

Camden Haven (LUSC) Bridge Club
Annual General Meeting
Thursday 28th July 2016

<u>Time.</u>	3.15 p.m.
<u>Chairperson</u>	Ray Innis, President
<u>Attendance</u>	19 Members
<u>Apologies</u>	12 Members

The President opened the Meeting at 3.15 p.m.

Attendance and Apologies. As per attached list. Apologies accepted by General consent:

Minutes: The minutes of the previous annual General Meeting held 30th July 2015 (as circulated) were confirmed on the motion of John Read and seconded by Valerie Clifton

Business arising from the Minutes: There was no Business arising.

President's Report: Presented by Ray Innis. Moved by Ray that his Report be accepted. Seconded by Lyn Redgate. Accepted by all.

Treasurer's report: The treasurer, Nancy De Ville, presented a summary of Income and Expenditure for the twelve months ended 30th June 2016.

Total Income for the year was \$22,511.06. A donation of \$400.00 was made to Neuroscience Research (Bridge for Brains). Less expenditure, the total Assets are \$15,717.30. Full details as per attached documents.

Moved by the Treasurer Nancy De Ville, seconded by Bill Stallebrass. Carried.

Election of committee:

Robert Dwyer, Secretary Manager, Laurieton United Services club was welcomed to the Chair to conduct the election of committee members.

The results of the Election are as follows:

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Secunder</u>
President	Ray Innis	Terry Feltham	John Archer
Vice President	John Read	Don Colyer	Ray Innis
Secretary	Terry Feltham	Colin Withers	Ray Innis
Treasurer	Nancy De Ville	Judith Riley	C. Kirton

Chief Director	M. Dunlop	Nancy De Ville	C. Kirton
Masterpoints Secretary	C. Kirton	Ray Innis	Nancy De Ville
Functions Oganiser	Jean Judd	Nancy De Ville	Ray Innis
Supplies Officer	To be filled		
Committee	Don Colyer	Ray Innis	Nancy De Ville
Committee	John Read	John Gillett	Beth Jefferys
Committee	Margaret Reynolds	Ray Innis	Jill Coleman

Robert Dwyer then presented Trophies for winners of the LUSC sports Trophy, Queens Lake Trophy and Fay Watson Shield. Prize money was presented to the Winners and Place getters. Full details as per attached list.

General Business;

Bet Matthews express a need for training of the less experienced and newer members of the Club. Chief Director, Margaret Dunlop recognised the need and indicated that the probability of training would take place in the New Year. This matter will now be referred to the committee for further consideration.

Master Points Secretary, Cameron Kirton, then presented awards for the member who had attended the most sessions and the member who had the most different partners in the past year. In addition, there was an award following an invitational vote, whereby members were invited to guess who the recipient of the different partners award could be. The results are as follows:

Most sessions played: June Cook

Most different partners: Don Colyer

Correct guess for how many different partners: Pat Smith

There being no further business, the meeting closed at 3.52 p.m. with members being invited to take refreshment provided by the LUSC.

The next Annual General Meeting: 27th July 2017

Signed: _____
Ray Innis, President

Date: _____