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President: Di March

Secretary: Anne Grayden

Treasurer: Ronnie Ng

NOTICE OF ANNUAL GENERAL MEETING 2018

The Annual General Meeting will be held on Saturday August 4th, 2018 in the Parkview Room at the Central Coast Leagues Club. Meeting begins at 10.30 AM with refreshments served from 11.30 AM.

Anniversary Pairs (R) to be held in our Club Rooms beginning at 12.30 PM.

PROPOSED AGENDA

1. The President's Welcome
2. Apologies
3. Attendance
4. Minutes of the previous AGM held August 2017 (available on our Website)
5. Business arising from minutes
6. President's report
7. Treasurer's report
8. Business arising from Treasurer's report
9. Tournament Organiser's report
10. Motions on Notice

(i) That the current requirement for the winner of the Bill Thomson Memorial Trophy be changed such that the need to have played at least 30 times is removed. The Trophy for the Most Improved Player over a calendar year, should be available to any member of the CCLCBC who has less than 100 Master Points as of 1 January of the year of the competition

Moved: Dorothy Berzins

Seconded: Gwen White

(ii) That when the CCLCBC introduces a new competition it must not be made retrospective, as this is tantamount to choosing a winner after the event.

Moved: Dorothy Berzins

Seconded: Peter Berzins on Notice

(iii) That the method of running Club Championship and Trophy Events should be advertised in advance such that members can decide whether or not to compete.

Moved: Adele Mills

Seconded: Stewart Duxbury

(iv) *That* the Club Open Pairs and Open Teams Championships are celebrated at their conclusion with drinks and nibbles

Moved: Louis Koolen

Seconded: Barbara Grant

11. General Business

12. Election of Committee