

# PARKES BRIDGE CLUB

**MEETING TYPE:** ANNUAL GENERAL

**DATE:** 19 July 2018

**TIME:** 11:00

**VENUE:** Parkes Leagues Club

**CHAIR:** Rosemary Morris, President

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## **Present:**

Bev Laing, Keith Fiedler, Rosemary Morris, Isabel Orange, Dawn Phipps, Joan Reilly, Margaret Hawken, Jan Freeman, Anne Berkeley, Greig Ball, Robyn Sheridan, Beth Symington, Jenny Freeman, Suzie McNamara, Peter Quin, John Quin, Fay Shaw

## **Apologies:**

Val Worthington, Stephen Morris, Beryl Twardy, Ingrid Stephenson, Warren Blatch, Nancye Blatch, Barbara Hughes, Wendy Andrews, Margaret Powter, Liz Matthews, Jan Latter

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## **Minutes of Previous AGM:**

Robyn Sheridan, Secretary, read the minutes of the previous AGM held in 2017. Accepted as read.

## **President's Annual Report:**

President Rosemary Morris tabled a written report for the 2017/18 year.

Moved to be accepted: Keith Fiedler    Seconded: Dawn Phipps    Carried.

A check of the history of the Club was made via the website history prepared by Joan Reilly. Confirmed that Val Worthington was an inaugural member of the Club.

## **Treasurer's Annual Report:**

Treasurer Dawn Phipps presented the annual Treasurer's report. Copies were distributed to members for review. Queries raised on cost of anniversary cake and the cost for the website.

Moved that report be accepted: Isabel Orange    Seconded: Keith Fiedler    Carried.

## **Auditors Report:**

Terry Horan report presented by Dawn Phipps. Accepted as read.

All positions were declared vacant. Miriam Luyt as called upon to oversee the election of new Committee and Executive.

All positions received only one nomination and each person was confirmed individually by the AGM. Nomination forms for vice-president, secretary and president had been misplaced. Members agreed to take nominations from the floor.

Isabel Orange has retired from the Committee.

**Incoming Committee Members are:**

President: Rosemary Morris

Vice-President: Greig Ball

Secretary: Robyn Sheridan

Treasurer: Dawn Phipps

Committee

Members: Keith Fiedler, Jenny Freeman, Peter Quin, Nancye Blatch,  
Bev Laing

The following positions will continue with:

Public Officer: Joan Reilly

Auditor: Terry Horan

Moved: Dawn Phipps Seconded: Margaret Hawken: - carried.

Masterpoints Secretary position to be appointed at a Committee meeting. Only 2 people in the Club have the access code to update points currently (Jenny Freeman and Greig Ball). Jenny to check if code is allocated per Club or to an individual.

**MEETING CLOSED: 11.35**