

**MINUTES OF THE BARGARA BRIDGE CLUB AGM
12 AUGUST 2024**

The meeting commenced at 8.00 am

CHAIR: Steve Taylor

PRESENT: As per Attendance Sheet

APOLOGIES: Claire Capstick, Janet McLaughan, Madelaine Bragg, Fiona Weekes
Debbie West, Heather and Gerry Walsh

MINUTES OF THE PREVIOUS MEETING

Circulated to members by email. Moved as a true record by Pat Faircloth, seconded by Shirley Miller. Carried

TREASURER'S REPORT

Circulated to members by email. Moved acceptance by Kerry Delaney. Seconded by Julie McMillan. Carried

PRESIDENT'S REPORT

The president's report outlining the highlights of the year past, and the progress of the club was circulated to the members by email.

ELECTION OF OFFICERS

Those nominated were elected unopposed

PRESIDENT: Julie McMillan

SECRETARY: Claire Capstick

TREASURER: Bev Gatley

COMMITTEE: Shirley Miller, Peter Sullivan, Carol Scott, Jill Serra

GENERAL BUSINESS:

Julie McMillan took the Chair, and thanked Steve Taylor for his leadership of the club

- ◆ A motion was foreshadowed to change the constitution regarding the appointment of auditors. This will be discussed at a general meeting after 14 days notice has been given
- ◆ Rod Pershouse suggested that fees be raised to \$5 in case more funds were needed if a change of venue was necessary. The consensus of the club was that such a move be deferred.
- ◆ Add Claire Capstick, Bev Gatley, Carol Scott to signatories for the bank and remove Pat Faircloth, Babs Beh, Kerry Delaney

The meeting closed at 8.30 am

PJ Faircloth

J McMillan