

# PARKES BRIDGE CLUB ANNUAL GENERAL MEETING

Thursday, 27th July, 2023  
Lutheran Church Hall

**Meeting Opened:** 11:10

**Present:** Greig Ball, Tim Baker, Kevin Robinson, Barbara Hughes, Jill Petersen, Beryl Twardy, Laurie Keane, Dawn Phipps, Margaret Hawken, Joan Reilly, Rosemary Morris and Susie McNamara

**Apologies:** Beth Thomas, Peter Dearden, Jennifer Freeman, Vicki Burke, Stephen Morris, Nancye Blatch, Warren Blatch and Lee McCabe

**Chair:** Kevin Robinson

**Minutes of the Previous AGM:**

Rosemary read the minutes of the 2022 AGM. Accepted as read. No business arising from the Minutes.

**Correspondence:** No correspondence pertaining to the AGM

**President's Annual Report:** Kevin read his report. A copy is attached to these minutes.

**Treasurer's Annual Report:** Jill presented her report. Jill had emailed all members copies of all the reconciliation reports for the year. A copy of the audited report attached to minutes

Jill moved that The report be adopted. Seconded by Laurie Keane. Motion Carried.

Balance of the Cheque Bearing account at 30th June \$10,538.42

Investment Accounts Balances \$6,042.24 and \$6,052.73

**Auditor's Report:** Dawn had reviewed the treasurer's reports and signed the report as a true reflection of the Bridge Club's finances.

**Election of the Committee for 2023 -2024:** Kevin declared all positions were vacant and introduced Pastor James Leach who chaired the election.

All executive positions received only one nomination. The nominations were moved, seconded accepted by the nominee. Pastor James confirmed each nomination separately

**President:** Tim Baker

**Vice President:** Rosemary Morris

**Secretary:** Jill Petersen

**Treasurer:** Kevin Robinson

**Five Committee Members:** There were five nominations all moved, seconded and accepted by the nominee.

Peter Dearden, Lee McCabe, Barbara Hughes, Suzie McNamara and Gai Baker

**Master Points Secretary:** Peter Dearden

**Public Officer:** Laurie Keane to continue holding that position

**Auditor:** Dawn Phipps to continue holding that position

**Signatories of the Bridge Club accounts:** Kevin Robinson, Jill Petersen, Rosemary Morris and Tim Baker. Moved by Gai Baker and seconded Jill Petersen. Motion carried.

**General Business:** There was no business pertaining to the AGM

**Meeting Closed:** 11:25