

CAMBRIDGE CONTRACT BRIDGE CLUB

Minutes of Annual General Meeting held at the Clubrooms
at 6pm Monday 3 December 2018

The President welcomed members to the meeting.

Present:

Vicki Jacobsen (President), Anne Blewden (Vice-President), Kevin Whyte (Treasurer), Jenny Oxley (Secretary), Clare Coles (Club Captain), Calum Maclean, Liz Clayton, Sue Peake, Sue McKenzie, Lesley Roberts, Allison Vince (Committee Members).

Michael Neels, Theresa Ward, Alan Pencavel, Ngairé Fisher, Pam Halls, Julie Rope, Herman Yuan, Marie Wilson, Iris Thomas, Barb Wilson, Diane Brown, Sandra Gissing, Harry Shields, Melanie Trevethick, Lesley Roberts, Toni Jones, Philippa Baker, Alyson Clay, Michael Chick, Warrick Roberts, Janet Bayley, Doug Bayley, Viv Williams, Carol Wilson, Beth Kingsley, Ayako Imahashi, Christine Mead, Inge Marston, Gloria Gillmore, Linda Buckley, Davis Buckley, Pam Lemming, Sue Lake, Julie Rope, Kim Grounds, Diane Emms, Barbara Read, Linda Lee, Helen Hicks, Ian Bond, Lynette Morgan, Margaret Fitzgerald, Vanessa Payne, Karen Payne, Val Sanderson, Liam Payne, Pam Simmons (members).

In attendance:

Lori Neels, Grant Middlemiss, Philip Coles, Rosemary Whyte, David Blewden

APOLOGIES

Resolved:

That the apologies from Peter Hobman, Helen Wallwork, Margaret Mackay, Trevor Harris, Jane Stearns, Don Wilson, John Little, Jan Spaans, Kate McFadyen, Mary Casey, Judy Butler, Andy Gillies, Gail Ebbett, Deb & Bill Robinson, Dawn Kerkhof, Marlene Morey, Marie Davis, Irene Stewart, Don Willoughby, Saty Satyanand, Rosalee Ford, Dayelle Cole, Marie Bradley, Daphne Charman, Dee Harris, Louise Chambers, Math Verhaegh, Lynne Borack, Jocelyn Proctor, Ailsa Henderson, Eunice Eccles and Nicki Chisholm are accepted.

Philippa Baker / Beth Kingsley

CONFIRMATION OF MINUTES

Resolved: That the minutes of the meeting held 30 November 2017 are confirmed.

Harry Shields / Calum MacLean

Matters arising: Nil

PRESIDENT'S REPORT

Vicki Jacobsen read her report to the meeting. She made presentations to Kim Grounds, Anne Blewden, Clare Coles, Kate McFadyen and Jane Stearns for their teaching services to the Club.

Resolved: That the President's report is received.

Clare Coles / Alan Pencavel

TREASURER'S REPORT

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

Resolved: That the financial report of 2018 is received.

Kevin Whyte / Allison Vince

The Treasurer called for questions from the floor.

- Christine Mead queried the possible additional cost incurred by use of a commercial cleaner. It was acknowledged that this may end up costing more, but so far this had not happened.

Subscriptions

Resolved: That the subscriptions remain as per 2018.

Kevin Whyte / Liz Clayton

ELECTION OF AUDITOR

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

Kevin Whyte / Calum MacLean

ELECTION OF OFFICERS

The following nominations had been received:

President:	Anne Blewden
Vice-President:	Allison Vince
Secretary:	Jenny Oxley
Treasurer:	Kevin Whyte
Committee members:	Liz Clayton, Peter Hobman, Calum MacLean, Sue McKenzie, Allison Vince, Lesley Roberts, Helen Wallwork

Ex-officio Committee Members:

Club Captain:	Clare Coles
Committee Member:	Mary Casey, Louise Chambers

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

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

Vicki Jacobsen / Jenny Oxley

GENERAL BUSINESS

- Vicki Jacobsen proposed an administrative amendment to the constitution re the Annual General Meeting so that it can be held in the month of December.

Resolved: ANNUAL GENERAL MEETING

14. The Annual general Meeting of the Club shall be held in the month of November **or in the first two weeks of December** in each year upon a date and at a time and place to be fixed by the committee.

Doug Bayley/Sue Peake

- Kay Walsh painting: Vicki Jacobsen outlined its history and that it had been independently valued at \$500. Discussion was invited. Linda Lee commented that it is part of the history of the Club and should remain in the Club. Alyson Clay commented that it had been donated to the Club but was not specifically painted for the Club and did not have any significance to the Club.

A show of hands was asked for. To be retained and stored: 1

To be offered to members for tender or auction with a \$500 reserve: Majority.

- Harry Shields asked if anything could be done about the boggy grass areas. He was advised that council had been approached previously.
- Melanie Trevethick formally thanked volunteers for card turning for her.
- Anne Blewden gave a fitting tribute to Vicki Jacobsen for her service as Club President for the past 5 years and presented her with flowers.

The meeting closed at 6.50pm