



# PCBC Annual General Meeting

Monday 3<sup>rd</sup> December, 2018 7:00 pm

**1. PRESIDENT OPENED THE MEETING AT 7.10 P.M.**

2. A list of members was signed by attendees  
A quorum was established

**3. APOLOGIES**

John Tetley, Val Tetley (Life member), Aaron Starr, Jim Gribble, John Treherne  
Celia Talbot, Anne Peacock  
Carried: that the apologies be accepted.

**4. REMEMBRANCE OF MEMBERS THAT HAVE PASSED AWAY**

Peggy McGuff, Rona Speirs, Mari Groothuizen (Life member), Marie Dulihanty

**5. MINUTES OF LAST YEAR'S AGM**

Were moved as amended carried

P.4 Motion that the Club Captain's report be accepted as a true record should be deleted.

P.5 Subscription fees should read "No change proposed \$70 reduced to \$60 if paid by end of November."

P.6 on armoners should read "on the almoner"

**6. MATTERS ARISING FROM MINUTES**

There were no matters arising from the minutes

**7. CORRESPONDENCE INWARD - Nil**

**8. CORRESPONDENCE OUTWARD - Nil**

## 9. PRESIDENT'S REPORT

This year has seen a continuation of our membership drive, and once again it has proved a successful year. Advertising this year was solely by leaflet drop, and we got a solid group of 16 learners, who together with some club members repeating for a refresher course made up a cheerful class who enjoyed their time. Not all of these have continued with the club, but the door is always open for any who want to return. We have a good strong core from those who have stayed and the club is better for it.

Sometimes it seems as if it is three steps forward and two steps back, as fast as people come in the front door, others are leaving. However, we have gone from barely 50 active members to 68 in two years, so progress is positive. It is important that we all remember that the primary object of playing the game is to have fun, anything that interferes with this goal should be nipped in the bud.

As I leave the role of Club President, I want to thank all the members of the club; you have been very supportive of all we are trying to do. Especially I would like to thank the members of the committee – without all the hard work from this group the club would not exist.

Finally, I want to encourage everyone to continue in the thing that makes this one of the best clubs in Auckland – the friendly welcoming faces at each table.

Remember at the bridge table you want to meet with old friends and make new ones . . . not lose friends.

Carried: that the President's report be accepted

## 10. CLUB CAPTAIN'S REPORT 2018

As this is a new role for our club I would like to sincerely thank the committee and the club members who have supported me over the past three years.

My main aim as club captain was to help grow the club, maintain the friendly culture and welcome all our new members in to become an integral part of our club. I also wanted to retire some of the trophies and reorganise the categories to be simpler – plus organise and get proper name badges for everyone. The new players will get their badges in the New Year.

**Interclub:** my philosophy was participation . With several of our Open players and top Intermediate players leaving we are essentially an Intermediate and Junior Club with only four Open members.

Therefore to participate in Interclub and Tournaments is a really good way of improving one's bridge.

We did field five Interclub teams with moderate success and, apart from the Open Team which had to withdraw, we actually managed, even though it was a struggle, to field our two Intermediate Teams and two Junior teams each time.

This coming year we have decided that the teams will make themselves up and so I already have an Intermediate team and Garth is organising one Junior team. If any else wants to field a team please see me – we should have enough for two Junior teams. Play starts in March so to our Class of 2018, this is a fun evening held every five weeks for 10 months against all other Auckland Clubs – a great way to improve, meet other players and have an excellent supper!

Our players have done well on the X-club – if you go into the Monday section of the X-club you can scroll right down the page and you will come to a Weekly Pair and Weekly Individual section. This comprises of over 1000 players. Gerry Nyssen, Stephen Fotherby are right up there in the Individual placings with Stephen and Lance, Gerry and Phil Lynch, and Gerry and myself all in the top 12 for the country!

Cambridge 6's, the Babich NZ-wide pairs, NZ Congress and various tournaments were represented by several of our players with some great results which all help to keep the standard up.

Lance has been giving Improver lessons at 6.30pm on a Monday night prior to bridge.

Finally I would reiterate my previous sentiments from the past 2 years, that once again these have been the most harmonious committees I have ever been on and so the meetings are short, the business gets done and all runs smoothly. To add to this Neil Beckett our Office Manager does a sterling job behind the scenes and my thanks also go to him.

I wish the new Club Captain all the best and I will be happy to offer my support and help.

Thanks everyone.

Angela Signal

Carried: that the Club Captain's report be accepted

## **11. ORDINARY RESOLUTIONS**

### **ITEM 1 — RECEIVE ANNUAL REPORT**

The Annual Report and Financial Statements for the year ended 31st October 2018. Treasurer noted that Auditor is still working on our Accounts.

Moved that the Annual Report and Financial Statements be received, subject to Auditor's report being received - Carried

## **ITEM 2 — APPOINT AUDITOR**

To confirm the appointment of Delwyn Heron as Auditor for the year ending 31st October 2019 - Passed

Motion was moved that the Club hold the AGM at a later date the motion was lost.

## **ITEM 3 — ELECTION OFFICERS OF THE CLUB**

3.1 To elect President

Ian McGarvey voted in

3.2 To elect Secretary

Susan Thorne  
voted in

3.3 To elect Treasurer

Linda Thorne voted in

3.4 To elect persons to the Committee

Lance Bowden filled as Past President  
Brian Spendelow (Current Committee Member)  
Angela Signal (Current Committee Member)  
Garth Pussell (Current Committee Member)  
John Weijermars (New Committee Member)  
Angela Guphill (New Committee Member)  
Neil Beckett (Office Manager)

Retiring/Standing Down:

Paul Scott (Committee Member)

The committee on behalf of the club thanks Paul for all his efforts.

Anne Peacock confirmed as sitting member subject to her willingness to serve

## **THE FOLLOWING PEOPLE HAVE AGREED TO ACT AS FOLLOWING**

Tournament Manager: Angela Signal

Managers and Partnership Officers for each session are as follows but need to be confirmed:

### Monday Evening

Manager: Linda Thorne

Partnership Officer: Kathie Danks

### Tuesday Evening

Manager: Angela Signal

Partnership Officer: Marilyn Stark

### Friday Morning

Manager: Nellie Arts

Partnership officer: Margaret Harris

The committee on behalf of the club thanks them for their efforts in helping our club run smoothly

#### **ITEM 4 - APPROVAL OF THE SUBSCRIPTION FEE**

No change proposed. \$70 per annum reduced to \$60 if paid by the end of November.

#### **ITEM 5 — MID-WINTER XMAS BRIDGE AND DINNER DATE**

Confirm date of Sunday 7<sup>th</sup> July - passed

After a brief discussion it was agreed that this was not a matter for the AGM, and should be decided by the committee

#### **14. OTHER BUSINESS:-**

Confirm Neil Beckett as Office Manager for year ending 31 October 2019

#### **15. ANY OTHER BUSINESS**

Margaret Wilson raised the issue of handicap results being recognised in some manner for all club events. The committee will consider this in the new year

#### **16. CLOSE MEETING**

Meeting closed at 7:45. All members are thanked for attending

Signed: Ian McGarvey  
President