

# Taradale Bridge Club Incorporated

P O Box 7051  
Taradale, Napier 4141

Chris Stack (President)  
Jan Davis (Secretary)

844 9983  
843 7066



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Minutes of the 43<sup>rd</sup> AGM held at Taradale Bridge Club on 5 November 2017

## **Present:**

Chris Stack (Chair), Jo Hayes, Jan Davis, Chris Hagen, Jim Brown, Ash Fitchett, Viv Pinkham, Carolyn Yeomans, Margaret Atkins, Ellen Herrick, Alan Haslett, Cath Halpin, Sheryn Thomsen, Celia Crombie, David Lever, Glenys Kefalas, Rachel Shaw, Bev Withers, Margaret Williams, Peg Lynex, Carol Fraser, Maggie Lister, Philip Lister, Neil McDonald, Paul Canham, Diane Canham, Ruth Spittle, Ngaire Crow, Raewyn Cooper, Alison Hucker.

## **Apologies:**

Trish Patterson, Elaine Buxton, Cath Barker, Margarete Hurrelbrinck, Glenys Gillon, Murray Mills, Noel Fernando, Doreen Nunn, Phil Holt, Colleen McGettigan, Debbie Mackintosh, Simone Stranaghan, Barbara Johnston, Dave Halliday, Leslie Holland, Trish Peters, Norma Shirley, Phyllida Isles, Peter Lambourne, Sue Lambourne, Maggie Reddington, Pat Hay, Julie Haslett, Cecily Harrow, Maureen Underhill, Sue Tarrant, Janice Willoughby, Jane O'Brien, Adrian Smith, Clem Christensen, Therese Van den Ende, Maggie Walsh, Jean Donnelly, Johanna Schinkel, Lavinia Hart, Teresa Kingsford, Pam Talboys, Helen Grant, Margaret Pattullo, Ken Carmichael, John Sowerby, Lynnaire Hampton, Diana Lees, Robyn Andersen, Gwyneth Gush, Lynne Bowcock, Shona Richards

Carolyn Yeomans moved that the apologies be received. Seconded Jo Hayes.

The minutes of the 42<sup>nd</sup> AGM has been circulated. Ngaire Crow moved they be approved. Seconded Chris Hagen.

## **Matters Arising:**

There were no matters arising.

## **Financial Report (Treasurer Jo Hayes)**

Jo told the meeting of our change of Auditor. Arthur Locke had recommended Peter Rendell who has done a sterling job. Peter has produced a 16-page report. Our nett operating profit this year (\$11,212) Nett funds from the sale of Devonshire Place are invested under the building fund and interest will be reinvested when received. Jo apologised for the lateness of these accounts being circulated as she had been away overseas until very recently.

Jo Hayes moved the accounts be accepted. Seconded Ash Fitchett.

Jo had spoken with the Auditor who suggests that we now have a audit/review every two years (currently it is one year). She justified this change.

Jo moved that we have the books reviewed every two years. Seconded Chris Stack

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Jo moved that we continue with Roger Philip as our Solicitor. Seconded Carolyn Yeomans

Chris Hagen Moved we continue with the appointment of Peter Rendell as Reviewer.  
Seconded Jo Hayes.

Chris Presented beautiful bouquets to the resigning officers – Jo Hayes (Treasurer), Viv Pinkham (Past President), Rachel Shaw (Tournament Secretary), Alison Hucker (Dealing Co-Ordinator/Lessons), Jan Davis (Secretary). Jo and Jan are remaining on the Committee.

## Election of Officers

Chris thanked all those who worked on the Committee and behind the scenes and who support our Club in so many ways.

		Proposed	Seconded
President:	Chris Stack	Trish Patterson	Alison Hucker
Vice President:	Jo Hayes	Chris Stack	Jan Davis
Treasurer:	Ruth Spittle	Chris Stack	Carolyn Yeomans
Secretary:	Trish Patterson	Sue Lambourne	Alison Hucker

## Committee Members:

Jan Davis	Trish Patterson	Ash Fitchett
Sue Lambourne	Carolyn Yeomans	Ash Fitchett
Carolyn Yeomans	Trish Patterson	Ash Fitchett
Jim Brown	Carolyn Yeomans	Ash Fitchett
Chris Hagen	Carolyn Yeomans	Jim Brown
Ash Fitchett	Chris Stack	Jan Davis

## General Business

Chris presented the cups won over the year by our Club members. Chris also presented Vouchers to the Convenors of our sessions as thanks for their work.

Monday Morning (Murphy Cup)	Mary Burney
Monday Evening (Garbutt Tray)	Paul Canham
Tuesday Afternoon (Marjorie Nilson Vase)	Carolyn Yeomans
Wednesday Evening (Tray)	Hayden Seal
Thursday Morning	Mary Burney
Most improved Thursday player (Joan Croskery Cup)	Maggie Lister
Most improved Monday am player (June Lomas Cup)	Raewyn Cooper
Overall Club Points (Mason Rose-bowl)	Trish Patterson
Most improved player (Dolbel Cup)	Teresa Kingsford
Ngaire Bright Memorial Cup	Neil McDonald

Ash mentioned that the lease of our contract with the Taradale Club expires in November 2018 when we will be seeking a roll over. Ash is negotiating this with the Taradale Club.

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Chris Hagen explained to the members that after members pay their subs. That only those who pay by cash will receive receipts (not those who pay on line).

Chris Hagen wished to pass on comments from Teresa Kingsford, after phoning her to remind her about the AGM as she had won a prize, she asked Chris to pass on to the Committee - what a lovely Club it is and how she appreciated everyone's patience and positive attitude.

Celia Crombie asked how set dates were arrived at as often these seem to clash between local clubs. This was explained with reference to NZ Bridge.

Carol Fraser asked if the idea of putting a list up for those who need a partner was to be Initiated. We are incorporating a new system next year and this offers a method for doing This.

There being no further business the meeting closed at 2.30pm followed by tea and cake.