



Waikanae Bridge Club

50th ANNUAL GENERAL MEETING

26 February 2024

AGENDA

1. APOLOGIES

2. OBITUARIES

Earl Andrews, Rene Henke, Joan Key

3. CONFIRMATION OF MINUTES

Confirmation of the minutes of the 49th Annual General Meeting held on 27th February 2023 (as circulated).

Motion: That the minutes of the 49th Annual General Meeting be accepted.

Moved: R Lutman **Seconded:**

4. MATTERS ARISING

5. REPORTS

- President's Report (as circulated).

Motion: That the Presidents report be accepted.

Moved: C Farrow; **Seconded:**

- Treasurer's Report (as circulated).

Motion: That the Treasurers report be accepted.

Moved: M Gordon; **Seconded:**

6. NOTICES OF MOTION - There are no notices of motion

7. APPOINTMENT OF FINANCIAL REVIEWER

Moved: M Gordon **Seconded:**

That J McCormick be appointed as our Financial Reviewer for the financial year ended 31 December 2024.

8. APPOINTMENT OF HONORARY SOLICITOR

Moved: D Snelling **Seconded:**

That Hugh Wolfensohn be appointed as our Honorary Solicitor for 2023.

9. ELECTION OF OFFICERS AND COMMITTEE FOR 2024

President: Chris Farrow; **Vice-President:** Hugh Wolfensohn; **Secretary:** Rae Lutman; **Treasurer:** Margaret Gordon. **Committee (6 required):** G Cheater, Stephanie Cheeseman, Adrienne Dale; Viv Gray; Eileen Queree; Derek Snelling.

As the number of applicants does not exceed the number of vacancies no ballot will be required.

Moved: **Seconded:** That the nominated members be appointed.

10. GENERAL BUSINESS