



The Treasurer moved that subs be increased to \$75 reduced to \$70 if paid by end of January 2022 and Associates increased to \$50 reduced to \$45 if paid by the end of January 2022. Treasurer Mike spoke to the motion. Subs had not been increased for some 8 years and it was the right thing to do. Mike formally **MOVED** that subs be increased Seconded: Bridget Willcox **CARRIED UNIMOUSLY**

Treasurer Mike requested Honarariums be approved as follows:  
 President \$275  
 Treasurer \$300  
 Secretary Minutes \$175.00  
 Tournament Secretary \$50

**MOVED** Francey Rolls Seconded Jane O'Brien **CARRIED**

**ELECTION OF OFFICERS:**

Nominations were received as follows:-

		<u>Nominated</u>	<u>Seconded</u>
President	Francey Rolls	Jane O'Brien	Mike Callahan
Vice President	Paul Entwistle	Jane O'Brien	Julian Herbert
Treasurer	Mike Callahan	Jennie Turbitt	Jane O'Brien
Secretary (Minutes)	Bridget Willcox	Megan Eddy	Jane O'Brien
Tournament Secretary	Diane Pye	Mike Callahan	Megan Eddy
Committee:	Julian Herbert	Jennie Turbitt	Paul Entwistle
	Barry George	Jennie Turbitt	Paul Entwistle
	Cath Halpin	Jennie Turbitt	Paul Entwistle
	Kim Knight	Jane O'Brien	Mike Callahan
	Samantha Scott	Mike Callahan	Jane O'Brien
	Heather Bowmer	Julian Herbert	Paul Entwistle

Provision & Catering Manager - Lyndsay Browne  
 Communications/Support - Cath Halpin  
 Almoners - Barbara Twyford & Anne Crowfoot

**MOVED** that the nominations be accepted as a block: Megan Eddy Seconded: Barbara Twyford **CARRIED**

**GENERAL BUSINESS:**

Discussion re Covid Mandate - we need to keep our members safe and be able to continue running Bridge without having the "stop start" which we have been experienced this year. If we don't mandate we will have to stop playing to comply with the "traffic light" framework.

**MOVED** that all members be double vaxed by 1st January 2022 and have an updated double vaccine certificate to be able to play Bridge in 2022.- Seconded Megan Eddy; **Unanimously CARRIED**

- We will need a Register with someone to look after it.
- Thoses attending tournaments from outside the Club will need to show their vaccine pass.

- We will need to check the Club's Constitution to see if we need to make any amendments.
- We can help members to obtain their Certificates.

Sylvia mentioned that the Minutes had not been updated on the website for a while. Francey will sort;

Barbara Twyford asked for up an update on the kitchen renovations. Francey brought everyone up to date. Nothing has yet been finalised which will go back to the Committee for approval and within budget. Electrical and plumbing not included in the quote. Mike advised that everything will be covered by insurance;

Judy McDonald complimented how good the Club looks one year down the track from the floods;

Barbara Twyford paid special thanks to Dave Hallisay for the lessons he took over the year. He has also agreed to assist next year. Thank you Dave.

### **Prizegiving 2021**

Monday Championship:	Jane O'Brien & Jennie Turbitt
Monday Points Prize:	Henny French
Tuesday Championship:	Kim Knight & Brian Boxall
Tuesday Points Prize:	Holger Henze
Thursday Championship:	George Masters & John Pitts
Thursday points Prize :	John Pitts
Friday afternoon points prize:	Anne Crowfoot
Ruth Duckworth Award - top Junior:	Holger Henze

### **Presentation of Gifts to dealers and Convenors**

The meeting closed at 5.40pm.

Signed: \_\_\_\_\_  
 Francey Rolls  
 President