



Papatoetoe Contract Bridge Club

SPECIAL GENERAL MEETING

**Notice of a Special General Meeting, to be held Tuesday 31 July 2018,
Function Room 1, Kolmar Centre at 7pm.**

Business:

The committee puts the following motion to the club:

Motion 1:

That some positions on the committee should receive an honorarium in recognition of the work done on behalf of the club.

Notes: This was brought up at the AGM 2 years ago, without proper notice and time for consideration. The motion was voted down by the members at that meeting. Since then the position of secretary has not been filled at the AGM, with Susan Thorne filling in in 2017, and Lance Bowden and Susan sharing the duties in 2018. The position of Tournament Director is unfilled at this time, and no one has volunteered to take up the reins. If we establish a position of Secretary/Treasurer, with a suitable honorarium, it is hoped there will be more applicants.

As a personal note, I am finding the amount of work I am doing on behalf of the club taxing, and Susan is also finding it a struggle (my interpretation). A secretary/treasurer responsible for those duties will take an enormous load off both of us.

This motion is put simply to establish the principle of honoraria for servants of the club.

If Motion 1 is passed, then the committee proposes the following motion:

Motion 2:

The position of Secretary/Treasurer receive an honorarium of \$3 000 per annum

Notes: It is expected that this position will combine the current positions of Secretary, Treasurer, and Tournament Director two of which are currently vacant. The position of Treasurer has serious legal responsibilities, which have not been recognised up to this date. While our club manager Neil Beckett does a great job in the running of the club, there are extra responsibilities and duties that require recognition.

If Motion 1 is passed, then the President proposes the following motion:

Motion 3:

The current Treasurer receive an honorarium of \$1 000 for the 2018 year.

Notes: In preparing the previous motion, I realised the legal risks faced by the treasurer, that we as a group, have not been taken into consideration. I believe this risk should be compensated, this year at least.

The President proposes the following motion

Motion 4:

The committee members not pay table money for one month's session in the following month.

Notes: This is to recognise the time and effort put in by committee members on your behalf. A very small amount, which will not affect our financial viability. Most of your committee are involved in helping a session each week, scoring, directing, session managers. I would like a recognition for the time spent in meetings. This would be for a session they are not contributing to in one of these ways.