

**The Minutes of the NZ 41 Club 37<sup>th</sup> Annual General Meeting  
Held at Kennedy Park Napier  
Sunday May 31<sup>st</sup> 2015 at 10.00am**

Welcome

President Bill Yardley welcomed all members and wives

Obituaries

Alison Rowling, Anne Inglis, Beryl Sturgeon all Motueka Club Members

Members all stood as a mark of respect.

Apologies

Peter & Alison Everett	Hawkes Bay
Chris & Ronnie White	Kaukau
Alan & Dawn Shuker	Kaukau
Bruce & Judy Mayhem	Christchurch
Graham & Jan Bickley	Christchurch
Graham & Chris Haymes	Blenheim
Ken & Gaynor Arthur	Blenheim
Joe & Maureen Fon	Motueka
Neil Sturgeon	Motueka
Arthur & Jenny Hawke	Nelson
Evan & Bev Hopkins	Alexandra
Stan & Marg Thorn	Oamaru
Peter Lyall	Apex 40

Greetings from Bob Parton, Beat Burger, John & Helen Bellwood, Randolph Reidlinga, Dr Sid, 41 Club Noumea

Moved Derek John	Seconded	Peter Butchart	<i>Carried</i>
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President Bill Yardley then read a letter from National World President, Makarios Charalambides.

The Minutes of 2014 AGM Were taken as read

Moved Bruce Bold	Seconded	Bill Hammond	<i>Carried</i>
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President Bill then read his report.

Moved Bill	Seconded	Bill Hammond	<i>Carried</i>
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Derek Johns read his IRO report

Moved Ralph Lloyd	Seconded	Andrew Farr	<i>Carried</i>
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Webmaster taken as read

Moved Bill Yardley	Seconded	Derek Johns	<i>Carried</i>
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H.Y.M. Andy Wrighton gave a full report on Weekend

Moved Andy Wrighton	Seconded	Bill Wade	<i>Carried</i>
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Len Morley thanked Andy and Committee for the work done.

Financial Report

Moved Peter Butchart                      Seconded Derek Johns    *Carried*

Election of Officers

President            Bruce Bold accepted            Seconded            Peter Butchart    *Carried*

Vice President to be arranged

I.R.O.                      Derek Johns moved Len Morely    Seconded Peter Richardson    *Carried*

Tour Leader            Derek Johns moved Andrew Farr    Seconded Bill Hammond    *Carried*

International Consul to be named

Bank Account Signatories                      President and Secretary/Treasurer

Remit

To remove the words "Queens Birthday Weekend" from the rules.  
Derek moved the remit be passed. Seconded Andrew Farr  
Members then spoke to the remit  
Ralph Lloyd voted against it.

*Carried*

After his report on H.Y.M. Andy spoke on maybe the funds in the Investment Account could be used to promote 41 Clubs to increase membership. Moved Andy                      Seconded Derek

Amendment

Len Morley moved Seconded Les Mockford – that part of the funds from the Investment Account be used to promote 41 Club to increase membership.  
Upper Hutt to promote Remit at next AGM

Subscriptions

Moved Les Rogers Seconded Bill Hammond subs the same at \$12.00    *Carried*

General Business

Bill Yardley spoke on falling numbers of members in 41 Clubs.

Len Morley spoke on NZ Round Table 50 years.

Peter Butchart suggested Advert in Paper for Membership.

Bill Wade spoke on Members from Dunedin now coming to Alexandra.

Moved Bill Yardley                      Seconded Bruce Bold                      Les Rogers be reimbursed \$110.00 for attending NZ Round Table AGM in Blenheim    *Carried*

Peter Richardson then gave a presentation talk on Convention 2016 which will be held in Wellington.

Bill Yardley read letter from Nelson to host Convention 2017.  
Moved Bill Yardley      Seconded Bill Hammond

*Carried*

Les Rogers read citation to Peter Butchart on his Life Membership of NZ 41 Club.  
Bill Yardley then presented it to Peter. Members showed appreciation in the usual manner.

Meeting Closed at 11.59 with a vote of Thanks to the President.

Monday morning was change of Officers and Presentation of Trophies.

New President Bruce Bold. Bruce thanked all who attended.

Golf Trophy	Blenheim
Travel Trophy	Upper Hutt
Patu	Andy & Barbara Wrighton
Dolly Parton Trophy	Blenheim