

# **OREWA BRIDGE CLUB (INC)**

## **Annual General Meeting**

Minutes of the Annual General Meeting  
Held at the Club Rooms on 15 September 2023

**Present:** Vice-President Caroline Goodall presided over a meeting of 64 members.

### **Apologies:**

43 apologies were received which were posted on the Notice Board. Moved Kath Anderson, seconded Fran Joseph that apologies be accepted. Carried

### **Minutes:**

The minutes of the 2022 AGM having been posted on the Notice board as required under the Constitution, were taken as read. Moved: Cherrie England, seconded Mike England, that the minutes be approved. Carried.

### **Matters Arising:**

None

### **President's Report:**

The report was read by Caroline, Vice President in the absence of the President. Judith's report spoke of the progress made within the club since Covid ,on the success of our beginner and social lessons,the maintenance of the grounds since the floods and the new lease renewal. She thanked those members who assisted in the smooth running of the club, the committee members who were resigning and commented with sadness on those members who had passed away during the year.

Moved: Carol Harpur, seconded Heather Broadbent that the President's report be accepted and approved. Carried

### **Treasurer's Report**

Alison Beer presented her report for the year and the Club's account, noting that our income fell short of total expenditure by \$3700. She reported that table numbers in 2023 have been a pleasing 16% up on 2022 but are still 20% below the levels we were enjoying before Covid closed us down in March 2020.

Moved: Alison Beer, seconded Mike England that the report be received and approved. Carried.

## **Election of Officers and Committee**

The following were elected unopposed.

President: Judith Hollyer

Vice President: Caroline Goodall

Secretary: Cherrie England

Treasurer: Bridget Gorinski

Committee: Sandra Cooper, Nicola Timms, Amanda Richards, Cath Boughtwood, Jo Willis, Paul Baldwin, Bronwyn Walker

## **Special Business:**

Notices of Motion:

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

1 That subscriptions increase by \$10 to \$63 for members and to \$40 for Associates. An amendment to the resolution was taken from the floor to make the increase for members to \$65, associate members \$40. The vote was unanimous.

Moved: Carol Harpur, Seconded Janice Gillam. Carried

2 That afternoon sessions start half hour later. Moved Barbara Chapman, Seconded Sue Bailey, that the Motion as presented be approved.

Carried (45 for, 39 against, including proxy votes).

## **General Business:**

Pat Chessum stated he thought the new X-Club system of handicapping was unfair to good players. Paul Baldwin explained to the floor how the system was based on the most recent 2000 boards played and countrywide results, not just our club, which was fairer.

Heather Jack asked about monitoring of the fan circulating and the heating system as she was unhappy with the ventilation. This will be discussed at the next committee meeting.

A thank you gift was given to Gil and Alison for their many years on the committee.

The meeting was declared closed at 1.00 PM.

Caroline Goodall  
Vice President