

WAIKANAE BRIDGE CLUB (INCORPORATED)
Minutes of the 49th Annual General Meeting
Held in the Clubrooms, 27b Elizabeth Street, Waikanae
Monday 27th February 2023 at 4.30pm

PRESENT:

President: A Dale (in the Chair), Vice President: C Farrow, Secretary: R Lutman, Treasurer: M Gordon.

Committee Members: S Cheeseman, V Gray, E Queree, S Ross, V Young,

Life members: B Campbell

Members: 25 club members.

WELCOME:

A Dale welcomed members to the meeting.

A Dale informed the meeting that Motion Two and Three had been withdrawn by the proposer. These will be considered by the incoming Committee at the next regular meeting.

APOLOGIES:

Life member and committee member: G Cheater, Life member: J Jackson, plus 22 apologies were received.

OBITUARIES:

The Chairperson noted with regret the passing of Val Andrews, Narita Breingan, Robin Dundas, Lorraine Harkness, Val Lankshear, and Robin Rogerson.

MINUTES OF THE 48th AGM HELD ON 28th FEBRUARY 2022.

These Minutes as already circulated, were taken as read.

Moved: R Lutman **Seconded:** M. Hyland **CARRIED**

There were no matters arising from these minutes.

PRESIDENT'S REPORT:

The President presented her report (attached).

Moved: A Dale **CARRIED**

TREASURER'S REPORT:

M Gordon presented the Treasurer's report (attached).

After robust discussion and clarification, it was moved the Treasurers Report be accepted.

Moved: M Gordon **Seconded:** J Ellen **CARRIED**

