

OREWA BRIDGE CLUB (INC)

MINUTES ANNUAL GENERAL MEETING 2024

Minutes of the Annual General Meeting held at the Orewa Bridge Club rooms on Friday 20th September 2024 at 12 midday.

Present: President Judith Hollyer presided over a meeting of 79 members.

Apologies: Sue Bailey, Rosa Crighton, Fran Joseph, Joan Gordon, Faye Bermingham, Barbara Chapman, Joan Bale, Carol Harpur, Jeanette Beehre, Dianne Dowthwaite, Elizabeth Lind-Mitchell, Ken Durbin

Minutes of the last AGM:

The minutes of the 2023 AGM having been posted on the noticeboard as required under the Constitution were taken as read.

Moved: Judith Hollyer, seconded Bronwyn Walker, that the minutes be approved.

Carried.

Matters Arising:

None

President's Report:

Judith's report spoke of the progress made within the club and acknowledged all the people that made it possible for the club to run smoothly; the dealers, scorers, directors, committee members and helpers. She commented on the maintenance completed this year and also of upcoming maintenance required due partly to the age of the building. Judith also commented sadly on those members past and present that have passed away. Judith wished to acknowledge and thank all the work done by the retiring committee members – Sandra Cooper, Cherrie England and Paul Baldwin.

Moved: Cath Boughtwood, seconded Caroline Goodall that the President's report be accepted and approved.
Carried.

Treasurer's Report:

The report, presented by Bridget Gorinski. Not a fair comparison as year 2023 was for a nine month period due to change in balance date. Report has been presented net of GST.

Trading income was \$56,820 with expenses at \$56,990 giving a net profit of \$2,142 which included term investment interest of \$2,313 Key expenses were due to increased insurance costs and catering.

With catering being done more in house the oven in the kitchen will need to be replaced with a more suitable appliance and over the next five to ten years the roof on the club-house will need replacing. The term investment of \$21,000 has been set aside to start saving for this event.

Sponsorship is showing huge progress under Mary McQuoid and we have gained a number of new sponsors. NZ Bridge is increasing the levies in both 2025 and 2026 years hence the need to increase the subs and table money.

Treasurer was asked why the subscriptions received had not been recorded. She responded that with the number of transactions received and difficulty recording the 2023 Balance Sheet Analysis in a new format the decision to sign up to Xero was made and with such a short time frame subscription amounts could not extrapolated in time. Bridget did advise the subscriptions collected totalled a little more than \$11,000.

Bridget Gorinski moved the Treasurer's Report be adopted. Seconded Judith Tremain.

Carried.

Election of Officers and Committee:

The following were elected unopposed.

President: Caroline Goodall

Vice President: Janice Gillam

Secretary: Cath Boughtwood

Treasurer: Bridget Gorinski

Committee: Nicola Timms, Bronwyn Walker, Amanda Richards, Paul Duffy, Peter Furness, Dawn Pengelly, Mary McQuoid

Moved: Caroline Goodall, seconded Judith Hollyer that the committee nominees be elected en bloc. Carried.

Special Business:

Notices of Motion placed on the Notice Board as required under the Constitution.

Motion: That the annual subscriptions be increased by ten dollars (\$10.00) to seventy-five dollars (\$75.00)

Moved Bridget Gorinski, Seconded Cath Boughtwood

Carried

Motion: That table money be increased from four dollars (\$4.00) to five dollars (\$5.00).

Moved Bridget Gorinski, Seconded Mary McQuoid

Carried

Motion: That Wednesday afternoon sessions become Wednesday morning sessions commencing at 9.30am

Moved Amanda Richards Seconded Cath Boughtwood

Motion Rejected

Motion: That the afternoon sessions remain at the start time of 1.00pm

Moved Seconded

Votes totalled 123, those for 90, against 33

Carried

Motions: That for all future Teams events, each team member must play with a different member of their team in each of the three weeks of the competition.

Moved Gary Robinson Seconded Jenny Daniels

Carried

Motion: To grant access to the Orewa Bridge Club clubrooms on Monday mornings for the purpose of playing non-competitive bridge.

Moved Shona Greer Seconded Charlotte Jones

Motion Rejected

General Business:

Not covered as insufficient time.

Meeting closed: 1.10pm

Date of next meeting for new committee: Monday 21st October

Judith Hollyer (outgoing)
President

Caroline Goodall (incoming)
President