

**MINUTES OF 40th ANNUAL GENERAL MEETING OF COMMUNITY
BRIDGE CLUB BATEAU BAY (2035)**

HELD ON 14TH April 2023 AT THE ENTRANCE LEAGUES CLUB, BATEAU BAY.

Meeting Convened at 9-15am Sharon Versteege (SV) presiding as Chair.

Present; 47 Members

Apologies: 9 Apologies as per attendance book

A quorum was established.

Meeting Opened by SV.

SV 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 39th AGM

The minutes for the 39th AGM held on April 8th, 2022, were tabled and SV asked for comments from the floor.

No comments received.

Matters arising from the minutes and acceptance of the minutes.

No matters arising.

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

Proposed by Sue Kenny Seconded by Wanda Little

The minutes were accepted unanimously.

Presidents Report

President Sharon presented her report for the year, copy attached. The President thanked all helpers and wished all members well.

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

Treasurers Report

Pam Townsend (PT) presented the Treasurer's report, copy attached.

PT 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.

Tournament Report

Pam Townsend presented the Tournament report, copy attached.

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

The Chair moved that the President's, Treasurers and Tournament reports be accepted as presented.

Proposed by Maree Allum Seconded by Judith O'Bryne

All three reports accepted unanimously.

Motions

A special resolution was put to the meeting as follows.

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.

SV asked if any person present wanted to speak to the motion either for or against. No person chose to speak.

The motion was put Proposed by Roy Cotton Secretary seconded by Sharon Versteeg President.

The motion was carried unanimously.

Election of Officers

Colin Shore (CS) was asked to function as chair and scrutineer for the election/appointment of the office bearers and committee.

SV stood aside, and CS 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.

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

CS passed the Chair back to SV.

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 9-30am.