

CAMBRIDGE CONTRACT BRIDGE CLUB

Minutes of Annual General Meeting held at the Clubrooms
at 7pm on Monday 7th December 2020

The President welcomed members to the meeting.

Present:

Anne Blewden (President), Vicki Jacobsen (Immediate Past President), Kevin Whyte (Treasurer), Ailsa Henderson (Secretary), Liz Clayton (Club Captain), Sue McKenzie, Helen Wallwork, Mary Casey, Kay Hanna, Michael Neels, Gretchen Gavey, Tony Davies (Committee and Ex Officio committee Members)

Kate McFayden, Gwyn Lobb, Diane Brown, Math Verhaegh, Ayako Imahashi, Sue Aitken, Louise Chambers, Christine MacDonald, Pam Simmons, Marie Wilson, Margaret Oliver, Kim Grounds, Christine Mead, Philippa Baker, Eleanor Fraser, Deb & Bill Robinson, Janet Livingston, Margaret Fitzgerald, Jenny Hatton, Eunice Eccles, Helen Hick, Barb Wilson, David & Linda Buckley, Calum MacLean, Clare Coles, Alyson Clay.

In attendance:

Philip Coles, Rosemary Whyte, David Blewden.

APOLOGIES

Resolved:

That the apologies of Sandra Gissing, Jenny Oxley, Di Emms, Allison Vince, Pat Sanders, Don Wilson, Alan Pencavel, Barbara Read, Marie Davis, Bev Heron, Melanie Trevethick and Julian Mason be accepted.

Deb Robinson / Helen Wallwork

CONFIRMATION OF MINUTES

Resolved: That the minutes of the meeting held on 3 December 2019 be confirmed after correcting 2019 (2018).

Vicki Jacobsen/Bill Robinson

PRESIDENT'S REPORT

Anne Blewden presented her report. She noted the challenges of Covid-19 but despite this, the many functions or series that did take place. In particular, she thanked Tim and Sue Aitken for hosting bridge in the gardens for the past two years. Anne made presentations to Kim Grounds, Vicki Jacobsen Clare Coles and Kate McFadyen for their teaching services to the Club. An expression of thanks and flowers were given to the Club Captain, Liz Clayton.

Resolved: That the President's report be received.

Anne Blewden/Christine Mead

Liz Clayton read Allison Vince's note of thanks and appreciation (absent because of illness) to the outgoing president, Anne. Anne was presented with a gift basket from the Club in recognition of her presidential services to the Club.

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 of the finances for the year.

During the taking of questions, Kevin reported a change of bank to Westpac and a change in the financial software used to Compass.

Resolved: That the financial report of 2020 be adopted.

Kevin Whyte / Bill Robinson

Resolved: That the annual subscription remain at \$45 and table money remain at \$4 per session.

Kevin Whyte/Bill Robinson

ELECTION OF AUDITOR

Resolved: That Malcolm Hill be appointed Honorary Auditor of the Cambridge Contract Bridge Club (Inc) for 2021.

Kevin Whyte /Bill Robinson

ELECTION OF OFFICERS

The following nominations had been received:

		<i>Proposed</i>	<i>Seconded</i>
President	Allison Vince	Ailsa Henderson	Mary Casey
Vice-President	Kay Hanna	Anne Blewden	David Buckley
Secretary	Ailsa Henderson	Mary Casey	Allison Vince
Treasurer	Kevin Whyte	Liz Clayton	Michael Neels
Club Captain (ex officio)	Liz Clayton	Michael Neels	Anne Blewden
Committee members	Tony Davies	Michael Neels	Irene Stewart
	Sue Aitken	Allison Vince	Anne Blewden
	Louise Chambers	Allison Vince	Liz Clayton
	Michael Neels	Kate McFadyen	Clare Coles
	Mary Casey	Ailsa Henderson	Rae Willoughby
	Gretchen Gavey	Ailsa Henderson	Allison Vince
Immediate Past president (Ex Officio)	Anne Blewden	Kay Hanna	Barb Wilson

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

Resolved: That the nominations be closed and the committee elected en bloc.

Bill Robinson/Vicki Jacobsen

GENERAL BUSINESS

- Anne Blewden formally thanked those who volunteered to card turn for Melanie Trevethick and acknowledged Diane McNair.
- Bill Robinson asked Counsellor Coles to report on the possible requisition of the Club site for other municipal purposes. Philip Coles responded that this matter, which had been under discussion, has been put on hold for at least three years.
- Vicki Jacobsen announced that the 2021 Bridge B books would be available from Wednesday onwards.

The meeting closed at 7.42pm