



# AGM 2020

held 23rd November 2020

**PRESENT:** Diana Lees Lynnaire Hampton; Jane O'Brien, Alison Saville, Mike Callahan, Dave Halliday, Sue Halliday, Norman Knight, Linda Kirby, Barbara Twyford, Erica Pearson, , Janice Willoughby, Diane Pye, Henny French, Jennie Turbitt, Jo Hayes, Sylvia Brown; Jenny Peters; Carol Murphy; Rachel Knight; Anne Crowfoot; Paul Entwistle; Barry George; Ngaire Crow; Francey Rolls; Cath Halpin; Bridget Willcox; Megan Eddy;

**WELCOME:** Acting President Jane O'Brien declared the meeting open, welcoming members and acknowledging our Life member Cath Halpin.

**APOLOGIES:** Judy McDonald; Don McDonald; Lyndsay Browne; Tony Gilbert; Alison Ritchie; Peter Hubscher Lesley Holland' Jo Hayes' Neil McDonald; Marie Bymolt; Clive Holland; Heather Bowmer; Cecily Harrow; Anne Powrie; Nick Powrie; Annette Hagan; Julian Herbert; Brian Boxall; Tony Murphy; Yvonne Whittle

MOVED that the Apologies be accepted: Barbara Twyford      Seconded Alison Saville

**CARRIED**

**MINUTES OF THE 2019 ANNUAL GENERAL MEETING** were circulated by email to all members, with copies also available at the AGM. Taken as read.

MOVED that the 2019 Minutes be approved as a true and accurate record subject to it being clarified that the subs for 2021 are \$65.00 for full members and \$40 for Associate members if paid before 31<sup>st</sup> January 2021 but increase to \$70/\$50 after that date. Barbara Twyford;      Seconded Alison Saville

**CARRIED**

**MATTERS ARISING:**

Nil

**PRESIDENT'S ANNUAL REPORT:**

The President's Annual Report as circulated by email - discussion was invited.

MOVED that the Report be adopted:      Alison Saville      Seconded: Bridget Willcox

**CARRIED**

**TREASURER'S ANNUAL FINANCIAL REPORT:**

Treasurer Mike Callahan had emailed copies of his report Examined by Diane Pye to all

members which was also available at the AGM. He went through the main parts of the report as attached.

Treasurer Mike requested Honarariums be approved as follows:

President \$275

Treasurer \$300

Secretary Minutes \$175.00

Secretary correspondence \$150 (Alison has donated this)

Tournament Secretary \$50

Moved Megan Eddy

Seconded Barbara Twyford

**CARRIED**

Treasurer Mike Moved that Diane Pye be appointed the Club's Examiners for the next financial year , subject to expenses being charged. Seconded Barbara Twyford

**CARRIED**

MOVED that the Annual Financial Report be adopted as a true and accurate record: Mike Callahan;

Seconded: Anne Crowfoot

**CARRIED**

#### **ELECTION OF OFFICERS:**

Nominations were received as follows:-

		<u>Nominated</u>	<u>Seconded</u>
President	Francey Rolls	Jane O'Brien	Megan Eddy
Vice President	Jane O'Brien	Megan Eddy	Julian Herbert
Treasurer	Mike Callahan	Jane O'Brien	Cath Halpin
Secretary (Minutes)	Bridget Willcox	Jennie Turbitt	Anne Powrie
Tournament Secretary	Diane Pye	Cath Halpin	Anne Powrie
Membership	Jennie Turbitt	Cath Halpin	Anne Powrie
Committee:	Julian Herbert	Cath Halpin	Anne Powrie
	Colin Dolley	Jane O'Brien	Barbara Twyford
	Megan Eddy	Jane O'Brien	Barbara Twyford
	Paul Entwistle	Jane O'Brien	Barbara Twyford
	Barry George	Mike Callahan	Paul Entwistle
	David Jordan	Annette Hagan	Paul Entwistle

Website and booklet -

- Linda Kirby

Provision & Catering Manager

- Lyndsey Browne

Communications/Support

- Cath Halpin

Almoners

- Barbara Twyford & Anne Crowfoot

MOVED that the nominations be accepted as a block: Erica Pearson Seconded: Henny French

## CARRIED

### GENERAL BUSINESS:

- Jenny Peters thanked the Committee for doing a great job in a challenging year although was having trouble finding the Minutes on the website – Linda to file them under 'Minutes' rather than 'news'.
- Jane spoke about the flooding issues to the Clubrooms. The Assessor has been – all panels have to come off so we will need a certified builder; Molloy's will make and fit the cabinets; every appliance except the fridge needs replacing although the oven has yet to be determined; lino and carpet to be replaced; Residential properties are being fixed first although insurers are prioritising; Could be more like April before anything starts.
- 2021 – Jane advised it has been decided to include a casual Wednesday morning session starting at 9.30am – come with a partner.
- Taradale Club is proceeding with building new purposebuilt Clubrooms. Discussion channels between the Clubs are open.
- Rachel Knight suggested that in future years the AGM commence at 5pm.

### Prizegiving 2020

Due to Covid no points prizes awarded due to lack of play.

Monday Championship: Lynnaire Hampton & Diana Lees  
Tuesday Championship: Barbara Twyford & Erica Pearson  
Thursday Championship: George Masters & John Pitts

### Presentation of Gifts to dealers and Convenors

Jane thanked Arthur Locke (dealer) who is retiring for all his hard work over the years. She also thanked retiring committee members Karen Cowley; Alison Savile; Dave Halliday and Tony Gilbert for all their hard work.

The meeting closed at 6pm.

Signed: Jane O'Brien  
Jane O'Brien

Acting President