

Minutes of the 39th Annual General Meeting of the Taieri Bridge Club Inc. held at the Clubrooms at 7.30 pm on Tuesday 13 November, 2012

Present: Donna Ruwhiu, Barbara Cowie, Frank Gradon, Pam Wood, Alec Ansett, Sheila Fenton, Robin Gillespie, Joan Robertson, Lyn James, Nancy Hawker, Wilma Burrell, Judy Robertson, Glennys Fuller Kim Stewart, Linda Withers, Ryan Sonntag, Jenny Magee, Baukje, Rosemary Pickersgill, Alison Kerr, Christine Kerr, Val Wilson, Noeline Dean, Peggy Rowe (24)

Apologies: Jean Young, Kaye Wilson, Wyn & David Jones, Kristen Collins, John Wolken, Rosalie Douglas, Errol Smart, Alice Thomson, Jos & Ans Smeele, Ian Renwick, Adrien Dever, Nancy Waters, Suzanne Hollick, Stewart Kerr - sustained - Moved by Val Wilson seconded by Lyn James.

Minutes of meeting of 15 November, 2011

Read by Secretary. Confirmed as a true and correct record - Moved by Ryan Sonntag seconded by Shirley Bosworth.

President's Report

The President and chairperson, Donna Ruwhiu, read her report and moved its adoption. Seconded by Christine Kerr. A copy is attached.

Treasurer's Report The Treasurer, Judy Robertson presented her Report and the Annual Financial Accounts and moved it for adoption. Seconded Robyn Gillespie. Agreed.

Judy explained that a new Bar Steriliser has been installed during this year which was unexpected expenditure. Also there has been a write down of our Strategic Finance investment. We expect only 12-20 % recovery of these funds. It was brought to the Club's attention that a change of \$354.22 in the depreciation of buildings calculation was made this year because of the 2011 Act.

Auditor

It was moved by Donna and seconded by Glennys that Christine McNamara be appointed again as honorary Auditor for the ensuing year.

Subscriptions and reimbursements for 2012/13

1. After discussion it was agreed that the incoming Committee should make the decision on whether Table Money should increase. It was agreed that the Subscriptions and reimbursements remain the same as for 2012.

Election of Officers

As there was only one nomination for each of the Office Bearers, they were elected unanimously as follows:

President:	Donna Ruwhiu	- proposed by Judy Robertson, seconded by Val Wilson
Vice President:	Val Wilson	- proposed by Christine Samson, seconded by Donna Ruwhiu
Treasurer:	Judy Robertson	- proposed by Christine Kerr, seconded Val Wilson
Secretary:	Glennys Fuller	- proposed by Val Wilson, seconded by Rosalie Douglas

Committee

The chairperson read out the names of the nominees for committee which had been received.

Frank Gradon	R Gillespie / A Ansett
Christine Samson	J Robertson / R Douglas
Ryan Sonntag	F Gradon / A Ansett
Jenny Magee	D Ruwhiu / N Hawker
Rosalie Douglas	G Fuller / C Kerr

Pam Wood was also nominated from the floor by Rosemary Pickersgill, seconded by Frank Gradon.

The Chairperson duly declared all nominees duly elected.

General Business

It was moved by Peggy Rowe and seconded by Val Wilson that the AGM meeting be held on a Sunday in 2013 with the suggestion that we have some hands of Bridge and nibbles as well. Agreed.

It was brought to the attention of the Meeting that the Club should re-affirm that Bridge sessions have a minimum of 23-24 Boards per session.

The Meeting closed at 8.15pm.

..... **signed**

.....**dated**