

MOUNT MAUNGANUI BRIDGE CLUB INC
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THE CLUB ON WEDNESDAY 7 FEBRUARY 2024 at 6.15pm

PRESENT: President Michele Larnder and 36 members (list on file)

APOLOGIES: From 85 members (list on file)

Michelle warmly welcomed everyone present and thanked members for Apologies.

Moved: Kay Burnie Seconded: Diane Rodger

MINUTES: The Minutes from the Annual General Meeting held on Wednesday 8 February 2023 having been circulated and taken as read, were then confirmed.

Accepted and Moved as a true and correct Record: Faye Irwin

Seconded: Sue Gibbons

MATTERS ARISING: Nil.

PRESIDENT'S REPORT: Copy on website. Michele spoke to her report and asked for questions from the floor. None. It was agreed that the President's report be adopted.
 Moved: Judy Bartlett Seconded: Helene Paterson

FINANCIAL REPORT: Copy on website. (Signed copy on file) Treasurer talked to her report and asked for questions from the floor. It was agreed that the Treasurer's report be adopted.

Moved: Mac McCarthy Seconded: Patty Spencer

ELECTION OF OFFICERS AND COMMITTEE FOR 2023:

The following members were nominated:

Position	Nominee	Nominated and Seconded By:
PRESIDENT	Michele Larnder	Anne Clarke Noelene Shrimpton
CLUB CAPTAIN	Teri Logie	Julie Downs Helen Heuvel
TREASURER	Jane Dekker	Teri Logie Barry Crosby
SECRETARY	Barbara Stimson	Gilda Rowland Barry Crosby
ADMIN ASSISTANT	Julie Sheridan	Gilda Rowland Liz Gilbert
1	Dianne Stevens	Gilda Rowland Barry Crosby

Position	Nominee	Nominated and Seconded By:
2	Isobel McIntyre	Kay Burnie Gilda Rowland
3	Kay Burnie	Teri Logie Gilda Rowland
4	Frances Ball	Annie Barry Nancye Ward
5	Jo McLean	Michele Larnder Teri Logie

It was moved that all of those nominated be elected.

Moved: Diane Rodger Seconded: Julie Hawkes

Michele extended a vote of thanks to outgoing Committee members Bruce Inglis, Diane Rodger and Gilda Rowland all of whom will be continuing their valuable involvement in the club in other capacities. Barbara Stimson was welcomed onto the Committee as club secretary.

Michele also expressed how important ongoing lessons are and that the club warmly welcomes new players who are the lifeblood of the club

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: Judy Bartlett Seconded: Faye Irwin

SUBSCRIPTION REVIEW NOTICE FOR 2023: Michele advised the meeting that Committee had agreed to hold subscription costs for 2024 but reserve the right to review for 2025

There being no General Business brought forward, the meeting closed at 6.30p.m.