

# Minutes of the 80<sup>th</sup> Annual General Meeting Wellington Bridge Club Inc.

Kevin Walker welcomed everyone - a great turn out. He declared the meeting open at 6.00pm and welcomed the members present.

In Attendance; Kevin Walker John Wilkinson, Derek Snelling, Bridget Willcox, Mary Slowey, Anthea Black, Jane Windle, Chris Bolland, Ken Betteridge, Gary Hanna, Damian Palmer, Jocelyn Grainger, Jenny Delany, Ann Tyrie, Cathy Nijman, Lorraine Inglis, Jim Brough, Pam Hancox, Rob Hunter, Ruth Gilmore, Jolene Zink, Isobel Ross, Janet McMenamin, Peter Benham, Alan Grant, Ruth Gotlieb, Stephanie Smith, Donna Upchurch, Nebosja Djorovic, Toni Izzard, Peter Buxton, Judy Johnson, Rex Benson, Haley Fenwick, Tereska Knap, Patrick D'Arcy, John Davidson, Margie Michael, Mark Rowe, , Tania Wynn, Suzanne Duncan Brad Tattersfield, Charlie Cahn, Maureen Pratchett, Peter Heazlewood, Dean Sole, Christine Haronga, Turei Haronga, Karl Hayes, Susan Laurenson, Ruth Brucker, Peter Barker, Sue Johnstone, Diana Dobbinson, Vivienne Cannell, Phillippa Gardiner and Margaret Curnow (Jenny Carr as observer)

## Apologies:

Bruce Ivamy, Allan Joseph, Kerry Geertson, Gloria Crabbe, Susan Peacock, Maureen Cooper, Jenny Norris, Paul Cushnie, John Miller, Dinnie Hall, Sandra Lepper, Tony Sutich, Suzanne Green, Ray Gruschow, Pauline Murtagh, Mike Murtagh, Allan Black, Max Wigbout, Joan Waldvogel, Margo Brough

*It was moved that apologies be received.*

Confirmation of Minutes of 79th Annual General Meeting 23<sup>rd</sup> October 2013  
The minutes were accepted and confirmed as a true and correct record

*Toni Izzard/Maureen Pratchett*

**CARRIED**

Matters Arising.

No matters arising

## **PRESENTATION OF ANNUAL REPORT AND FINANCIAL STATEMENTS:**

As the Annual Report had been previously been circulated, they were taken as read.

The key points from the report and the discussion were:

- Good start to numbers coming along to lessons, thanks to Alan Grant
- Playing numbers were consistent with previous years
- Building The exterior is in need of painting, the committee had applied for several grants – however these applications were not successful
- The exterior painting will now be spread over three years, will continue to pursue grant funding
- There was a query on the earthquake strength of the building and were there any pressures from the Wellington City Council. After the EQ last

year an informal assessment by an engineer of the building had been undertaken, his opinion was that we would be within code but not at maximum applicable to new buildings.

- Congratulations to tournament winners with a special mention of Martin Reid and Peter Newell who represented NZ
- Thanks to our Directors, recorders, Club manager and committee and other involved in the running of the club. The meeting was advised a review of the recorder role was to be undertaken.
- John Wilkinson made detailed comments on the financial reports (as outlined in the report) regarding Subs, honorarium insurance comparisons and Club Manager Holiday pay.
- There was discussion on the bar and the Auditors comments in regard to a shortfall of \$8,000 in returns from the bar. The committee has checked the report and while there are some adjustments nevertheless there is still a shortfall. Currently there is Daily analysis of sales, to check takings.
- There was discussion on whether we should considered employing a bar person. If we are unable to iron out the issues we will consider that option.
- In response to a question from the meeting as to whether one person was responsible for the shortfall, Kevin stated that no one in a position of trust is responsible for the shortfall.
- The meeting was advised we have now instigated a more rigorous process of stocktakes etc so that any shortfall will be picked up early and the cause identified.
- There was some discussion on building insurance and the insurance value was advised to the members subsequent to the AGM.
- The meeting was advised the committee will be developing a building maintenance plan.

Kevin Walker. Proposed that the Annual Report and Financial Statement be accepted seconded by Charlie Cahn **CARRIED**

### Election of Officers and Committee

President	Kevin Walker
Vice President	Brad Tattersfield
Treasurer	John Wilkinson
Committee	Jenny Delany
	Maureen Pratchett
	Christine Haronga
	Margaret Curnow
	Jocelyn Grainger
	Toni Izzard
	Derek Snelling

No one else had been nominated for President. Under Rule 18(b) Kevin Walker was nominated to serve a third term in the position. **Unanimously elected**

Kevin asked if there are any other nominations for the committee. There being no further nominations those proposed were **duly elected**.

Kevin gave special thanks to retiring committee member, Ruth Brucker

Election of Hon. Auditor and fixing of Honorarium

Subject to confirmation Kevin Walker proposed to ask Nikki Shone to continue as Auditor and the incoming committee to set the Honorarium

*Kevin Walker/ Derek Snelling*

**CARRIED**

### ENTRANCE FEES AND SUBSCRIPTIONS

Kevin advised that it was proposed to leave subs at the current levels.

There followed some discussion on the pros and cons of leaving subs at the current level and whether no increase in the subs would lead to a bigger increase in the future. .

There was also discussion around whether we are spending enough on maintaining the building and whether we should have a building fund?

Following on from this discussion it was agreed that the annual membership subscription and the table money remain unchanged for 2015 year.

No remits

### General Business

Cathy Nijman on rules on systems asked would the committee clarify what systems can be played on various nights. This would be actioned.

Derek – vote of thanks to Kevin Walker for his presidency.

Meeting Closed 6.55pm.

Followed by unveiling of the honour board