

**62nd Annual General Meeting of the
INVERCARGILL CONTRACT BRIDGE CLUB INC**

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 10th November 2021

MINUTES

PRESENT: Judith Lawton, Lee Davies, Barbara Daley, Bev Flint, Sue Scott, Lindsay Glover, Anne Somerville, Tony Winters, Erin Mason, Marilyn Jackson, Megan Dowd, Jill McMeeking, Barbara Martin, Cheryl Foley, Kathleen Glover, Deidre Glover, Cathy Flawn, John Burgess, Greg Buzzard, Sherry Elton, Yvonne Hughes, Karen Palmer-Hall, Grant Milne, Colin Thomas, Fred Warner, May Morrison, Robyn Boylan, Trevor McPhedran, Geoff Eyles, Ruth Reynolds, Anne Wards, Harry Shepherd

The President welcomed all members present to the meeting and thanked them for attending.

APOLOGIES: Neil Rumble, Chris McDonald, Craig Rodgers, Robyn Reidie, Jan Brown, Ann Cosgrove, Kate Ramsay, Debbie Cooper, Dave Sycamore, Coral Sycamore, Jane Carroll, Janice Hodson, Jenny Shaw, Julie McDonald, Bob Atley.

Moved: That apologies be accepted. Karen Palmer-Hall/ Harry Shepherd. Carried

MINUTES: The minutes of the 61st AGM were circulated

Moved: That the minutes of the 61st AGM be accepted as a true and accurate record.
Lindsay Glover/Lee Davies Carried

MATTERS ARISING: Constitution Review – A committee was formed to do a review, but the Legislation relating to this has not yet been passed. Greg Buzzard/ Sherry Elton & Fergus will review the constitution when the legislation has been passed.
Cashless System – Anne is looking to bring this in 2022.

PRESIDENT'S ANNUAL REPORT: The President's report was circulated and read by Sue Scott. Yvonne Hughes was presented with flowers for all the work that she has done for the Bridge Club.

The Masons are also interested in learning bridge when we next start lessons.

Moved: That the Presidents report be adopted. (With the addition of Megan Dowd as a committee member)

Sue Scott/ Tony Winters Carried

STATEMENT OF ACCOUNTS AND BALANCE SHEET: Anne Somerville presented the audited Annual Financial Report.

Moved: That the audited Statement of Accounts and Balance Sheet be accepted
Anne Somerville/ Greg Buzzard Carried

MATTERS ARISING: Suggested that a note could be put aside the table fees, to reflect the weeks played, as there were nights, we were unable to play due to lockdown.
Suggestion that the Fixed asset register is tidied up in the new year.
Anne will have the accounts out 1 week before the AGM.

APPOINTMENT OF REVIEWER:

Moved: That Mr. David Ross be appointed as Auditor for 2022.
Anne Somerville/Judith Lawton Carried

ELECTION OF OFFICERS:

The following nominations were received:

President:	Sue Scott
Vice President:	Greg Buzzard
Junior Vice President:	Karen Palmer-Hall
Secretary:	Cheryl Foley
Treasurer:	Anne Somerville
Committee:	Jan Brown, Jane Carroll, Janice Hodson, Lindsay Glover, Megan Dowd, Judith Lawton, Chris McDonald.

Moved: That an 8th committee member can be co-opted during the year if required.
Sue Scott/Lee Davies Carried

Moved: That all other nominated positions be declared elected.
Robyn Boylan. Fred Warner Carried

GENERAL BUSINESS:

Cell Phones to be turned off: Cell phones can be a distraction while playing. Suggest that the Director reminds people that they are not to be on.

Cards played out of turn: It is disconcerting when cards are played out of turn (i.e. Hand and dummy cards are played at the same time) Reminded that we can call the director if this is happening, and if there can be a reminder at the start of a session.

Thursday nights: Discussion about what should be run on a Thursday. Could it be 1 week Teams/ 2nd week Mixed Teams/ 3rd week Mixed pairs/ 4th week FUN.
Open nights were not well attended on a Thursday.

Fresh Air Vents: The fresh air vents seem to have gone since the fan was put in the kitchen. Property will investigate.

Meeting was declared closed at 8:20pm

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____