

WAIKANAE BRIDGE CLUB (INCORPORATED)
MINUTES OF THE 47th ANNUAL GENERAL MEETING
HELD IN THE CLUBROOMS, 27B ELIZABETH STREET WAIKANAE
ON MONDAY 22nd FEBRUARY 2021 AT 4.30pm

PRESENT:

President Vicky Young (in the Chair), Vice President Adrienne Dale, Secretary Marie Simpson, Treasurer Pryor Rowland, Committee Members Nicky Bradley, Graham Cheater, Jennifer Hall, Ann Hancock, Neil Jury, Shelley Ross, Life Members Blair Campbell, Ken Mills, Agnes Richards and 35 club members.

APOLOGIES:

8 Apologies were received.

OBITUARIES:

The Chairperson noted with regret the passing of Ngaire Hesse, Beth Jessup, Ian Launder and Heather Gay in January.

MINUTES OF THE 46TH AGM HELD ON 17th FEBRUARY 2020.

These Minutes as already circulated, were taken as read.

Moved: J. Wardill; **Seconded:** M. Hyland.

CARRIED

PRESIDENT'S REPORT:

The Covid lockdown had made 2020 a year of many challenges, but despite this much had been achieved. Including Zoom meetings the Committee had met for a record 17 times and in taking advantage of the lockdown period was able to refurbish the playing room. Anne Erwin was congratulated on her efforts in obtaining substantial grants to enable the club to implement more of our Strategic Plan approved at our 2020 AGM. The President thanked members and the committee for their support over the past year, including retiring Secretary Marie Simpson who had worked with 8 Presidents over a period of 11 years.

Moved: B. Campbell; **Seconded:** N. Bradley.

CARRIED

TREASURER'S REPORT:

The Treasurer spoke to his report as already circulated which had been reviewed and passed by the Financial Reviewer and referred to some minor corrections which had been made.

Moved: B. Campbell; **Seconded:** A. Edwards.

CARRIED

Under Members' Funds the value of our in-house library shown as \$1,038.00 was queried as it had been very much depleted when the rooms were refurbished. N. Shand offered to review the collection so it could be given a more realistic value.

FINANCIAL REVIEWER:

The appointment of Mr. John McCormick as Financial Reviewer for 2021 was approved.

Moved: P. Rowland; **Seconded:** C. Farrow.

CARRIED

HONORARY SOLICITOR:

The appointment of Mr. H. Wolfensohn as Honorary Solicitor for 2021 was approved.

Moved: V. Young; **Seconded:** L. Hair.

CARRIED

NOMINATIONS:

As there was the correct number of nominations for positions the whole committee was elected, as nominated. President: Adrienne Dale; Vice President: Chris Farrow; Treasurer: Nicky Bradley; Secretary: Rae Lutman; Members: Graham Cheater, Margaret Gordon, Ann Hancock, Neil Jury, Shelley Ross, Vicky Young.

Motion: That Life Membership be conferred on Judith Jackson.

The President read extracts from a presentation made to the Committee by A Richards and A Dale,

Moved: A. Richards; **Seconded** A. Dale

CARRIED

V. Young presented Judith with a Life Members Badge and a bouquet of flowers.

Motion: That the sum of \$65,000.00 be approved for the upgrading of our bathroom facilities.

The cost is to be met by way of grants already received for that purpose of \$10,000.00 from Lion Foundation and \$40,000.00 from New Zealand Community Trust. The balance of up to \$15,000.00 to be met by the Waikanae Bridge Club (Inc.).

A full discussion followed.

Moved: V Young; **Seconded:** A Gilbert

CARRIED

Motion: That approval be given to upgrade the Club air conditioning system and replace the existing carpet at a cost of up to \$30,000.00. This approval will be subject to the Club receiving grants to cover the majority of the costs involved.

Following discussion over whether upgrading the air conditioning system or replacing the carpet should take precedence in our applications for grants it was agreed that the air conditioning should be our first consideration and the incoming committee would be asked to bear that in mind.

Moved: N Jury; **Seconded:** A Hancock

CARRIED

GENERAL BUSINESS:

1. A Erwin was congratulated for her work in obtaining such large grants to enable the Club to upgrade its premises.
2. V. Young confirmed that the lease is to be renewed for 20 years as outlined in a letter from Lesley Olssen of KCDC. We have yet to receive a copy of the new lease document.
3. Marie Simpson was recognised for her long service and dedication to the Club over many years as secretary and in other roles.
4. Outgoing President V. Young was thanked for hard work, dedication and guidance during her tenure as President. Her time in this role was especially challenging due to the Covid crisis which impacted several times.

The meeting closed at 5.45pm.

Approved by the Committee.....date.....

Confirmed by AGM.....date.....