

**MINUTES OF 39<sup>th</sup> ANNUAL GENERAL MEETING OF COMMUNITY  
BRIDGE CLUB (2035)**

**HELD ON 8<sup>TH</sup> April 2022 AT THE ENTRANCE LEAGUES CLUB, BATEAU BAY.**

**Meeting Convened** at 9-15am Wanda Little (WL) presiding as Chair.

**Present;** 56 Members

**Apologies;** 16 Apologies as per attendance book

A quorum was established.

Meeting Opened by WL.

WL read out a message from President Sharon Versteeg who was unable to attend. The President thanked all helpers and wished all members well.

WL explained that the minutes from the Previous AGM and all reports as nominated in the agenda had been either issued to members and/or were available for review on the club web site.

### **Minutes from 38<sup>th</sup> AGM**

The minutes for the 38<sup>th</sup> AGM held on June 4<sup>th</sup>, 2021, were tabled and WL asked for comments from the floor.

No comments received.

Matters arising from the minutes and acceptance of the minutes.

No matters arising.

WL moved that the minutes be accepted and asked for a proposer and seconder

Proposed by Garrie Watt                      Seconded by Janice Crane

The minutes were accepted unanimously.

### **Presidents Report**

The President's report was tabled and presented by WL.

WL asked if there were any questions from the floor. No questions were forthcoming.

### **Treasurers Report**

Lee Gorman (LG) presented the Treasurer's report

WL stated that the auditor's report was available for review by any member and asked if there were any questions from the floor. No questions were forthcoming.

The Chair moved that the President's and Treasurers report be accepted as presented.

Proposed by Jean Moran              Seconded by Sue Kenny

Both reports accepted unanimously.

## **Election of Officers**

LG was asked to function as chair and scrutineer for the election/appointment of the office bearers and committee.

WL stood aside, and LG took over as Chair of the meeting while the election was undertaken.

All committee members then stood down and all positions on the committee were declared vacant.

LG explained the only nominations for office bearers and committee places were those mentioned in the agenda. LG further explained that as only those mentioned in the agenda had nominated to fill committee positions all those nominated were elected,

LG passed the Chair back to WL.

The Chair called for questions from the floor regarding the election. As none were asked, she moved that all nominations be accepted.

All nominations accepted unanimously.

## **Appointment of Auditor**

It was proposed that Austin Driscoll be appointed as auditor for the coming financial year. The meeting unanimously approved of the appointment.

## **Appointment of Recorder**

It was proposed that Rhonda Innes be appointed as Recorder for the coming financial year. The meeting unanimously approved of the appointment.

Meeting Closed at 9-25am