

OREWA BRIDGE CLUB (INC)

Annual General Meeting

Minutes of the Annual General Meeting
Held at the Club Rooms on 11 November 2022

Present: President Judith Hollyer presided over a meeting of 64 members.

Apologies:

Received from: Rod Jones, Nina Medland, Alison Van Herle, Pamela Smith, Rod and Gayle Christensen, Carol Harpur. Moved Judith Hollyer, seconded Kaye Main that apologies be accepted. Passed

Minutes:

The minutes of the 2021 AGM having been posted on the Notice board as required under the Constitution, were taken as read. Moved: Judith Hollyer, seconded Mike England, that the minutes be approved. Carried.

Matters Arising:

None

President's Report:

Judith Hollyer presented her report for th year. She thanked those members whose efforts during the year assisted in the smooth running of the club. Judith also noticed with sadness those members who had passed away during the year. Moved: Mike England, seconded Faye Bermingham that the President's report be accepted and approved. Carried

Treasurer's Report:

Alison Beer presented her report for the year, noting the clubs solid financial position, recommending that consideration be given to increasing table money, but not annual subscriptions.

Moved: Alison Beer, seconded Judy Tremain that the report be received approved. Carried.

Election of Officers:

The following were elected unopposed.

President: Judith Hollyer

Vice President: Caroline Goodall

Secretary: Cherrie England

Treasurer: Alison Beer

Committee: Sandra Cooper, Nicola Timms, Amanda Richards, Bridgit Gorinski,
Cath Boughtwood, Jo Willis, Rae Stamp, Paul Baldwin, Steve Timmins

Special Business:

Notice of Motion:

(Placed on the Notice Board as required under the Constitution)

Moved: Eileen Sanger, seconded Alison Beer:

That Table Money for the next financial year be increased to \$4.00 per player per session, to take effect from 1 January 2023.

Carried

General Business: none

The meeting was declared closed at 12.20 PM.

Judith Hollyer

President