

**MINUTES OF 42nd ANNUAL GENERAL MEETING OF COMMUNITY
BRIDGE CLUB BATEAU BAY (2035)**

HELD ON 4TH April 2025 AT THE ENTRANCE LEAGUES CLUB, BATEAU BAY.

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

Present: 53 Members.

Apologies: 4 Apologies as per attendance sheet attached

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, displayed in the club room and/or were available for review on the club web site.

Minutes from 41st AGM

The minutes for the 41st AGM held on April 19th, 2024, were tabled and SV asked for comments from the floor or matters arising.

No comments received.

No matters arising.

SV requested that a motion be put that the minutes be accepted and asked for a proposer and seconder.

Proposed by Noeline Hopper Seconded by Sharon Hart

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.

The Chair requested that a motion be put that the President's report be accepted as presented.

Proposed - Sue Eastman Seconded – Pam Cowan

President's report accepted unanimously.

Treasurer's 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.

The Chair requested that a motion be put that the Treasurers report be accepted as presented.

Proposed – Jan Gibson Seconded – Wanda Little

Treasurer's report accepted unanimously.

Tournament Report

Pam Townsend (PT) presented the Tournament report, copy attached.

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

The Chair requested that a motion be put that the Tournament report be accepted as presented.

Proposed – Ray Moeser Seconded – Sally Donaldson

Tournament report accepted unanimously.

Election of Officers

President Sharon Versteege introduced Kevin Hughes (KH) who would function as chair and scrutineer for the election or appointment of the office bearers and committee.

SV stood aside, and KH 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.

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

KH read out the names of the new committee as follows:-

President -	Sharon Versteege
Vice President -	Carol Parker
Secretary -	Roy Cotton
Treasurer -	Pam Townsend
Committee members	Lynette Hannelly, Wanda Little, Noelene Hopper

KH passed the Chair back to the President. The President thank KH for his service.

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.