

**MINUTES of the Annual General Meeting of the
Whakatane Contract Bridge Club Inc.**

**Held at the Clubrooms 167 Commerce Street, 11am Sunday
13th September 2024**

Welcome: Presidents Sue Gordon and Ali Barr welcomed members to the meeting.

Present: Alison Barr, Sue Gordon, Claire Barkla, Leanne Blackwood, Christine Wood, Sally Shaw, Jane Gebert, Chris Groothoff, Jan Jarrett, Ian Drysdale, Bobbi Drysdale, Karen Campbell, Sue Moores, Derek Moores, Marj Dennett, Gail Irving, Marg Green, Catharine Roozendal, Trina Attwod, Lee Willetts, Mike Marszewski, Dean Smith, Ngaire Lewis, Bob Callcut, Debbie Mander, Julie Meekel, Sue Clark, Daimen Jones, Rebecca Jones, Michelle Hunt, Graham Millar, Sandra Millar, Gina Webster, Jo Chelley, Thomas Pipp, Jenny Jones, Karen Warren, Mike Otten, Robin Blair

39 Members Present

Apologies: Rex Tulloch, Bronwyn Kamphorst, Jean Sims, Joyce Reid, Hillary Corbett, Margaret Lines, Noeleen Hill, Don Moore, Allan and Helen McDougal, Rob McGlashen, Kate Everett, Jenny Roy, Helen Dudley, Diane Green, Marie Henderson, Alland and Barbara Pimm, Jean Sims, Linda Browne, Anne Wilson, Steve and Jane Searle, Eric Dillon, Bronwyn Kamphorst, Pauline Wells, Kris Kennett, Robin Barkla, Jill Moody, Jenn Elgar

Resolved that the apologies be accepted.

Chris Groothoff/Jenny Jones

Previous Minutes: Circulated via email and available at the meeting.

Resolved that the minutes of the 14th September 2026 AGM be taken as read.

Bobbi Drysdale/ Karen Warren

Matters Arising: None

President's Report: The Annual President's Report was read out by Co-President Sue Gordon. The report covered successes and challenges throughout the past year. Various members were thanked for their contributions to the successful running of the club. Margaret Lines has elected to step down from the committee and special thanks were noted for her commitment to the committee over the previous years.

Resolved that the President's report be accepted.

Sue Gordon/Derek Moores

Treasurer's Report: Claire Barkla presented the Annual Treasurer's report giving an overview of income and expenditure, and the club's financial position as at the end of the financial year, 30th June 2026.

Resolved that the Treasurer's Annual Report be accepted.

Claire Barkla/Margaret Green

Motion from the committee to increase full membership subscriptions by \$5 to cover additional costs from NZ Bridge.

Subscriptions for 2027 to be set as:

Ordinary member - \$80 per player

Associate member - \$50 per player

Moved: Claire Barkla/Gina Webster

Election of Officers: The following nominations were proposed in a single motion:

Co-Presidents: Alison Barr and Sue Gordon

Treasurer: Claire Barkla

Secretary: Leanne Blackwood

Co-Club Captains: Jane Gebert

Committee: Sue Clark, Trina Attwood, Catharine Roozendaal, Daimen Jones, Caroline Sarfati, Robyn McGlashen

Resolved that the above nominations be accepted.

Michelle Hunt/Rebecca Jones

General Business – Gail Irving queried the location of the nearest defibrillator being at McDonalds and not the Bridge Club.

Ali & Julie Meekel responded to the query.

Last year the committee investigated purchasing a defibrillator for our club. Julie Meekel presented a report to the committee on the feasibility of buying and maintaining an AED and it was decided not to proceed with the purchase because of the ongoing cost and servicing requirements of a good AED plus our close location to an AED at McDonalds.

The committee agreed to review the situation again and also collect information from members about who is able to do CPR presently and who might like to learn.

Meeting Closed: 11.30am

Signed: _____

Date: _____

President: _____