

## CAMBRIDGE CONTRACT BRIDGE CLUB

Minutes of Annual General Meeting held at the Clubrooms  
at 7pm on Monday 6th December 2021

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The President welcomed members to the meeting.

### PRESENT:

Allison Vince (President), Anne Blewden (Immediate Past President), Kevin Whyte (Treasurer - on Zoom), Ailsa Henderson (Secretary), Liz Clayton (Club Captain), Kay Hanna, Michael Neels, Tony Davies, Louise Chambers, Sue Aitken, Mary Casey (on zoom), (Committee and Ex Officio committee Members)

Vicki Jacobsen, Diane Brown, Ayako Imahashi, Christine MacDonald, Janet Livingston, Joe Fraser, Bill Bailey, Jan Watts, Calum Maclean, Jan Spaans, Gwyn Lobb, Paul Phillips, Eileen Roberts, Arthur Treble, Pam Moore, Beth Kingsley, Ian Moore, Philippa Baker, David Taylor, Barb Wilson, Ian Bond, Alan Pencavel, Brian Graham-Smith, Lesley Roberts, Anna Kalma, Deb & Bill Robinson (on Zoom), Eunice Eccles (on Zoom), Clare Coles (on Zoom), David Sargeant (on Zoom) Steve Hunt (on Zoom) Les Simpson (on Zoom).

### APOLOGIES:

Gretchen Gavey, Kate McFayden, Math Verhaegh Margaret Oliver, Kim Grounds, Pat Sanders. Inge Marston, Nandy Costa, Malcolm Kirkby, Barbara Smythe, Jenny Hatton, Bev Heron, Greta Verhoeven, Karen Payne, Barbara Andrews, Melanie Trevethick, Jenny Oxley, Lynda and Ross Osborne, Daphne Charman, Dawn Kerkoff, Christine Mead, Joan McHarg, Marie Davis, Sandra Gissing, Diane Emms, Julie Rope, Josie van Weerd, Alison Richardson, Don Wilson, Pam Leming, Marie Wilson, Irene Stewart, Lynette Morgan, Brenda Allen, Vanessa Payne.

### Resolved:

That the apologies of those listed above under Apologies be accepted.

*Ailsa Henderson, Anne Blewden*

### CONFIRMATION OF MINUTES:

**Resolved:** That the minutes of the Annual General Meeting held on 7th December 2020 be confirmed.

*Kay Hanna/Vicki Jacobsen*

**MATTERS ARISING FROM THE MINUTES:** None

### PRESIDENT'S REPORT

Allison presented her report. She noted the challenges of Covid-19 but despite this, the bridge play that did take place: Improver lessons (thank you Clare and Kate), Beginner lessons (thank you Kim and Sue), Nesting pairs (incomplete due to Covid but thank you Clare), Bridge in the Gardens cancelled because of Covid (but thanks to David and Linda Buckley for their offer of hosting it), Fairlands Trophy returned to Cambridge this year, a great Junior Restricted afternoon (thank you Liz) Sixes (thanks to the team involved,) Real Bridge, an innovation this year (thank you Michael). The president thanked Anne Blewden for 12 years of committee service (thanks and flowers) thanks to the committee members for their work in their various roles, Vicki, computer manager (thanks), Di Emms for Creating bridge cards (thank you), Liz for your huge task as Club Captain (thanks and flowers) and Inge who is retiring after many years of organizing Monday morning play.

**Resolved:** That the President's report be received.

*Allison Vince/Liz Clayton*

### 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. Income less expenses after Depreciation is \$6,849 for 2021. The Club

cash balance is good and the Club's finances remain healthy. Kevin thanked Michael for his help in transitioning to Westpac and to Michael and Liz with setting up Compass\$. The Treasurer recommended that Subscriptions remain at \$45 per year, and table money \$4 per session.

**Resolved:** That the financial report of 2021 be adopted. *Kevin Whyte / Bill Robinson*

### ELECTION OF AUDITOR

Kevin recommended that Malcolm Hill be appointed as Honorary Auditor for the ensuing year.

*Kevin Whyte / Bill Robinson*

### ELECTION OF OFFICERS

The following nominations had been received:

		<i>Proposed</i>	<i>Seconded</i>
President	Allison Vince	Inge Marston	Sue Lake
Vice-President	Sue Aitken	Diane Brown	Allison Vince
Secretary	Ailsa Henderson	Barb Wilson	Allison Vince
Treasurer	Kevin Whyte	Anne Blewden	Kay Hanna
Club Captain (ex officio)	Ian Moore		
Committee members	Paul Phillips	Inge Marston	Ailsa Henderson
	Kay Hanna	Michael Neels	Mary Casey
	Louise Chambers	Vicki Jacobsen	Sue Aitken
	Michael Neels	Lesley Roberts	Diane Brown
	Mary Casey	Sue Aitken	Beth Kingsley .
	Gretchen Gavey	Helen Rose	Sue Lake

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. *Vicki Jacobsen/ Kevin Whyte*

### GENERAL BUSINESS

- Melanie thanked (in writing) the card turners of the past year.
- Vicki Jacobsen read out the following remit:

"1. That all players and officials at club bridge sessions and at all bridge tournaments organised or hosted by the club, or conducted in the clubrooms by other bridge organisations, must have proof of being fully vaccinated against Covid 19 in accordance with Government guidelines.

2. The health and wellbeing of our members is our number one priority. We will continue to use our Covid 19 protocols for day to day requirements. These may be amended from time to time in line with Government guidelines and advice from New Zealand Bridge.

3. That all organisations or individuals hiring the club premises for events or functions are required to declare that all participants have proof of full vaccination against Covid 19 in accordance with Government guidelines."

After a short discussion this remit was proposed as a motion by Vicki, seconded by Bill Robinson, and carried (In favour - all members present bar one member).

The meeting closed at 7.39 pm