

AGENDA FOR ANNUAL GENERAL MEETING OF

COMMUNITY BRIDGE CLUB BATEAU BAY

To be held in bridge room at the Entrance Leagues Club on

Friday April 14th, 2023 @ 9:15am

Welcome by Chairman – Sharon Versteege President

Establish Quorum

Apologies

Minutes of Previous AGM dated April 8th, 2022.

Matters arising from Minutes of previous AGM and acceptance of Minutes.

Presentation of reports

President Sharon Versteege

Treasurer Pam Townsend

Tournament Secretary Pam Townsend

Motions

The following special resolution will be put to the meeting.

That the members of the Community Bridge Club Bateau Bay approve the updating and amendment of the current constitution in accordance with the proposed changes listed in the attached documentation.

Appointment of Colin Shore as Chairman for the election/appointment of office bearers and committee.

Committee stands down.

THE NOMINATIONS ARE: -

President. Sharon Versteege

Vice President. Peter Leonard

Treasurer. Pam Townsend

Secretary. Roy Cotton

Committee.

Nominees Carol Parker, Wanda Little, Thea Martinot

Meeting passed back to Chairman after vote.

Appointment of Auditor for coming year Austin Driscoll

Appointment of Recorder for coming year Rhonda Innes

Meeting closed.