

CAMBRIDGE CONTRACT BRIDGE CLUB

Minutes of Annual General Meeting held at the Clubrooms
at 6pm Monday 2 December 2019

The President welcomed members to the meeting.

Present:

Anne Blewden (President), Vicki Jacobsen (Immediate Past President), Allison Vince (vice President), Kevin Whyte (treasurer), Jenny Oxley (secretary), Clare Coles (Club Captain), Liz Clayton, Sue McKenzie, Helen Wallwork, Louise Chambers, Mary Casey, Lesley Roberts (Committee Members)

Doug & Janet Bayley, Chris & Hennie van Empel, Ailsa Henderson, Don Wilson, Dayelle Cole, Marie Bradley, Diane Emms, Kim Grounds, Janet Livingston, Marie Wilson, Iris Thomas, Deb & Bill Robinson, Barbara Read, Bob McQueen, Ruth Pidwell, Alyson Clay, Philippa Baker, Diane Brown, Barb Wilson, Beth Kingsley, David & Linda Buckley, Warwick Roberts, Melanie Trevethick, Michael Neels, Kate Mc Fadyen, Gwyn Lobb, Helen Rose, Vanessa Payne, Richard Myers, Gretchen Gavey, Lynette Morgan, Ian Bond, Alan Pencavel, Pam Simmons, Math Verhaegh, Saty Satyanand, Harry Shields, Tony Davies, Sandra Gissing, Pam Lemming, Margaret Oliver, Ayako Imahashi, Sue Aitken, Theresa Ward, Sue Lake, Pam Hallas, Arthur Treble, Mary Casey, Kay Hanna, Louise Chambers

In attendance:

Philip Coles, Lori Neels, Grant Middlemiss, Rosemary Whyte

APOLOGIES

Resolved:

That the apologies from Richard Knight, David Taylor, Lynne Boyack, Eunice Eccles, Gail Ebbett, Calum MacLean, Marie Davies, Karen Payne, Jenny Haton, Margaret Fitzgerald, Joan McHarg, Verena & Martin Steiner, Val Sanderson, Phyl Gatfield, Sue Peake, Malcolm Kirby, Diane McNair, Lucy Lee, Mina Lee, Alison Richardson, Johnny Wang, Celina Chen, Bin Bin Yang, Anni An, Jane Stearns, Christine Mead, Eileen Roberts, Judy Todd, Barbara Smyth, Helen Hicks, Toni Jones, Ruth van Pragh, Gloria Gilmore, John Zhang, Ivan Danev, Inge Marston, Geoff Holdsworth, Andy Gillies, Dawn Kerkhof are accepted.

Marie Bradley / Helen Wallwork

CONFIRMATION OF MINUTES

Resolved: That the minutes of the meeting held 3 December 2019 are confirmed.

Alison Vince / Ayako Imahashi

Matters arising:

- Vicki Jacobsen advised that the Kay Walsh painting received no tenders and was sold through a dealer for \$150.
- Vicki Jacobsen also advised that the administrative amendment had been completed to the constitution with regards to the Annual General Meeting date.

PRESIDENT'S REPORT

Anne Blewden read her report to the meeting. She made presentations to Kim Grounds, Karen Payne, Clare Coles and Kate McFadyen for their teaching services to the Club. Clare Coles was presented with Life Membership due to her outstanding contribution to the Club over many years, including seven years as Club Captain.

Resolved: That the President's report is received.

Ayako Imahashi / Alan Pencavel

TREASURER'S REPORT

Kevin Whyte presented his report. Malcolm Hill, as auditor, had carried out a review of the accounts and was satisfied that the financial statements which had been prepared using the historical cost method gave a true and fair view.

Resolved: That the financial report of 2018 is received.

Kevin Whyte / Liz Clayton

The Treasurer called for questions from the floor.

- Dayelle Coles queried the due date of annual subscriptions. An apology was made with regards to an inaccurate email being sent to members and reassurance that the due date had not changed.
- Chris van Empel queried property management costs and the need to continue to make a profit to pay for arising issues. It was advised that there was an appropriate plan.
- The motion moved by the Committee regarding no further need for discount on table money was discussed.

Resolved: That table money be set at \$4 per session with the discount introduced for prepaid vouchers to no longer apply.
Bill Robinson/Diane Emms

Subscriptions

Resolved: That the subscriptions remain as per 2019

Bill Robinson/Marie Wilson

ELECTION OF AUDITOR

Resolved: That Malcolm Hill is appointed Honorary Auditor of the Cambridge Contract Bridge Club (Inc) for 2019.

Kevin Whyte / Warwick Roberts

ELECTION OF OFFICERS

The following nominations had been received:

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| President: | Anne Blewden |
| Vice-President: | Allison Vince |
| Secretary: | Ailsa Henderson |
| Treasurer: | Kevin Whyte |
| Committee members: | Sue McKenzie, Helen Wallwork, Mary Casey, Louise Chambers, kay Hanna and Michael Neels |

Ex-officio Committee Members:

- | | |
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| Club Captain: | Liz Clayton |
| Committee Member: | Tony Davies |

The President asked for nominations from the floor. There were no further nominations.

Resolved: That the nominations be closed and committee elected en bloc. *Bill Robinson/Saty Satyanand*

GENERAL BUSINESS

- Clare Coles formally thanked Anne Blewden for her work through the year and commented on her many fine qualities. There was a round of appreciation from those present.
- Bill Robinson queried if Waipa Council had approached us with regards to requisition of the land that the Club is built on. No such approach had been made. Phillip Coles (Waipa Councilor) commented that there had been recent discussion about the area and the possibility of using this area for a new library. He said that he would keep the Committee informed of any developments.
- Ruth Pidwell queried the comments made in the President’s report regarding Monday day sessions being “recognised next year with all the benefits of other sessions” and asked what these would be. These were explained and it was advised there would be no change to Monday session times in 2020.
- Melanie Trevethick formally thanked those who volunteered to card turn for her and acknowledged Diane McNair.
- Douglas Bayley formally thanked Melanie Trevethick for her assistance on Friday mornings.

The meeting closed at 6.50pm