

MOUNT MAUNGANUI BRIDGE CLUB INC
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THE CLUB ON WEDNESDAY 8 FEBRUARY 2023 at 6.15pm

PPRESENT: President Diane Rodger and 56 members (list on file)

APOLOGIES: From 34 members (list on file)

Diane warmly welcomed everyone present and thanked members for Apologies.

Moved: Fay Irwin

Seconded: Frances Ball

MINUTES: The Minutes from the Annual General Meeting held on Wednesday 9 February 2022 having been circulated and taken as read, were then confirmed.

Accepted and Moved as a true and correct Record: Isobel McIntyre

Seconded: Teri Logie

MATTERS ARISING: Nil.

PRESIDENT'S REPORT: Copy on website. Diane spoke to her report and asked for questions from the floor. None. It was agreed that the President's report be adopted.

Moved: Bob Callcut

Seconded: Gloria Mouatt

FINANCIAL REPORT: Copy on website. (Signed copy on file) Treasurer talked to her report and asked for questions from the floor. Query raised as to why the Club holds Manawa Energy shares. These were gifted by Trustpower some years ago. It was agreed that the Treasurer's report be adopted.

Moved: Jane Dekker

Seconded: Teri Logie

ELECTION OF OFFICERS AND COMMITTEE FOR 2023:

The following members were nominated:

<i>Position</i>	<i>Nominee</i>	<i>Nominated and Seconded By:</i>
<i>PRESIDENT</i>	<i>Michele Larnder</i>	<i>Teri Logie Linley Hay</i>
<i>VICE-PRESIDENT</i>		
<i>PAST PRESIDENT/ TOURNAMENT SECY</i>	<i>Diane Rodger</i>	<i>Fay Irwin Julie Sheridan</i>
<i>CLUB CAPTAIN</i>	<i>Teri Logie</i>	<i>Gloria Mouatt Chris Gibson</i>
<i>TREASURER</i>	<i>Jane Dekker</i>	<i>Teri Logie Gilda Rowland</i>
<i>SECRETARY</i>	<i>Gilda Rowland</i>	<i>Carolyn Parker Jan Moyes</i>
<i>COMMITTEE</i> 1	<i>Julie Sheridan</i>	<i>Carolyn Parker Dee Drew</i>

<i>Position</i>	<i>Nominee</i>	<i>Nominated and Seconded By:</i>
2	<i>Bruce Inglis</i>	<i>Michele Larnder Gilda Rowland</i>
3	<i>Isobel McIntyre</i>	<i>Mike Nicholson Michele Larnder</i>
4	<i>Dianne Stevens</i>	<i>Hanny Hepburn Kerry Crosby</i>
5	<i>Frances Ball</i>	<i>Gilda Rowland Brenda Macfarlane</i>
7	<i>Kay Burnie</i>	<i>Michele Larnder Jane Dekker</i>

It was moved that all of those nominated be elected.

Moved: Murray Knight Seconded: Stephen Larnder

Pam Clotworthy extended a vote of thanks to Diane from the membership for guiding the Club during the past three tumultuous years. Pam specifically thanked Diane for her efforts to make our move into the new building a reality.

Michele stepped in to chair the meeting.

Michele thanked outgoing Committee members - Mike Nicholson, Fay Irwin, Sue Gibbons and Dawn Buxton - and presented them with a token of appreciation.

Michele then welcomed incoming Committee members - Bruce Inglis, Dianne Stevens and Frances Ball.

APPOINTMENT OF FINANCIAL REVIEWER: Graham Brown kindly agreed to be our Financial Reviewer again and all members agreed that he be appointed in this role. Moved: Diane Rodger Seconded: Julie Downs

SUBSCRIPTION REVIEW NOTICE FOR 2023: Michele advised the meeting that Committee had agreed to hold subscription costs for 2023 but reserve the right to review for 2024.

SUGGESTION RE CHANGE OF AFTERNOON SESSION TIMES: Many of those present expressed views regarding possible change of start time to 11 or 11.30. Session times will remain as is - voted by show of hands and passed by majority.

Michele will contact TCC re painting double yellow lines on Golf Road to enable better visibility when exiting the carpark.

PROPOSAL BY ANNE CLARKE AND SHIRLEY KNIGHT: To award Julie Sheridan Life Membership of the Club. Passed unanimously. Proposal document on website.

There being no General Business brought forward, the meeting closed at 7 p.m.