

# Taradale Bridge Club Inc

---

Minutes of the 39<sup>th</sup> Annual General Meeting  
held at Taradale Bridge Clubrooms  
2.00 pm Sunday 3 November 2013

Sue Tarrant opened the meeting and welcomed the members..

Present: G Kefalas, D Kelsey, P Hay, P Isles, K Carmichael, A Hucker, J Rogers, M Steel, M Underhill, M Atkins, T van den Ende, C Yeomans, D Mackintosh, L Holland, C Harrow, L Howden, A Howden, C Halpin, R Henderson, J Lomas, R Shaw, A Haslett, S Tarrant.

Apologies: N Bright, E Herrick, T Patterson, J Sowerby, J Denton, R Andersen, L Bell, C Fraser, M Reddington, S Carrington, G Gillon, R Best, P Hogan, N Billington, D Spence, K Cook, P Peckston, P Lynex, V Robertson, J Rose, N McDonald, E Davis, R Spittle, M Symon, J Moroney, J Haslett, G Offergeld, C Thornton, N Crow, R smithies, C McGettigan.

Minutes of Previous Meeting: The minutes of the 38<sup>th</sup> AGM were circulated.

Matters Arising: Nil

Moved: That the minutes of the 38<sup>th</sup> AGM be accepted  
Moved M Steel, Seconded M Underhill. Carried

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

Sue read her report to the meeting with the additional thanks to Trish Patterson for her outstanding work with the raffles and fish and chip evenings.

Moved: That the President's report as circulated be adopted.  
Moved: P Isles. Seconded D Mackintosh Carried

Financial Report: The financial statements for year end 30 September 2013 circulated.

Alan Haslett spoke to the financial report. Grants and sponsorship harder to get this year. Rent for Devonshire Place up a bit, and new contract. Capitation fees will be up.

Moved: That the Annual Financial Statement for Taradale Bridge Club be adopted.  
Moved C Crombie, Seconded Lavinia Hart. Carried

Election of Officers:

	<u>Nominee</u>	<u>Proposer</u>	<u>Second</u>
President:	Sue Tarrant	N Bright	D Mackintosh
Vice President:	Viv Pinkham	P Isles	S Tarrant
Treasurer:	Alan Haslett	N Bright	D Mackintosh
Secretary:	Ngaire Bright	D Mackintosh	R Smithies
Committee	Raelyn Henderson	A Haslett	S Tarrant
	Rachael Shaw	P Isles	S Tarrant
	Viv Pinkham	A Haslett	R Smithies
	Debbie Mackintosh	N Bright	V Pinkham
	Phyllida Isles	S Tarrant	E Herrick
	Lavinia Hart	S Tarrant	H Grant

# Taradale Bridge Club Inc

---

Moved: That the nominations for officers and committee be accepted.  
Moved Debbie Mackintosh, Seconded Maureen Underhill. Carried.

Appointment of Solicitor: Roger Philip

## General Business:

1. Subscriptions 2014 – NZ Bridge increasing levies this year. Taradale Bridge Club committee had discussed at last meeting and settled on no increase this year. Committee congratulated by members for not increasing subscriptions. .
2. Table money – increase of 50c per session resulting in \$3.00 table money for non-directed sessions and \$4.00 for directed sessions. Celia Crombie suggested using prepaid cards rather than cash. Member number is recorded on card. Can be clipped or stamped. Sue thanked Celia for suggestion and will take it to the committee. (would need two different cards, \$3 and \$4). Cath Halpin suggested everyone pay \$4 whether directed or not.
3. Therese van den Ende passed on a suggestion from Glenys Offergeld that financial reports could be sent out before AGM. Alan said they were posted on the website. June Lomas asked for reports to be posted out before AGM for those without computers. Alan explained this was not done due to time constraint and costs. Debbie Mackintosh suggested printing off and leaving on table during week before AGM.
4. Cath Halpin complimented Ngaire on the newsletters.
5. Lew Howden asked about Devonshire Place insurance. Alan explained that there is an increase shown in the financial reports. GV \$163,000, \$14,100 incoming rental.
6. Celia Crombie congratulated Sue Tarrant and the committee for the work they do and commented how much she enjoys playing here.
7. Saturday afternoon bridge – attendance is poor. Sue said committee to advertise it more. Celia Crombie advised we mention they do not have to be members to attend as it is a social session.

## Awards and Trophies:

As in 2012, 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 2013

Monday AM Session (Murphy Cup)	Maureen Underhill
Monday PM Session (Garbutt Tray)	Paul Canham
Tuesday Session (Nilson Vase)	Diana Lees
Wednesday Session (Tray)	Hayden Seal
Thursday Session (Gwen Wilson – no engraving)	Wendy Marsh
Saturday Session (Devonshire Cup – no engraving)	Veronica Robertson
Overall Club Points (Mason Rosebowl)	Maureen Underhill
Most Improved Player (Dolbel Cup)	Pam Talboys

Gifts were presented to Club Captains and Convenors

There being no further business meeting closed at 2.30 pm, followed by afternoon tea.