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MINUTES OF THE ANNUAL GENERAL MEETING
OF THE CENTRAL COAST LEAGUES CLUB BRIDGE CLUB
SATURDAY 6TH AUGUST 2016.

1. The President, Dorothy Berzins, welcomed everyone to this, the 29th AGM and suggested that for the 30th next year may be the committee could plan something extra special. The meeting opened at 10:30am.
2. Apologies: - 16 apologies were recorded (see attached).
3. Attendance: - 40 members attended the meeting (see attached). Note that the required quorum according to our constitution is 20 members.
4. The Minutes of the previous AGM (1st August 2015) were available. Moved: June Thompson and Seconded: Phil Morris that the Minutes be accepted. Carried.
5. Business Arising: Wendy Mitchell asked if the vacancy on the committee after last year's AGM was filled. Dorothy informed the meeting that Claire O'Connor stood in until Alan Bustany returned from holidays and in April 2016 he took over the role of Tournament Organiser from Rosanne Ransley
6. The President's Report - See attached
7. The Treasurer's Report - see attached - was presented by Ronnie Ng. The Club's Financial Records were audited by Mr Tony Mills FIPA in accordance with the CCLC Rules. It was moved that the Treasurer's Report be accepted. Moved: Ronnie Ng; Seconded: Wendy Mitchell Carried.
8. Business arising:
 1. Wendy Mitchell advised the meeting that the financial loss for our "Special Days" was planned, as this is the club's way of thanking members for their support.
 2. Dorothy Berzins explained cost to the club for members travelling to participate in finals of certain tournament events was the club's way of encouraging member participation, hence broadening our membership appeal.
9. Tournament Organiser's Report - See attached - Moved: Rosanne Ransley; Seconded: Chris Spikesman; Carried

Adele Mills spoke re the cost to the club of purchasing green points being more costly than red and gold. Wendy Mitchell (Masterpoint Secretary) along with Alan Bustany and Ronnie Ng explained the situation.

Pamela de Lacy congratulated Rosanne Ransley on her excellent planning, organisation and co-ordination of events held by our Bridge Club.

10. Election of Committee: The Patron of the Club, Colin Mitchell was called on to conduct the Election for the Committee for 2016/2017. It was necessary to hold a vote as there were 6 nominees for the 5 committee member positions. Wendy Mitchell counted the votes. Forty papers handed out and 40 returned - 2 informal 38 formal.

Colin Mitchell announced the appointment of the following members, being duly elected:

The President:	Dianne March
The Vice President:	Rosanne Ransley
The Secretary:	Lynette Lynch
The Treasurer:	Ronnie Ng
Committee Members:	Leon Babinski, Diana Coats, Ruth Griffin, Alan Bustany and David Bowerman.

11. General Business:

1. Nola Daly questioned Dorothy re her President's report noting of the death of Anne Stimson as she had played against someone of the same name recently. It was explained that this is a sister-in-law with the same name who plays at Long Jetty.
 2. Alan Raward suggested the club might like to consider purchasing an accounting system such as MYOB to make reporting easier and more efficient. Ronnie said that for what the CCLC require of us our present system is adequate. David Bowerman backed Ronnie's appraisal of the situation - round of applause.
 3. Adele Mills expressed her displeasure of the current running of the Monthly Medal Competition. She stated that since its inception in 1988 it had always been held on the first Monday of the month (unless it was a public holiday) when it was held on the second Monday. She stated the format this year was "add hock" and members were not aware of the chosen dates and therefore missing their chance to compete. Dorothy Berzins stated she had already explained the programming changes and reasons to Adele. Dorothy also stated that members should refer to their programs when deciding to play in an event. Wendy Mitchell explained the difficulties encountered in organising the annual program. Bill Thomson further stated that the original idea of a regular day each month was to make it easy for members from other clubs to attend and participate. Colin read from the 1988 AGM minutes that it was originally called District Monthly Champions. Alan Bustany agreed that future programming should allow this event, where possible to return to its previous format.
 4. Dorothy Berzins presented our Patron Colin Mitchell with a gift, thanking him on behalf of the club for all his varied work over the past 12 months.
12. Motion: "I propose that Dorothy Berzins be elected as a Life Member of the Central Coast Leagues Club Bridge Club"; Moved: Bill Thomson; Seconded: Colin Mitchell. Lynette Lynch read to the meeting a letter of endorsement from CCLC Board of Directors. Bill Thomson spoke re his motion and of Dorothy being a founding member of the club. Colin Mitchell spoke re Dorothy's involvement in the club over the years. Lynette asked for a show of hands for the motion - 39 for: 0 against; - Carried. Dorothy was presented with a bouquet of flowers to commemorate the occasion.
13. Incoming President Dianne March thanked Dorothy for all her work as President over the past 2 years and wished her all the best for the future. June Thompson seconded Dianne's acknowledgement.

The Meeting closed at 11.55am. Minutes were taken by Lynette Lynch.

List of Attendees:

David Bowerman	Colin Mitchell
Rosanne Ransley	Kerry Murray
Tony Ransley	Julie Sadler
Dorothy Berzins	Marion Ellis
Peter Berzins	Cheryl Davison
Ruth Griffin	Toni Dixon
Adele Mills	Phil Morris
Ronnie Ng	Alan Bustany
June Thompson	Mary Pye
Lynette Lynch	Dianne March
Nancye Joss	Agnes Marsh
June Ball	Gwen White
Marie Purkiss	Maureen Cooksley
Anne Grayden	Paul Unger
Chris Spikesman	Lucy Gulebin
Trish Dennis	Gary Heyting
Bill Thomson	Ursula Middleton
Allan Raward	Wendy Alford
Nola Daly	Pamela de Lacy
Jim Hancox	Wendy Mitchell

List of Apologies:

John Mitchell	Joe Griffin
Alison Heathcote	Leon Babinski
Kathy Mitchell	Anne Whatmore
Claire O'Connor	Len Pratt
Elizabeth Lawrence	Matt Raj Mal
Helen Millward	Jan Henry
Carol Judd	Bruce Branthwaite
Robert Watson	Helen Gulliver