

OREWA BRIDGE CLUB (INC)

MINUTES OF THE ANNUAL GENERAL MEETING

HELD AT THE CLUB ROOMS, 121 WEST HOE ROAD, OREWA, ON 8TH NOVEMBER
2019

PRESENT:

President Gil Jury, Secretary, Mike England, Treasurer, Alison Beer and 62 members.

APOLOGIES:

Received from: Sandy and Colin Regan, Nina Medland, Derek and Sally Evenett, Kath Anderson, Rod Jones, Christine Boyle, Julia Gardiner, Alan Currie, Denise Williams, Leonie Gubb, Richard Biggs, Jacque Biggs, Caroline Biggs, Lois Biggs, Margaret Howat, Tala Badie, Marie Barnett and Jackie Dyer.

Moved: Kaz Creaghan, seconded; Fran Joseph that apologies be accepted. Carried.

MINUTES:

The minutes of the last Annual General Meeting held on 9th November 2018, having been circulated, were taken as read.

Moved: Gil Jury, seconded: Ron Cooper, that they be approved as a true and correct record. Carried.

MATTERS ARISING:

None.

PRESIDENT'S REPORT:

Gil Jury presented his report. In thanking members for their efforts on behalf of the club and all its members, there was some criticism in the failure to acknowledge, in particular, the excellent work of Kaye Main in gaining the support of many local businesses to raise money for the club's chosen charity – St John's Orewa Branch.

Moved: Gil Jury, seconded: Carol Harpur, that report be received. Carried.

TREASURER'S REPORT:

Alison Beer presented her report, highlighting particular items of income and expenditure where there was a marked difference compared with the previous year.

In answer to a question about the amount of funds in the club's accounts, Alison explained that as an incorporated society, the club was entitled to raise and conserve funds and also, if required, to borrow money. In particular she stressed the need to conserve funds against unexpected costs and capital expenditure, such as extending the car park. The club was in discussions with the Council as owners of the under-lying land, regarding apportionment of the costs of such extension, should it become necessary.

Alison thanked the auditor, Kevin King for his input during the year.

Moved: Alison Beer: seconded: Eileen Sanger that subscriptions remain the same next year, (\$53.00 for full members, \$30.00 for associate members). Carried.

Moved: Alison Beer, seconded: Bridget Gorinski that the report be approved. Carried.

ELECTION OF OFFICERS:

The President handed over the Chair to the Secretary, who announced that as there were no other nominations for Presidency of the club, Gil Jury would be elected.

The President took the Chair.

Vice President: Judith Hollyer, having been proposed and seconded and there being no other nominations, was duly elected.

Treasurer: Alison Beer, having been proposed and seconded and there being no other nominations, was duly elected.

Secretary: Mike England, having been proposed and seconded and there being no other nominations, was duly elected.

Members of the Committee: the following had been proposed and seconded, and had accepted nomination: Eileen Sanger, Sandy Regan, Judy Tremain, Ron and Sandra Cooper, Christine Boyle, Cherrie England, Bridget Gorinski, and Caroline Goodall.

The President proposed from the Chair, seconded: Liz Field, that they be elected en bloc. Carried.

APPOINTMENT OF AUDITOR:

Kevin King had kindly agreed to act as Auditor for a further year.

Moved: Gil Jury, seconded: Judy Tremain, that the appointment be approved. Carried.

GENERAL BUSINESS:

1: Lawrence Bredenkamp expressed his disappointment that the issues he had raised in a letter to the committee had not been discussed. It was explained that his letter was

not a remit as required by the rules of the Club, and in any case, there were far too many points to be discussed as one issue. He was assured, however, that the incoming committee would be looking at the points he raised, in particular, the suggestion that the AGM be moved to a different date and time.

2: Kaz Creaghan asked for details of sponsors of the Club and the amounts raised from them. Her concerns were addressed by the Treasurer.

Special Item: The President announced that the Committee had unanimously approved Life Membership of the Club to Ron Cooper, Sandra Cooper and Eileen Sanger. This was greeted with a spontaneous ovation.

CLOSURE AND DATE OF NEXT MEETING:

There being no further business the meeting was declared closed at 12.30 pm.
The next meeting to be held on 13 November 2020.

Gil Jury,
President.