

Timaru Bridge Club Inc.

Minutes of the Club Committee meeting held in the Clubrooms 63 Wilson Street Timaru on 20 August 2020 at 5:30 pm.

Present

Allan Luscombe, Cena Moulson, Joe Harris, Julie Chambers, Ashley Milliken, Sue Milmine, Pauline Prendergast, Cynthia Bailey & Gavin Spence.

Apologies: Penny Dewar

Minutes of Wednesday 23 July 2020

Motion – "That these Minutes be confirmed as a true and correct record of the Meeting."
Seconded and carried

Selection of Chairperson:

In the absence of the President (and having no Vice President) the Committee appointed Pauline Prendergast to serve as Chairperson for this meeting.

Review meeting agenda:

It was agreed that this meeting was being held under urgency, therefore the regular agenda will be deferred until our next scheduled meeting on 17 Sept 2020.

Resignation of President

Anne Glendining has submitted her resignation as President. She has also indicated that she intends to resign from the General Committee (but intends to remain on the Silver Committee).

Her resignation was accepted by the Committee with regret.

All agreed that our Constitution provides no guidance for this situation as we do not have a Vice President.

Motion: The Committee should appoint an Acting President and Acting Vice President to serve until the AGM (19 November 2020)

Seconded and carried

Pauline indicated that she was willing to serve as Acting President until the next AGM. She also made it very clear that this DOES NOT imply that she will stand for President at the next AGM.

Motion: Pauline should be appointed the Acting President

Seconded and carried

Gavin indicated that he was willing to serve as Acting Vice President until the next AGM. He also made it very clear that this DOES NOT imply that he will stand for Vice President at the next AGM.

Motion: Gavin should be appointed the Acting Vice President

Seconded and carried

Motion: We should go into committee for private discussion (5:45 pm)

Seconded and carried

Motion: We should come out of committee (6 pm)

Seconded and carried

Discussion re: communication to membership

Agreed that we will provide a brief communication to our general membership regarding the changes in leadership. However, we will delay slightly until this can be combined with updated Covid advice, hopefully within the next week.

Schedule next AGM

The next AGM will be held 19 November 2020 at 7 pm

Draft minutes of last year's AGM

Pauline will contact Kay to request that draft minutes of last year's AGM be circulated to the Committee soon.

Room hires

Agreed that the fee for outside Club hires will not be offset by any trade or negotiation for other goods and/or services.

Pauline will speak with Marie re: this issue as it impacts the possible Club hire in several weeks.

New email account

A new email address (timarubridge@gmail.com) has recently appeared on the Club computer. No one on the Committee was aware of this. The Committee requested that the Secretary send a note to the Computer Manager seeking clarification.

Next Meeting Thursday, 17 September 2020 5:30 pm

Meeting adjourned 6:25 pm

Confirmed _____

Date _____

Submitted by
Joe Harris, secretary