

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:

Bridget Gorinski presented her report for the year and the Club's accounts. She reported that there had been some confusion with allocating income correctly and the decision has been made to sign up to Xero which will see more accurate reporting moving forward. Bridget also mentioned that there will be a need to replace the roof in the next 5 – 10 years and that a dedicated fund will be set up to cover this.

Moved: Bridget Gorinski, seconded Judith Hollyer that the Treasurer's report be received and approved. 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 noticeboard as required under the Constitution.

1. that the annual subscription be increased by \$10 per annum to \$75 per annum. Moved: Bridget Gorinski, seconded Cath Boughtwood. Motion carried.
2. that table money be increased b \$1 to \$5. Moved: Bridget Gorinski, seconded Mary Mcquoid. Motion carried.
3. that the Wednesday session become a morning session starting at 9.30am. moved: Amanda Richards, seconded Cath Boughtwood. 33 against, 22 for. Motion defeated.
4. that the afternoon sessions will remain with a 1pm start time. 123 votes received. To keep status quo 90, to return to 12.30pm 33. Motion carried.
5. that in future Teams events, each member must play with a different team member of their team in each of the three weeks of competition. Moved: Gary Robinson, seconded Jenny Daniels. Motion carried.
6. a request for access to the clubrooms on Mondays from 9-11am to play non-competitive (social) bridge. Moved: Shona Greer, seconded Charlotte Jones. Amendment to motion: that we cannot offer social bridge as we are an affiliated club to NZ Bridge and under their rules we cannot offer social bridge. Moved: Janice Gillam, seconded Judith Hollyer. Amendment carried and original motion defeated.

General Business:

Not covered as insufficient time.

Meeting closed: 1.10pm

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

Judith Hollyer
President