

AGM Bridge Club 2008 - Minutes - 7th December 2008

1. Opening – The President, David Farmer, declared the AGM open at 1 pm and welcomed members and guests.
2. Apologies – Apologies were received from Shirley Stanley and Elizabeth Wallis.
3. Minutes of the Previous Year's AGM. The Secretary, John Gorham, read the Minutes and then moved that they be received and passed as an accurate record of the meeting. Seconded by C Gunther. Passed
4. Business arising – No business was raised.
5. President's Report. David Farmer gave his report referring to various events that had taken place during the previous year. He reported on the Margaret Smith Memorial Teams Congress, ratings on results, the change of ownership of the parent club's premises to a new owner, the fact that this would mean playing in the Snooker room area in 2009, that from 1 Jan 09 Wednesday bridge sessions would start at 10 15 am, a new director for Thursday night had been appointed, fees to stay at \$3 and other items. Moved David Farmer and Seconded by Jan McLennan, the motion to receive the report was put and passed.
6. Treasurer's Report. In the absence of Yvonne Soiland the incoming Treasurer, Nicky Radnidge, presented the report. Moved N Radnidge and seconded Pegg Carlson, the motion and passed.
7. Elections. There was an exact number of nominees for each post and for the committee and no election was necessary. The new committee is:
President – David Farmer; Vice President – Jan McLennan; Secretary – John Gorham; Treasurer – Nicky Radnidge; Committee members – Pegg Carlson, Chris Duggan, Brian Edy, John O'Brien, Max Paterson, and Anne Small.
8. General Business – The next AGM will be held on Sunday 6th December 2009. At the conclusion of the meeting the prizes for 2008 will be presented by the past President, George Addison. There being no more business raised the meeting concluded at 1.20 pm.