

OREWA BRIDGE CLUB (INC)

MINUTES OF THE ANNUAL GENERAL MEETING

HELD AT THE CLUBROOMS 121 WEST HOE ROAD OREWA ON 13 NOVEMBER 2020

Present:

President Gil Jury, Secretary Mike England, Treasurer Alison Beer and 70 members.

Apologies:

Received from: Joan Gordon, Margaret Rogers, Christine Boyle, Faye Pearson. Faye Bermingham, Janice and Martin Gillam, Jackie Driscoll.

Minutes:

The minutes of the last Annual general Meeting, having been circulated were taken as read. Moved: Gil Jury, Seconded: Ron Cooper. Carried.

Matters Arising:

None

President's Report

Gil Jury presented his report for the year, commenting on the interruption to the year's programme, with the effects of Covid19. He thanked those whose efforts contributed to the Club's continuing success. Moved: Eileen Sanger, seconded: Ron Cooper that the report be received. Carried.

Treasurer's Report

Alison presented her report, explaining differences in income and expenditure caused by Covid19. She also set out a five-year plan for Project expenditures totalling \$87,000. As there was no discussion, subscriptions would remain the same for 2021. Moved: Alison, seconded: Mike, that the report be approved. Carried.

Election of Officers for 2021

The following were elected unopposed.

President: Gil Jury

Vice President: Judith Hollyer

Secretary: Mike England

Treasurer: Alison Beer

Committee: Eileen Sanger, Sandy Regan, Judy Tremain, Ron And Sandra Cooper, Christine Boyle, Bridget Gorinski and Cherrie England.

Special Business

A Notice of Motion to amend the Club's Constitution was tabled.

Alison discussed the reasons for this, mentioning various anachronisms, and explaining why under current law, the club no longer required an Auditor. These reasons were confirmed by the Club's long serving Auditor, Kevin King.

Amending the Constitution was preferable to completely adopting a new one.

Moved: Alison, seconded: Mike, that the motion be approved. Carried unanimously.

Bridget then explained the current costs of a full audit (\$20,000) or a review (around \$4,000), which highlighted the wonderful work undertaken by Kevin King, who was then presented with a thank you gift.

General Business

Eileen answered Kevin Day's comments regarding the state of the men's toilet.

There being no further business, the meeting was declared closed at 12.45pm.

Gil Jury
President