



PAPATOETOE CONTRACT BRIDGE

Minutes

Special General Meeting 3rd November 2014

MEETING OPENED AT 6.45PM WITH A QUORUM HAVING BEEN ESTABLISHED.

PRESENT: Chair – Fay Irwin, Scribe - Susan Thorne and 26 Members as per attached Signatures

APOLOGIES: Irene Harrison, Frances Mazur, Fern & David McRae, Anita Arbery

PROXY VOTES were accepted from David & Fern McRae, Frances Mazur, Irene Harrison and Myrle Steadman

MINUTES OF ANNUAL GENERAL MEETING - 10 December 2013
were circulated and accepted as read.

ITEMS OF BUSINESS

ITEM 1- To consider and vote on the proposal that our Club relocate to the Bowling Club Facility

The **President** spoke on the reasons for the submission per the Wish List circulated. Primarily offering closer proximity to car parking for our less able members and a dedicated office room where two persons could work in comfort. Also the room could accommodate up to 20 tables for Tournaments and Bar Service available within the Bowls Club at same discounted rates as PSC.

Concerns expressed by members regarding the move included the age of the building, heating, cost to our Club, Club dates clashing with monthly Bowls Tournaments, Indoor Bowling group requiring use of the space, and Bowls Club Tournaments clashing with our Tournaments on the weekends.

Other concerns were security of the building (given that burglaries have occurred recently in the Bowls Club), access thru the padlocked gate, and security in the car park. Also of concern was the possibility of our group having to move tables and chairs back into place if another group had been using the room.

Phil Lynch addressed these concerns as follows. The building would be entirely renovated, possibly double glazing would be installed, making it quieter than our present room, heat pumps will be installed, new carpeting through-out, sound-proof folding partition doors between Bridge and Bowls Club areas which would allow either club a larger room if required. Cost of refurbishment would be covered by PSC Trust, but possibly our Club might need to contribute to the cost of new chairs if we require other than PSC supply. Bowls Tournaments are held on Saturdays and our Tournaments are on Sundays, so there is no clash.

Concerns about the security of the car park and the building will be discussed with PSC.

Rod Watson questioned where the suggestion of moving to the Bowls Club had arisen.

The **President** advised that our Committee had asked for consideration when the Trust had completed the purchase of and were designing use of space in the Great South Road/Sutton Crescent development, to give us primarily a room where we had closer proximity to parking.

PSCCT had responded that their plans would not accommodate our needs but asked us to consider sharing the Bowls facility which might be suitable for our needs.

The reasons that the Committee agreed to recommend the move is that this facility has the potential to give our less able members closer access to car-parking, a superior office area, a large kitchen space, and room for more tables for our Tournaments

“That our Club agree to the proposal that we move into the Bowling Club facility subject to the refit and conditions of use being to the Satisfaction of the Members”

Moved by the President and, Seconded by Rob Skinner

This was put to the vote by voice, and was carried by those present with 1 vote against, 1 abstention, and 5 proxy votes also recorded for the motion.

ITEM 2 - To consider the proposal put forward at our last AGM that we should use a percentage of current Club members to form a quorum, rather than a set number of persons, as per Item 37 of our Rules.

This was discussed and the Motion put that Item 37 is amended to read

“That the quorum for the AGM and for Special General Meetings be set at 33.3% of the membership”

Moved by Susan Thorne, Seconded by Jean Wing

This motion was then amended by the addition of the words **”truncated downwards”**

Amendment Moved by Rob Skinner and Seconded by Fay Irwin

The amended motion was put to the vote by Voice and carried Unanimously.

Meeting Closed 7.25pm.

List of Attendees to SGM on 3rd November

Special General Meeting
Attendance Record.

Angela Signal
John Treloars

QIRAEUNG BAI

Loris Reed

Hamid Beirine

Rodney Watton

Pamela Watton

Denis Brown (proxy for Myrtle Steadman)

Gerry King

Amit Sengupta

John Tetley

VAL Tetley

Linda Thorne

Maureen Sheldon

Kee Slater

Jocelyn Douthett

Marg Wilson

Tahir Blackburn

Margaret Harris

Nellie Arts

Lance Bowden

Paul Wood-Stokesbury

Rona ~~Spence~~

Monilyn Stark

John Watens

TONY HOPMAN

~~Pam Watton~~

Joy Finn (Chair)

(Susan Thorne - Scribe)