

Minutes of the 63rd Annual General Meeting of the Franklin Bridge Club Inc.

Held in the club rooms on Sunday, 5th December 2021. The meeting was also on-line.

The President, Caroline Griffin, welcomed the 26 members present and on-line.

Apologies: G. Jarvis, T. Robb, B. Summerville, S. Longdell, H. And C. Egelmeer, F. And J. Hogan, M. Dodds, G. McDonald, B. Fergusson, R. Solomon, G. Askew
Moved they be accepted. J. Colgan/2nd C. Griffin passed

Minutes of the previous meeting. That the minutes of the Annual General Meeting (circulated by email) held on Sunday 6th December 2020, and provisionally approved by the committee, be accepted . Moved “that the minutes of the previous meeting be accepted” J. Buckland / 2nd A. Anderson passed

Matters arising – no matters arising

President’s Report presented by the Club President Caroline Griffin. Caroline thanked the committee and thanked the retiring committee members, Chris Glyde, Computer Manager and he also ran the improver lessons, Maria Casci, Tournament Secretary, Jennifer Colgan, Secretary and Belinda Summerville, Club Captain. She said it had been a difficult year with the interruptions of club shut downs due to Covid 19. We received a donation from Catering Manager Neil Miller of a sofa, chairs and coffee tables and these are being well used. Sunday bridge was run by Jim Buckland and lessons were run by John Fergusson. Both were cut short due to Covid. Moved “that the President’s report be accepted” C. Griffin / 2nd A. Anderson passed

Financial Report presented by Maureen Nelson. She said it was the 6th financial report she had presented. She wanted to let members know the subscription may rise next year. She also thanked Stephen Stafford -Bush and his staff for their assistance which has been without charge. Moved “that the financial report be accepted”- M. Nelson / 2nd J. Buckland passed

Election of officers and committee members for 2021/22

At the closing date of nominations, the following nominations were received.

Position	Nominated by	Seconded
President: Caroline Griffin	Jennifer Colgan	Jim Buckland
Vice-President : Dennise Biddick	Caroline Griffin	Jennifer Colgan
Secretary - Susie Longdell	Jennifer Colgan	Caroline Griffin

Treasurer - Maureen Nelson	Caroline Griffin	Jim Buckland
Club Captain - vacant		
Catering - Neil Miller	Maureen Nelson	Kevin Griffin
Computer Manager - Jonathan Taylor	Chris Glyde	Caroline Griffin
Property Manager - Kevin Griffin	Neil Miller	Maureen Nelson
Tournament Secretary - vacant		
Training & Development John Ferguuso	Caroline Griffin	Neil Miller
Committee - Arie Geursen Judy Collins	Caroline Griffin Neil Miller	Jim Buckland, Jennifer Colgan
Henriette Annabell	Maureen Nelson	Kevin Griffin
Teresa Green	Maureen Nelson	Caroline Griffin

Tournament Secretary - Bev Henton was nominated by Sue Spencer and second by David Spencer. This was confirmed at the meeting.

Club Captain was left vacant.

Appointments

Hon. Auditor - Margaret Wilson	M. Nelson	N. Miller
Hon. Solicitor - Linda Thornton	C. Griffin	J. Buckland
Patron : Nelda Wormald	C. Griffin	L. Thornton

General Business

Life Member, Arie Geursen thanked the committee for their work over this difficult year.

The meeting closed at 5.55 pm

