



# PCBC Annual General Meeting

Monday 30<sup>th</sup> November, 2020 7:00 pm

**1. PRESIDENT OPENED THE MEETING AT 7.12 P.M.**

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

**3. APOLOGIES**

Margaret Harris, Bryan Lay Yee, Tony Creighton, Lorraine Butcher, John Tetley,  
John McCoubrey

Moved that the apologies be accepted.

**Moved** Ian McGarvey, Seconded Val Tetley, - **Carried**

**4. A MINUTE'S SILENCE WAS HELD FOR MEMBERS THAT HAD PASSED AWAY**

Pam Watson and Rob Watson

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

Moved that these minutes be accepted as a true and correct record.

**Moved** Ian McGarvey, Seconded Patricia Treherne, - **Carried**

**6. MATTERS ARISING FROM MINUTES**

There were no matters arising from the minutes

**7. ITEMS OF BUSINESS**

**ITEM 1 — MEMBER SATISFACTION SURVEY**

Member satisfaction survey were distributed earlier and handed in at the end of the meeting to be analysed.

**ITEM 2 — LIFE MEMBERSHIP NOMINATION**

Jocelyn Southon nominated for life member – **Carried** unanimously.

**8. CORRESPONDENCE INWARD - Nil**

**9. CORRESPONDENCE OUTWARD - Nil**



## 10. PRESIDENT'S REPORT 2020

Last year, I began my Report by referencing immediately preceding Reports, and then outlining how we had continued to build on these foundations. This year, we had to deal with a completely different situation due to Covid, which meant that our normal processes and annual cycle were disrupted, with Lockdowns, and Tournaments and Events either cancelled, or having to be rescheduled.

Yet, with the huge help and support of the Committee we carried on, and even continued to build and progress. Through the Lockdown, due to the outstanding work of Lance and Neil, we provided online Bridge for our, and other club's members, and Lance performed miracles through the Covid minefield, nursing another class of students through to graduation and club membership.

And you all came back after Lockdown, and carried on playing, and have worked with us to reschedule what we can.

One thing we did achieve this year is that, with the considerable assistance of John and Linda, we have an audited Performance Report to present to the AGM tonight, which I am very glad to be able to report.

Unfortunately, not everyone made it through the year's disruptions, and it was with considerable regret and sadness that I accepted the resignation of our Office Manager, Neil Beckett, who had performed outstandingly for us, and is hugely missed.

Through all this year's ups and downs, I had the support of an outstanding team on the Committee, for which please accept my thanks.

Finally, thank you to you the members, who stuck with us through the year, and I very much look forward to playing with as many of you as possible next year.

Motion that the President's report be accepted  
**Moved** Val Tetley, Seconded Jocelyn Southon - **Carried**

## 11. NEW MEMBERS

Motion that the that the new members be accepted into the Club.  
**Moved** Ian McGarvey, Seconded Seconded Lance Bowden – **Carried**

## 12. CLUB CAPTAIN'S REPORT 2020

Welcome to the end of the 2020 Bridge Year – and what a year it hasn't been!

Like all things, Covid-19 has disrupted our year, and playing Bridge whether at Club level or Tournaments, it's been hit pretty hard. But we're still here, and in pretty good shape.

Compared to the rest of the world, as a country, we've played the Covid game as well as anyone, and we can all be proud of this. It bodes well for the future I believe.



We did manage to get a few full monthly competitions in, but most were disrupted, or not played at all. Of the 9 nights planned throughout the year for the Interclub competition, only three were played.

But that's 2020 – it's back behind us now – and with hopefully a vaccine not too far away, and the orange haired muppet no longer in the Whitehouse, we, and the rest of the world as a whole can start to function again.

So onwards and upwards as we go into 2021.

I'd like to thank the President the committee, and everyone that's helped throughout the year to make the Papatoetoe Bridge Club function as well as it does, and also, to all of you, our members for continuing to come and share the game of Bridge and each other's company.

Cheers to you all.

Paul Scott

Motion that the Club Captain's report be accepted

**Moved** Ian McGarvey, Seconded Jocelyn Southon – **Carried**

### 13. ORDINARY RESOLUTIONS

#### ITEM 1 — RECEIVE ANNUAL REPORT

To receive the Annual Report and Financial Statements for the year ended 31st October 2020.

Motion that the Report be accepted as a true record.

**Moved** Linda Thorne, Seconded Rob Skinner - **Carried**

#### ITEM 2 — APPOINT AUDITOR

To confirm the appointment of Jolly Duncan & Wells (JDW) as Auditor for the year ending 31st October 2021

Motion that Jolly Duncan & Wells (JDW) be appointed as Auditor

**Moved** Ian McGarvey, Seconded Rob Davies - **Carried**

#### 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

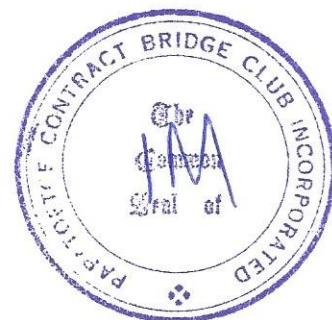
Linda Thorne voted in

3.4 To elect persons to the Committee

Lance Bowden voted in

Members staying on the committee

John Weijermars, Angela Guptill, Mark Buckley.



Retiring/Standing Down:

Brian Spendelow and Garth Pussell (Committee Members)

The committee, on behalf of the club thanks Brian and Garth for all their efforts.

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

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

**Moved** John Weijermars, Seconded Val Tetley – **Carried**

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

Confirm date of Sunday 18<sup>th</sup> July.

#### ITEM 6 — OFFICE MANAGER

1. Thank Neil Beckett for his service as Office Manager, incoming Committee to redefine position description.

2. Motion that some form of gift be sent to Neil Beckett.

**Moved** Angela Signal, Seconded Lance Bowden – **Carried**

#### 15. ANY OTHER BUSINESS

1. Use of vouchers or bank instead of table money was discussed.

2. Motion that the trophies be awarded on the Graduation night.

**Moved** Angela Signal, Seconded Lance Bowden – **Carried**

3. Glitches with scoring and computer were discussed.

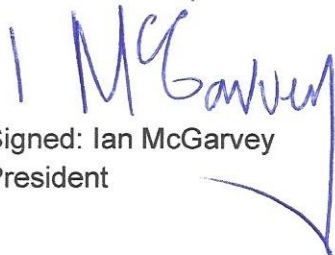
4. Mark Buckley to replace Garth Pussell on the Kolmar Users Committee.

5. Mark Buckley to enquire who is responsible for our facilities.

#### 16. CLOSE MEETING

Meeting closed at 8:19 All members are thanked for attending

Presentation of prizes followed.

  
Signed: Ian McGarvey  
President

