

WAIKANAE BRIDGE CLUB (INCORPORATED)
Minutes of the 48th Annual General Meeting
Held in the Clubrooms, 27b Elizabeth Street, Waikanae
Monday 28th February 2022 at 4.30pm

PRESENT:

President: A Dale (in the Chair), Vice President: C Farrow, Secretary: R Lutman
Committee Members: M Gordon, A Hancock, N Jury, S Ross, V Young
Life members: B Campbell, J Jackson and 27 club members.

APOLOGIES:

Committee members: N Bradley, G Cheater plus 30 Apologies were received.

OBITUARIES:

The Chairperson noted with regret the passing of Steuart Goodman, Graeme Pentecost, [Adriane Hart](#), Agnes Richards, Roderick Weir, Ken Mills.

MINUTES OF THE 47th AGM HELD ON 22nd FEBRUARY 2021.

These Minutes as already circulated, were taken as read.

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

There were no matters arising from these minutes.

PRESIDENT'S REPORT:

The President presented her report (attached).

Moved: A Dale **Seconded:** B, Campbell **CARRIED**

TREASURER'S REPORT:

M Gordon presented the Treasurer's report on behalf of N Bradley (attached).
It is noted that NZ Bridge actually donated \$500 to the lessons and New World Waikanae and Ryman Health made contributions towards printing and Relish provided the sessions cards.
After clarification of the funding of the special projects, it was moved the Treasurers Report be accepted.

Moved: M Gordon **Seconded:** B Campbell **CARRIED**

NOMINATIONS:

As there was the correct number of nominations for positions the whole committee was elected, as nominated.

President: A Dale; Vice President: C Farrow; Treasurer: M Gordon; Secretary: R Lutman;
Members: G Cheater, S Cheeseman, V Gray, E Queree, S Ross, V Young.

Moved: N Jury **Seconded:** A. Hancock **CARRIED**

A Verboeket gave a vote of thanks to the Committee for their work during the year and creating an inclusive friendly environment.

FINANCIAL REVIEWER:

The appointment of Mr. John McCormick as Financial Reviewer for 2022 was approved.

Moved: M Gordon **Seconded:** R Salive **CARRIED**

HONORARY SOLICITOR:

The appointment of Mr. H. Wolfensohn as Honorary Solicitor for 2022 was approved.

Moved: C Farrow **Seconded:** S Ross **CARRIED**

GENERAL BUSINESS:

R. Palmer presented a report on the ventilation of the Club rooms. There was discussion on this proposal and the process to install the current air conditioners.

R Palmer, recommended; The club ventilates the playing room to reduce the risk of Covid as recommended by the Ministry of Health.

This recommendation will be considered by the incoming Committee.

The meeting closed at 5.05pm.

Approved by the Committee.....date.....

Confirmed by AGM.....date.....