



TAURANGA BRIDGE CLUB INC.
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MINUTES OF THE 69TH ANNUAL GENERAL MEEING OF THE TAURANGA BRIDGE CLUB HELD IN THE CLUBROOMS, 252 NGATAI RPOAD ON TUESDAY 26 NOVEMBER 2024.

PRESENT: President Mike Newton welcomed 34 members to the meeting (attached).

APOLOGIES: Apologies were received from 23 members (attached).
Karyl Anderson/Deidre Gunn **ACCEPTED**

MINUTES: That the minutes of the Annual General Meeting held on Tuesday 28 November 2023 7pm as circulated are taken as a true and accurate record.
Dale Allen/Cathy Parker **CARRIED**

PRESIDENT'S REPORT (attached)

That the report be adopted
Hugh McAlister /Deidre Gunn **CARRIED**

FINANCIAL REPORT

Administrator David Fornusek presented and spoke to the Annual Accounts for 2024 and noted:

- The Club had made a loss of \$11k after depreciation of \$23.9K.
- The figures presented represent a far more accurate picture of the club's financial performance and position. Comparison with every one of last year's figures is not valid with several items being recoded and/or updated. Examples were the inclusion of First Mortgage interest for the last 3 years, Manawa shares value updated, clearer separation of bar and canteen costs, separating out Hello Club activities into table money, subscriptions, lessons more accurately.
- Including depreciation of the building was included on a historical basis.
- Xero and Westpac bank balances are now fully reconciled.
- Members funds held in Hello Club prior their use for table money etc has now been separated into another Westpac bank account. This is adjusted monthly according to members deposit and transaction figures for that month.
- .A separate Tournament bank account has been opened with Westpac to cater for all tournament income and costs. No Cash prizes will be paid for tournaments, payment will be by Direct Credit into nominated bank accounts.
- The accounts will be submitted for review and in due course allow grant applications to be applied for.

Christine Gibbons/Hugh McAlister **CARRIED**

ELECTION OF OFFICERS

Nominations were received for:

President: Mike Newton
Vice President: Karyl Anderson
Club Captain: Rebecca Osborne
Treasurer: Kate Terry

The Officers of the Club were declared duly elected.

Six nominations for the Committee were received :

Keryn O'Brien, Muriel Banks, Hugh McAlister, Deidre Gunn, Rebecca Taylor, Cathy Parker.

Those nominated for the Committee were declared duly elected.

The service of retiring Committee members Pat Ware and Jackie Blue was acknowledged and applauded. Both are to continue serving the club in other ways, Jackie (Tournament organiser) and Pat (Almoner and Etiquette).

APPOINTMENT OF REVIEWER.

Chrissy Winehouse from Wilde Developments Ltd (t/a Fully Accountable), PO Box 3003, Greerton, Tauranga, 3142. David Fornusek/Hugh McAlister **Carried**

REMITTS FROM THE COMMITTEE

Remit 1: That the Club raise the price of table money to \$7 effective Jan 1, 2025.

: That the Annual Subscription for Ordinary Members remains at \$75, that for Associate Members it remains at \$55 and that for Student Members it remains at \$0; payable by 28 February 2025. **Committee CARRIED**

Remit 2. That clause 27 of the Constitution of the Tauranga bridge Club Inc be rescinded and replaced with the following:
"The Financial Year of the Club shall end on September 30."

Committee CARRIED

GENERAL BUSINESS

Life membership was bestowed on Norm Silcock by President Mike Newton. Norm had joined the club in 1980 and over the past 44 years had been the kingpin which kept the club functioning in his many capacities -Administrator, Scorer, Director, club player – with his encyclopaedic knowledge of Tauranga Bridge Club. His work and enthusiasm continues to this day.

This honour was accompanied by a standing ovation from all present.

Peter Hagan asked the Committee to look at a number of issues he had in regard to our website. – the Committee Portal, a direct link with NZ Bridge, the Honours list- Life

Members(missing Karen Martelletti)-International and National players, Committee minutes, lower tournament results not being announced.

Kerri Friar -suggested Solar Power could be an option for power cost savings.

Dale Allen commented on successful Wednesday night sessions and the difficulty on transitioning players to other nights. Many prefer daytime sessions.

With Hughs retirement as Club Captain and being replaced by Rebecca Osborne, President Mike Newton intends to play Fridays next year.

There being no more business, the meeting closed at 7.49pm.

PRESIDENT

DATE

List of Attendees at the Clubrooms

<u>List of Attendees at the Clubrooms</u>		
Dale Allen	Karyl Anderson	<u>Jocelyn Buchanan</u>
<u>Kerri Friar</u>	Debbie McBride	Derek Webb
Sue Sherwood	Muriel Banks	<u>Deidre Gunn</u>
Norm Silcock	Di McAlister	Diana Foster
<u>Rebecca Taylor</u>	Hugh McAlister	David Fornusek
Mike Newton	<u>Kate Terry</u>	<u>Sally Shaw</u>
Pat Ware	<u>Keryn O'brien</u>	Chris Andrews
Christine Gibbons	<u>Mike Bailie</u>	Heather Melville
Judy McLeod	<u>Lyn Bailie</u>	Jill Ussher
Olive Boyd	<u>Thea Straub</u>	Cathy Parker
Peter Hagan	<u>Mary Toner</u>	Chris Buckley
June Hagan	Pat Webb	

<u>List of Apologies</u>		
Pam Bell	Bruce Inglis	Jenny Lynam
Ruth Pepper	Alastair Pratt	<u>Jayne King</u>
Jo Simpson	Pat Rutherford	Megan Wackrow
Sam Simpson	Jackie Blue	<u>Rebecca Osborne</u>
Bruce Gibson	Gillian Corbett	<u>Shirley Bain</u>
Liz O’Riordan	Ross Petersen	<u>Dot Skousgaard</u>
Graham Young	Delwyn Jenkins	<u>Tony Hacking</u>
Desrai Karl	Angela Newton	