

**Minutes of the Annual General Meeting of the Warkworth Bridge Club held in the clubrooms 4  
Alnwick Street 25/10/16**

**Present:** Jenny and Gary Robinson, Barry George, Nadine Stubbs, Trudy Franklin, Bill and Rae Garnett, Dianne Knight, Denice Williams, Elly Day, Jean and Brian Rees, Geoff Cavanough, Helen Beckwith, Gay and Paul Decker, Paul and Jeanette Grimmer, John Gamble, Steve Moore, Richard Knight, Clare Loveland, Angela and Bruce Kissling, and Marie Cooke.

**Apologies;** Marnie Rogers, Margaret Gibson Smith, Oriel Heseltine, Ella Canal, Pam Smith, Judith Gamble, Sandy Regan, and Heugh Kelly. Apologies accepted Jenny/ Jean -----carried.

**Minutes of the last Annual Meeting** had been distributed to each member and it was moved Dianne Knight/sec. Denice Williams that these be accepted-----carried  
There were no matters arising from the minutes.

**Treasurer's Report:** All members had a copy of the audited report. It was moved by Trudy that this be accepted sec. Paul Decker-----carried.

**The President's Report** was presented by Jenny. Moved Jenny that this be accepted sec/Geoff Cavanough-----carried.

**Election of Officers;**

President	Jenny Robinson	Denice/Vivian Pollock
Vice President	Paul Decker	Gary/Gay
Treasurer	Trudy Franklin	Jenny/Denice
Secretary	Denice Williams	Elly Day/Julie Haller
Committee	Bill Garnett	Past President
	Nadine Stubbs	Denice/Angela
	Oriel Heseltine	Jeanette/Dianne
	Heugh Kelly	Jenny/Sue
	Dianne Knight	Trudy/Denice

**General Business:** Minor changes have been made to our constitution. Rule 6 was discussed and it was agreed that the entrance fee would remain the same and there would be no entrance fee. It was suggested by Jean Rees that if the time comes and we wish to have an entrance fee that the committee have the power to charge it. sec/Paul Decker-----carried.

Rule 17 has been changed and it says it is not a requirement to have the accounts audited every year. It was agreed that these changes be accepted. It was proposed that the above clauses and all other changes be accepted. Gary Robinson/Geoff Cavanough.

The next audit will be 2018.

There was a recommendation from the committee that the annual sub and the table money remain the same as last year. \$50.00 sub and \$3.00 table money. Trudy/Paul Decker-----carried

Bill and Rae Garnett were proposed by Barry George to have a life membership but it was politely refused by them both.

John thanked Nadine for her years as Secretary

There being no further business the meeting finished at 12.30pm.