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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 Friday 28th July, 2023

1. The President, Louis Koolen, welcomed everyone & the Meeting opened at 10.30am
2. Attendance – 33 members attended the Meeting (see attached). Note that the required quorum according to our Constitution is 20 members.
3. Apologies – 14 apologies were recorded (see attached)
4. The Minutes of the previous AGM (Thursday, 28th September, 2022) Minutes & all Reports had been e-mailed, or hard copies sent, to the membership - they were also available on our website. Moved: Marion Ellis; seconded: John McGrath, that the Minutes be accepted. Carried.
There was no business arising
5. The Presidents Report (see attached). All had an opportunity to acquaint themselves of content previous to the Meeting. Moved: Maureen Bell; seconded Trish Dennis, that the Report be accepted. Carried.
6. The Treasurer's Report (see attached) Also previously sent to the membership but the Treasurer, Peter Mackey, made copies of income and Expenditure, available for inspection. He commented that although we'd paid \$5000 out to Coast Shelter, our selected charity, we still have over \$1000 in our account for next year. Moved: Adele Mills; seconded: Alan Bustany, that the Report be accepted. Carried.

Peter also commented on our increasing numbers & called for recognition of the work Wendy & Eunice in running classes & workshops. Appreciation shown with applause. He also noted that getting money owed from MyABF is very slow.

7. The Tournament Organiser's Report (see attached). Moved: Di Coats; seconded: Henrietta Hohnen, that the Report be accepted. Carried.

Julie encouraged members to attend the Interclub Teams event at the Community Club - it's their first year of running this event. She also thanked the Directors for their effort over the year & informed members that a stand-by is now available for Friday afternoons making that service available for all our afternoon sessions. Adele Mills thanked the Committee.

8. Election of Officers. Our only Life Member, Dorothy Berzins, came forward to conduct the election of Committee members for 2023-2024. There was only a single nomination for each position, so Dorothy 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) It was agreed that members like the Newsletters in the present format. Wendy Mitchell asked for help from the membership generally in finding information to include. She also asked for anyone who might be interested in learning how to manage the Masterpoints. She stressed we do need to have other members who could take over these roles in the future & if emergencies arise.

b) Maureen Bell raised the question of our relationship with CCLC & asked why we had to have such a 'horrible room'. There was a general sense of unease with several members expressing dissatisfaction with the lack of stable covers over the hollowed-out cooking structures left when the Teppanyaki Restaurant was partially dismantled. David Bowerman asked if we'd be moved to after renovations were completed.

Leonie Lovell rose to speak of her liaison with the Club & stressed we need to work with them, not against them, to find a resolution to safety issues. She expressed hope that some of the issues will be dealt with shortly.

Meeting closed: 11.15am