.50 and a prompt start of play at 1 p.m. It is quite manageable to play 26 boards in three hours. 4.15 p.m. will be maximum finish time for 2019. Judy Bartlett suggested 15 minutes lead time for announcements, and this will be adopted in 2020.
Moved Judy Bartlett Seconded Carol Cullen

2019 Lessons - Bren Birss promoted the forthcoming lessons and encouraged all members to promote to family and friends, and take flyers to distribute wherever possible. Bren especially thanked Club member Judith Wilson, whose son's firm made and donated the wonderful signs currently outside the Clubhouse. Largely as a result of the signage, already 12 people have signed up for lessons. Secretary to write letter of thanks.

Pam Clotworthy put forward a vote of thanks to the hardworking Committee.

The meeting closed at 7 pm.