

## **Minutes of Annual General Meeting held 8 April 2017 at 11.30am**

### **North Shore Bridge Club**

#### **Present and Apologies:**

As per the attached attendance and apologies records.

#### **Minutes of last Annual general meeting:**

It was resolved that the minutes of the meeting of 2 April 2016 be accepted.

Proposed by Lorraine Schaap, seconded by John Rabong.

#### **To Elect Life Members**

It was moved that the following members be elected life members in recognition of their stellar and extended service to the bridge club:

- Heather Lane as a committee member and Treasurer;
- Jane Russ as a committee member and Vice President; and
- Tony Howes as director.

Proposed by Carol McMurray and seconded by Ian Plummer and carried unanimously.

#### **Officers and Members of the Committee**

John Brownie announced there was only one nominee for the position of President and one nominee for the position of Treasurer. As a result, these committee members were re-elected.

Similarly, Misha Solar and Kevin Davies nominated for the Committee within the required time frame and were duly elected.

Graham Murray was nominated to remain as Vice President by Heather Lane and seconded by Jane Russ. He was unopposed and was duly elected.

Kevin Davies was nominated to become Secretary by Lorraine Schaap and seconded by Heather Lane. He was unopposed and duly elected.

There were two other nominations for the position of Committee member. David Hudson proposed by Jane Russ and seconded by Kay Moyes and Peter Koorey proposed by Michael Cartmell and seconded by Kay Moyes. As there were no other nominations and this matched the number of committee spots available, they were also duly elected.

#### **To Appoint Auditors for the ensuing year:**

John Brownie noted Christopher Coote and Co have indicated their willingness to accept re-appointment as our auditors. It was resolved that this appointment be approved.

Proposed by Les Grewcock, seconded by Jane Russ

### **To Appoint the Honorary Solicitor for the ensuing year:**

John Brownie indicated that Michael Giugni has confirmed his willingness to continue on our behalf. It was resolved that this appointment be approved.

Proposed by John Brownie, seconded by Jane Russ

### **Financial Reports as at 31<sup>st</sup> December 2016**

The financial reports were noted.

It was resolved that the audited Balance Sheet and the Income and Expenditure Account for the year ended 31<sup>st</sup> December 2016 be accepted.

Proposed by Peter Koorey, seconded by Heather Lane.

It was resolved that the Auditor's report for the year ended 31<sup>st</sup> December 2016 be accepted.

Proposed by Carol McMurray, seconded by Ian Plummer.

### **Guests at meeting:**

John Brownie welcomed Jack Seatter (President of Club Willoughby) and Matt Vertzonis (Director of Club Willoughby) as well as Steven .....(Hycorp Property Group) to the meeting.

Jack addressed the meeting with an update of the proposed re-development of Club Willoughby (CW). CW has signed an agreement with the developer, Hycorp Property Group. There are no plans at this stage. The next step is a community consultation process and some proposed plans will be part of this process. These consultations will be used as the basis for a submission to the State government (expected in the September quarter) to obtain a site compatibility certificate. This will be followed by a Development Application to council and finally building plans. There is obviously a lot of uncertainty about how long this process might take. It was noted there will be plenty of space and parking.

In the meantime CW and the developer aim to keep the club running as is until the new club is ready for occupancy. The President will continue to liaise with CW regarding the development.

### **East Lindfield Update**

The president updated the meeting on East Lindfield. The proposed merger of the bowling club with Roseville Bowling Club is expected to proceed subject to the resolution of some final issues over the next few months. As a result, the proposal to move to 2 bowling greens is no longer being discussed. However, there is a proposed extension in the north east corner being considered with the potential for an extra 25 tables. At this stage, however, such a proposal is highly speculative.

## **Vote of Thanks**

Ian Plummer moved a vote of thanks to Mike Prescott and Margaret Owen for their efforts in managing the bridge club which was unanimously endorsed.

There being no other business the meeting closed at 12.30pm