

MOUNT MAUNGANUI BRIDGE CLUB INC
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THE CLUB ON WEDNESDAY 5 FEBRUARY 2025 at 6.15pm

PRESENT: President Michele Larnder and 45 members (list on file)

APOLOGIES: From 70 members (list on file)

Michelle warmly welcomed everyone present and thanked members for Apologies.

Moved: Kay Burnie Seconded: Julie Sheridan

MINUTES: The Minutes from the Annual General Meeting held on Wednesday 7 February 2024 having been circulated and taken as read, were then confirmed.

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

Seconded: Bob Callcut

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: Helene Paterson Seconded: Teri Logie

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: Kay Burnie. Seconded: Frances Ball

ELECTION OF OFFICERS AND COMMITTEE FOR 2023:

The following members were nominated:

Position	Nominee	Nominated and Seconded By:
PRESIDENT	Michele Larnder	Teri Logie Gilda Rowland
CLUB CAPTAIN	Teri Logie	Alan McLean Joanne McLean
TREASURER	Jane Dekker	Michele Larnder Barbara Stimson
SECRETARY	Barbara Stimson	Teri Logie Judy Bartlett
ADMIN ASSISTANT	Julie Sheridan	Teri Logie Isobel McIntyre
1	Dianne Stevens	Teri Logie Isobel McIntyre

Position	Nominee	Nominated and Seconded By:
2	Isobel McIntyre	Julie Sheridan Kay Burnie
3	Kay Burnie	Isobel McIntyre Michele Lander
4	Bernie Robinson	Alan McLean Joanne McLean
5	Jo McLean	Alan McLean Teri Logie
6	Alan Currie	Frances Ball Teri Logie

It was moved that all of those nominated be elected.

Moved: Kay Burnie Seconded: Frances Ball

Michele extended a vote of thanks to outgoing Committee member Frances Ball for all her work with lessons, which will be ongoing. Michele also expressed thanks and appreciation to Gilda for all the work she and her team put into room hire and organisation for Mahjong and the National Party.

Michele acknowledged the contribution of some of our open players, particularly Rochelle for her Wednesday evening lessons and to Pamela Pedersen and Alan Parks for their tournament successes

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: Barbara Stimson Seconded: Teri Logie

SUBSCRIPTION REVIEW NOTICE FOR 2026: Michele advised the meeting that Committee had agreed to raise subscription costs for 2026 and Jane gave an explanation of future cost increases expected to make this advisable.

NEW CONSTITUTION

The new constitution, including a clause that any expenditure over \$20000 should be approved by the membership, and also including a separate document for offering Life Membership, was approved.

LIFE MEMBERSHIP

Jean Scott and Barry Crosby nominated Judy Bartlett for Life Membership in recognition of her many years of invaluable service to the club. This was put to secret ballot and overwhelmingly accepted.

There being no *General Business* brought forward, the meeting closed at 6.40p.m.