

MINUTES FOR 38th ANNUAL GENERAL MEETING OF THE COMMUNITY BRIDGE CLUB

Held in the Arthur Lake Room at the Entrance Leagues Club on June 4th, 2021 at 9.15am

The AGM was opened by President Sharon Versteegen who warmly welcomed all members.
A Quorum was established.

Sixty Three (63) members were present (see attached list)

Apologies were received from Virginia Dressler and Ian McKinnon.

Minutes of Previous AGM, having been distributed to members were presented. Margaret Regan asked for correction on questions from the floor on the Treasurer's Report and there being no objections the Minutes have been noted

Margaret Regan asked for an amendment to the minutes concerning a question from the floor on insurance of the club. There was some discussion concerning clarification of the liability of committee members in Incorporated and Unincorporated associations. The members were assured that the club, its committee members and ordinary members are covered by TBIB and the Leagues Club insurance. There being no objection a note was put on the minutes.

Moved Margaret Regan, seconded Thea Martinot that the Minutes be accepted with those amendment. Carried

Presidents Report: Sharon warmly thanked all members for their continued support of the Community Bridge Club, which, despite Covid, has continued to grow and thrive. Her full report is attached, the matters listed included:

- * The hard work of the committee over the last six months and a transition of roles due to some resignations.
- * Special thanks to Gary Barwick, Margaret Regan Rhonda Innes and Pam Townsend for the hard work and an acknowledgement of the skills they bring to the club
- * A special thank you to the out going committee members and all those members who are committed to ensuring that the friendliness and sense of community in the club continue.

Sharon also announced that Austin Driscoll had agree to act as club Auditor if the 20/21 year.

Moved Garrie Watt, seconded Thea Martinot that the report be accepted. Carried

Treasurer's Report The report was read by Sharon. Pam's full report is attached, the matters listed include:

- * The interruptions to sessions caused by Covid and the effort of members to maintain contact with each other and playing bridge in their homes. The club has settled to about 20 tables a week with Friday remaining the busier day.
- * The attached table shows the effect of Covid on the club's income and as a result the committee has decided to remain steady, maintaining the usual functions, adding the Molly O'Neill Trophy but deferring handing out the Tiger Dollars and donations.
- * Gratitude to Tigers and all directors was expressed.

In response to a question from Margaret Regan Pam said the current bank balance is \$6920 with some outstanding and due invoices.

There were no other questions. Moved Ray Moeser, seconded Adrianna Smith that the Treasurer's Report be accepted.

Election of Officers and Committee

Gary Barwick was asked to chair the election/appointments of the office bearers and committee.

The committee stood down.

Gary thanked the outgoing committee and explained that as the only nominations for the Office Bearers were Sharon Verstege, President, Wanda Little, Vice President, Noelene Hopper Secretary and Pam Townsend, Treasurer all office bearers were elected.

An election was needed as there were four (4) nominations for the committee (Roy Cotton, Carol Parker, Merlyn Morris and Thea Martinot) and a ballot was held.

Gary, as Director for the session, commenced Bridge while he and Lee Gorman (scrutineer) counted the votes.

After a recount it was announced that there was a tie among the nominations. A reference to the Constitutions (Paragraph 16 clause (b) where it states at least 3 ordinary members to be elected.) and a discussion with the President resulted in a decision to include all nominees on the committee. Accepted by members by applause