



# Papatoetoe Contract Bridge Club

## SPECIAL GENERAL MEETING

**Monday 24<sup>th</sup> June 2019, Kolmar Centre at 7pm.**

1. President opened the meeting at 07:00.
2. A Quorum was established. The following members attended:  
Bryan Lay Yee, Marilyn Stark, John Weijermars, Mark Buckley, Margaret Wilson, Val Tetley, Nellie Arts, Jocelyn Southon, Jim Gribble, Gerry Nyssen, Margaret Harris, Carolyn Buckley, John Waters, Rob Davies, Garth Pussell, John Heta, Angela Signal, Linda Thorne, Ian McGarvey, John McRae, Jocelyn Uasike, Pam Watson, Tony Creighton, Jean Wing, Angela Guptill, Phil Lynch, Lance Bowden, Gadi Ben-Tal.

The following proxies were received:

- a) Neil Beckett, Gail Woodside, Rob Skinner, Sharren Watson, Colleen Watson; to be voted by the Ian McGarvey.
  - b) Alona Ben-Tal; to be voted by Susan Thorne.
  - c) Susan Thorne; to be voted by Linda Thorne.
3. The Motion to be decided was:

### **To change the auditor for the 2019 financial year**

4. There was a brief discussion about the background to the motion, and outlining the steps that the committee had undertaken:
  - a. This included meeting with Howick's Auditors (JDW), and Papatoetoe Women's Inn Club Reviewer (Kath Whitta).
  - b. The more onerous requirements for reporting to the Charities Commission since 2015, and the requirement in our constitution to have the clubs accounts audited, probably require a Chartered Accountant with a current practising certificate.
5. The motion was moved by John Weijermars, seconded by Jean Wing; and passed unanimously.
6. Meeting closed at 07:10. Many thanks to all who attended.