

Palmerston North Bridge Club (Inc)

Minutes of the 72nd AGM, 29th March 2019

Meeting started 1730

1. Attendance

Present--Tony Clear, Debbie Marcroft, Valerie Pain, Julie Burnell, Bryan Northcott, Susan Baty, Laura Griffin, Peter Wiles, Julia Flavel, Carolyn Brodie, Bev Colville, Ken Bateman, Sue Lynch, Denise Servante, Tony Fayerman, Pat Nolan, Margaret Sargent, Anne Gordon, Val Pain, Morgan Booker & Lorraine Stachurski

Apologies: Graeme Thomson, Christine Compton, Jack James, Alistair James, Cindy Lowndes, Michael Hardman, Diane Hunter, Mary Scott, Dianne Gardner, Alicia and Ian Boag, Jo Cowley, Kay Townsley, Bob & Evelyn Hurley, Tad Krogulec, Robyn Anderson, John Cromie, Heather Millar, Garry Hodge, Tim Coolbear, Roxanne Brassington, Gayle Leader, Wayne Burrows, Ray & Elizabeth Kemp & Jenny Kelland

Motion: "That the apologies received will be accepted"

Moved: Sue Lynch

Seconded: Laura Griffin

Motion carried

2. Confirmation of the Minutes of the 71th AGM held on 23rd March 2018

Motion: "That the Minutes of the AGM held on 23rd March 2018 be accepted"

Moved: Tony Fayerman

Seconded: Val Pain

Motion carried

3. Matters arising from the Minutes

The remit passed at the 71st AGM regarding the length of the President's term, hasn't been changed in the Constitution. The incoming Committee is to implement this.

4. President's Annual Report

The President's Report was taken as read. Sue Lynch talked to her report and made the following recommendations:

- The need to recruit new members
- Retain the members we do have
- Produce a newsletter
- Participant in Interclub competitions

Moved: Tony Fayerman

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Seconded: Denise Servante

Tony Fayerman commended Sue Lynch for having such a comprehensive report. Denise Servante thanked Sue Lynch for her hard work as President.

5. Financial Report

William Laing commented on selected items from the Financial Report, which is attached.

Motion: "That the financial Statement for the year ending 31st December 2019 be accepted with the following recommendations"

- Increase the number of organisations/people hiring our rooms.
- Look at all costs including stationery.

Moved: Val Pain

Seconded: Tony Fayerman

Motion carried

6. Honoraria

Motion "That the honoraria for the following positions be set at:

Treasurer- \$1200, Administrator-\$1700 and Secretary -\$400 for 2019"

Moved: Tony Clear

Seconded: Bryan Northcott

Motion carried

7. Remits

Auditor/Reviewer

That, Clause 16 of the Club's Constitution be amended to allow for either annual Review or annual Audit of the Club's accounts and financial statements. The appointment of the Reviewer is to be made by the Committee rather than at the AGM.

Moved: Denise Servante

Seconded: Tony Fayerman

Motion carried

8. Appointment of Officers

Written nominations were received from Denise Servante (President), Anne Gordon (Vice President) Liz Burrows (Secretary), William Laing (Treasurer), Sue Lynch (Immediate Past President), Laura Griffin, Julie Bunnell, Anne Gordon and Morgan Booker (Committee).

Motion: "That the nominations be accepted and the nominees duly appointed".

Moved: Tony Clear

Seconded: Liz Burrows

Motion carried

9. General Business:

- **Jane Stearn & Rejuvenation**

The Committee is working with Jane Stearns to rejuvenate the Club with the ultimate to increase membership.

Jane Stearn is helping us with advertising our Bridge Lessons. This includes 21000 flyers going out to households in Palmerston and Radio advertising. The Club has paid \$3000 towards the cost.

- **Masterpoints**

Peter Wiles suggested that the incoming Committee investigate the cost of master points. It appears that there has been 'new adoption of new rules'.

Meeting closed 1855

Liz Burrows

Secretary