



# PAPATOETOE CONTRACT BRIDGE

## SPECIAL GENERAL MEETING MINUTES 9 Feb 2015

(Note: the minutes wording has been slightly amended according to Committee Meeting held on 18<sup>th</sup> March)

**PRESENT** :-Chair- President-Susan Thorne, Committee members and Club Members as itemized on the attached Attendance Sheet.- Total 44

**APOLOGIES:** and **PROXY VOTES:-** Frances Mazur, Eileen Cupitt, Dean Francis, Peter Boniface

The President opened the Meeting having established a quorum, by welcoming all Club Members and guests –General Manager of PSCCT Justin Leydersdorf and Operations Manager PSCCT- Andrea Cullen.

The President then asked the Club if they were willing to allow Justin Leydersdorf speaking rights.

Moved that Justin be given speaking rights.

Jocelyn Southon/ Marilyn Stark  
Carried

The President outlined the background reasons for the Committee seeking a different space.- Closer parking and access for our older and less able members, A larger room where we would not be tripping over the chair legs, and a better office space.

The President opened the floor to Club members to ask questions or make comment.

Jean Wing made a statement voicing her concerns to the move:- that the Thursday players would be inconvenienced on occasions when the Bowls Club had Tournaments, that the Air-conditioners may not be satisfactory. Jean quoting directly from the Bowls Club Newsletter January 2015 and read out a motion Proposed by PA and Seconded by RB, that our Club might have to outlay some capital to provide everything we required to operate in the Bowls Club area.

The President asked Justin to respond:- He stated that PSCCT had an obligation to provide satisfactory spaces for ALL of the parties to the Trust Agreement, including both the Bowls and the Bridge Club and to negotiate between Users who might want to make bookings for the same time and space. Justin stated that his dealings with the Bowls Club indicated that they were in favour of our use of the large hall space we were looking at.

PSCCT themselves have no Agenda in this matter, and would be happy with our decision whichever course we chose to take.

A member asked if our Club Members would be required to move furniture if we were to use a different space on occasion.

Justin responded that PSCCT would purchase new tables and chairs to be used in the Bowls Club, as those in use were part of the fittings belonging to our current space.

Justin and Andrea retired when no further questions were being put to them.

Further lively discussion ensued and the members were asked to vote on the issue.

The motion was put- 'that the Club vote NOT to move to the Bowls Club,' Rob Skinner/Rod Watson

As it had been decided to take a secret vote, voting papers with a YES/NO response were issued to everyone present

Convenors appointed:- Phil Lynch, David McRae and Harold Webb

The above collected all votes including those made by proxy.

The count showed for the motion 31/17

The meeting was closed at 7.10pm.