

Minutes of the 54th AGM of the Thames Bridge Club Inc.

Thursday 23 November 2023 at Midday

- **President's Welcome**

- **Present:** C Crowfoot, G Davenport, N Davenport, P Johansen, J Browne, J Peppiatt, A. Maine, J Maine, V Bowen, J Blake, P Buchanan, K Woodford, K Brookes, B Tompkin, S Peters, C Dean, L Dixon, R Bonham, N Stewart, T Cliffin, R Sutton, D Passey, J Urry, C Pullyn, J Mowbray, C Bryant, S Dixon

- **Apologies:** C Zein, R Stewart, R Baker, J Bishop, B Passey, J Robinson, P Stokes, C Wood, P Woodford, J Silcock, H Pearce

Moved: *"That apologies be accepted"*

Moved: Greg **Seconded:** Nancy

- **Minutes of the previous AGM held on 1 November 2022** had been circulated

Moved: *"That the minutes of the AGM held on 1 November 2022 are a true and correct record of that meeting."*

Moved: Greg **Seconded:** Carol

- There were no **Matters Arising** from the minutes of the previous AGM.

- **President's Report was delivered by President Carol.**

Moved: *"That the President's report be received, and that Carol be sincerely thanked for all her work for the Club during the year"*

Moved: Pat **Seconded:** Pam

- **The Financial Report**, reviewed by Coombe & Associates. and a summary of the Club's financial position have been prepared by our Treasurer.

The following motions passed.

1. *"That the Financial Reports for the year ending 31 August 2023, be received."*

Moved: Greg **Seconded:** Sabrina

2. *"That Subscriptions for the year ending 31 December 2024 be set at:*

- a. *For Full membership - \$60.00.*
- b. *For new members joining the Club after 1 July 2024, - \$25.00.*
- c. *For 2nd Club members (ie already affiliated to NZ Bridge through another Club) subscriptions be \$30.00 and \$15.00 respectively.*
- d. *For those from non- affiliated clubs who join the Club in order to attain affiliation to NZB, but do not normally play at the Club - \$25."*

Moved: Carol **Seconded:** Christine

3. *"That Table Money be \$4.00 per session."*

Moved and Seconded on behalf of the Committee by G Davenport and C Crowfoot

4. *"That Coombe & Associates be appointed as the Club's Reviewer for the year ending 31 August 2024."*

Moved: Greg **Seconded:** Pat

At the notified time for the closing of nominations the following nominations had been received.

Vice President: Ted Clifflin
Nominated by S Peters
Seconded by C Crowfoot

Treasurer: J Bishop
Nominated by G Davenport
Seconded by S Dixon

1.	S Peters	Nominated by J Bishop Seconded by P Johansen
2.	S Dixon	Nominated by C Crowfoot Seconded by G Davenport
3.	L Dixon	Nominated by N Davenport Seconded by P Johansen
4.	B McFarlane	Nominated by G Davenport Seconded by N Davenport
5.	R Sutton	Nominated by C Crowfoot Seconded by G Davenport
6.	K Woodford	Nominated by C Crowfoot Seconded by L Dixon

Moved: Carol **Seconded:** Nancy

Room Maintenance: A report was attached to the agenda. The meeting recommended that

- a. The carpet be replaced before the end of January.

Moved: Allan **Seconded:** John
- b. If we have sufficient volunteers, the main room should be repainted prior to the carpet being laid.
- c. The TCDC be advised that there are a number of other issues of maintenance to the exterior of the building that need attention.

- **Final word** from President
- **Meeting closed at:** 12.45, followed by a brilliant lunch, bridge and afternoon tea.