

Taradale Bridge Club Inc

Minutes of the 41st Annual General Meeting
held at Taradale Bridge Clubrooms
2.00 pm Sunday 1 November 2015

Viv Pinkham opened the meeting and welcomed the members.

Present: S Tarrant, V Pinkham, N Bright, A. and J. Haslett, E Davis, J Rose, C McGettigan, A Hucker, N Crow, P Lynex, A Dempsey, C. Hagen, L. Hampton, C Stack, M Steel, M Underhill, M Atkins, C Yeomans, C Crombie, J Haslett, J Sowerby, P Hay, M Burney, E Herrick, D Lees, C Halpin, W McKee, K. Dep, C Hagen, R. Shaw, M. Reddington, S. Thompson, S. Fenwick, L. Bowcock, L. Hart, N. McDonald, M. Patullo, R. Henderson.

Apologies: P. Isles, L. Holland, S. Stranaghan, M Thomas, T van den Ende, R. Best, R and W. Cooper, S. Strudwick, A Dawe, M Dawe, G. Vincent, C. Harrow, H. Andrews, F. Willis, G Gush.

Minutes of Previous Meeting: The minutes of the 40th AGM were circulated.

Matters Arising: Minutes listed in error as 38th – corrected to 39th.

Moved: That the minutes of the 40th AGM be accepted
Moved: J. Rose. Seconded: N McDonald Carried

President's Report: The President's Report as circulated and attached.

Viv presented her report to the meeting with the additional thanks to Alan Haslett, who is retiring from the committee. Thanks to Neil McDonald for his excellent work with sponsorship. Viv thanked all the committee for their hard work. Sue Tarrant thanked Viv for her hard work and wanted this vote of thanks recorded.

Moved: That the President's report as circulated is adopted.
Moved: R. Henderson Seconded: L. Bowcock Carried

Financial Report: The financial statements for year end 30 September 2015 circulated and attached.

Alan Haslett spoke to the financial report. Subscriptions must now have G.S.T. added as we have reached the income level of \$60,000 .
Alan answered questions from the floor.

Moved: That the Annual Financial Statement for Taradale Bridge Club is adopted.
Moved: A Haslett Seconded: S. Thompson. Carried

Election of Officers:

	<u>Nominee</u>	<u>Proposer</u>	<u>Second</u>
President:	Viv Pinkham	S Tarrant	C. Hagen
Imm Past President:	Sue Tarrant	A. Haslett	C. Hagen
Vice President:	Chris Stack	A. Hucker	V. Pinkham
Treasurer:	Jo Hayes	A. Haslett	C. Stack
Secretary:	Estelle Davis	C. Hagen	R. Shaw

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Committee	Raelyn Henderson	A. Hucker	S Tarrant
	Rachael Shaw	C. Stack	S Tarrant
	Bill McKee	E. Davis	C. Stack
	Margaret Patullo	E. Davis	R. Shaw
	Alison Hucker	C. Stack	C. Hagen
	Chris Hagen	C. Stack	S. Tarrant
	Jo Hayes	A. Haslett	C. Stack

Moved: That the nominations for officers and committee be accepted.

Moved: Joy Rose Seconded: Ngaire Bright Carried.

Carolyn Yeomans was seconded to the committee during the year and is happy to stay and assist.

Appointment of Solicitor: Roger Philip

Life membership.

1. Viv Nelson. The committee had opted to confer this prior to the 40th birthday celebrations, because of Viv's ill health. It needs to be ratified at this A.G.M.

That Viv Nelson be made a life member of Taradale Bridge Club

Moved: V. Pinkham Seconded M. Reddington – carried

2. That Alan Haslett be made a life member of Taradale Bridge Club.

Moved: Ngaire Bright Seconded: Ngaire Crow.

The mover spoke to the motion citing the amount of excellent work that Alan has done during his time on the committee, both as President and Treasurer. Carried (with standing ovation).

General Business:

1. Celia Crombie complimented Alan on the manner in which he carried out his duties.
2. Partners: Kingsley Dep made a suggestion regarding partners for upcoming sessions. It was explained that people wanting a partner for upcoming series to see convenor a week or two before if they need a partner.
3. Fish and Chip night. Trish is unable to continue as convenor, but Lavinia is able to assist. Suggested that no partner required, so just come along (Estelle will be spare) Maggie suggested a ring around as was done with the junior tournament.
4. It was suggested that with the advent of computer entries for tournaments, it might be encouraging to still have the entries on the wall. Rachael explained that as a lot of entries come in just before the due closing date, and some enter and then withdraw, that this was not feasible. Perhaps the new committee could investigate web entry, so the other entrants could be seen.
5. Kath Halpin moved a vote of thanks to the committee.

Awards and Trophies:

As in previous years, Monday and Wednesday evening presentations were made at the end of each round.

The following cups were awarded at the AGM for most club points 2015

Monday AM Session (Murphy Cup)
Monday PM Session (Garbutt Tray)

Kingsley Dep
Bill McKee

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Tuesday Session (Nilson Vase)	Lynnaire Hampton
Wednesday Session (Tray)	Lyn Bowcock
Thursday Session (Gwen Wilson – no engraving)	Maggie Reddington
Most Improved Thursday Player (Joan Croskery Cup)	Sue Fenwick
Overall Club Points (Mason Rosebowl)	Maggie Reddington
Most Improved Player (Dolbel Cup)	Russell Exeter

Vouchers will be presented to Club Captains and Convenors

There being no further business meeting closed at 2.45 pm, followed by afternoon tea.