

## AGM Minutes 2017

**Minutes of the 58<sup>th</sup> Annual General Meeting of the Invercargill Contract Bridge Club held in the clubrooms, 50 Elles Road, Invercargill on Wednesday, 1<sup>st</sup> November 2017 at 7.30 pm**

**PRESENT:** The President Anne Somerville welcomed 26 members to the meeting. Christine Dallas, Sue Scott, Barbara Fahy, Jeff Elton, Lee Davies, Craig Rodgers, Fay Woodward, Sherry Elton, Lindsay Glover, Kathleen Glover, Christine Selby, Grant Milne, John Burgess, Robyn Reidie, Dwyllis McStay, Ruth Reynolds, Debbie Lambeth, Jill McMeeking, Paul Tomlinson, Jan Brown, Anne Somerville, Marilyn Jackson, Geoff Eyles, Jan Baird, one illegible

**APOLOGIES:** Apologies for absence were received on behalf of Angus McKay, Fred Warnaar, Jane Carroll, Sue Whelan, Yvonne Hughes and Ailine Vial; and for early departure from Robyn Reidie, who left at 8.10 pm

**Moved:** Jan Brown      **Seconded:** Lee Davies      **Carried**

**MINUTES:** That the minutes of the 57th Annual General meeting held October 26<sup>th</sup> October 2016 were a true and correct record.

**Moved:** Jan Brown      **Seconded:** Jill McMeeking      **Carried**

**MATTERS ARISING:** It was noted that the drum of the printer was replaced, which solved the problem of the poor printing.

### **PRESIDENTS ANNUAL REPORT:**

Anne Somerville presented her annual report. That the Annual report be adopted.

**Moved:** J Brown      **Seconded:** J McMeeking      **Carried**

### **STATEMENT OF ACCOUNTS AND BALANCE SHEET:**

Christine Dallas presented the audited Annual Financial Report. That the audited Statement of Accounts & Balance Sheet be accepted.

**Moved:** Christine Dallas      **Seconded:** Lee Davies      **Carried**

### **APPOINTMENT OF AUDITOR:**

That Mr David Ross be appointed as auditor for 2018.

**Moved:** Christine Dallas      **Seconded:** Jan Brown      **Carried**

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### **ELECTION OF OFFICERS:**

President: Anne Somerville  
Vice President: Judith Lawton  
Secretary: Sherry Elton  
Treasurer: Christine Dallas  
Committee: Marilyn Jackson, Harry Shepherd, Yvonne Hughes, Lindsay Glover, Jeff Elton,  
Jan Brown, Angus McKay, Lee Davies

All nominations declared elected. It was moved that the committee co-opt a Junior Vice President urgently.

**Moved:** Judith Lawton      **Seconded:** Grant Milne      **Carried**

### **GENERAL BUSINESS**

**Tournament entry forms:** After discussion it was agreed that tournament entry sheets for individuals to list their names on, even when electronic entries are being taken, are to be included on the Notice Board. Also, advice of tournaments being held to remain on the Notice Board until **after** the tournament has been held.

**Teams:** A review of Thursday night teams was suggested – as some did not favour the competition format this year. This is to be looked into, noting that the format is dependent on the number of teams entered.

**Handicaps for Silver Reserve:** It was suggested that Silver Reserve nights have results “off the stick” and also “handicapped”, to encourage newer/more junior players.

A further suggestion of having promotional series held such that they don't impact on the induction of learner members to the playing room, was made. The committee will follow this up.

**Coaching:** The President suggested using Jane Stearne's Nesting Pairs series for coaching in 2018. Also she advised of the intention to form a sub-committee to work with Susannah Pinckney, our Regional Bridge Mate (RBM) on retaining learners and growing the club membership. Friday nights/or alternating nights were suggested for improvers' sessions in 2018.

**Club Development:** Lindsay Glover reported that after getting a quote for new kitchen joinery at \$17,000 (not including installation and appliances) the committee decided to put this project on hold.

The island bench could perhaps be considered for replacement once the pipe upgrade is completed. Grant and Harry are working on the plumbing quotes currently – this was the priority.

It was suggested that the club changes to the East playing room for the summer to reduce wear

and tear on the carpet.

**Membership fees:** The meeting was advised that the \$5 discount on full membership fees was to be removed. This was in order to help fund this Club's contribution towards paying for the services of the Regional Bridge Mate position.

**The meeting was declared closed at 8.25 pm.**

SIGNED AS A TRUE AND CORRECT RECORD .....

DATE...../...../.....