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President: Louis Koolen

Secretary: Anne Grayden

Treasurer: Peter Mackey

**DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF THE CENTRAL COAST LEAGUES CLUB
BRIDGE CLUB
held on Thursday 28th July, 2022**

1. The President, Louis Koolen, welcomed everyone & the Meeting opened at 10.37am having waited for numbers to reach a quorum.
2. Apologies – 23 apologies were recorded (see attached)
3. Attendance – 20 members attended the Meeting (see attached). Note that the required quorum according to our Constitution is 20 members.
4. The Minutes of the previous AGM (20th September, 2021) were available. Moved: Wendy Mitchell and Seconded: Marion Ellis, that the Minutes be accepted. Carried.
The Minutes & all Reports had been e-mailed, or hard copies sent, to the membership & they were also available on our website. Adele Mills thanked the Secretary for her hard copy of the Agenda & June Thompson thanked the Committee for their hard work.
5. The Presidents Report. (see attached) All had an opportunity to acquaint themselves of content previous to the Meeting. Moved: June Thompson and
Seconded: Peter Mackey, the Report be accepted. Carried. Louis spent time outlining the duties and work associated with various Committee positions. He thanked the committee for working as a team.
6. The Treasurer's Report. (see attached) Also previously sent to the membership but the Treasurer, Peter Mackey, made copies of income and
Expenditure, relative to particular events which were available (see attached). Moved: Adele Mills and Seconded: June Thompson that the Report be accepted. Carried.
7. The Tournament Organiser's Report. Julie was absent but all had access previously. Moved: Dorothy Berzins and Seconded: David Bowerman that the Report be accepted. Carried.
8. Election of Officers. This Agenda item was brought forward. Our Patron, Colin Mitchell, was called on the conduct the election of the new Committee
for 2022-23. Colin announced the following members, as having been duly elected.

President: Louis Koolen
Vice President: Julie Sadler
Secretary: Anne Grayden
Treasurer: Peter Mackey
Committee Members: Wendy Mitchell

Ruth Griffin
Julieanne Perceval
Margo Burnet
Leon Babinski

9. General Business.

- a) Adele Mills asked if we could 'bring fun back to bridge' – suggested vouchers for different things like person who comes a certain position, etc. Committee to discuss
- b) Several members discussed number for quorum – could it be lowered. The general feeling was that 20 is low enough
- c) June Thompson asked why we do not charge for Presentation Day. Dorothy Berzins responded that it has our way of giving something back to members as we do not have a Christmas Party.
- d) David Bowerman asked if we could have the cut off for registering for events reduced as a week ahead does not catch those who always enter late. It is the chef's requirement for catering but perhaps we could ask for concession, in the case of providing sandwiches.
- e) Three women from Coast Shelter (Christie, Rachael & Rhianna) came in to thank us for our donation & present an overview of their work. They have 4 shelters in the Gosford area – 3 womens & 1 mens. They fund positions for people like counsellors, as well as other things. This October is their 30th Anniversary & they're having a luncheon on 8th October, to celebrate

Meeting closed: 11.48am