PARKES BRIDGE CLUB

MEETING TYPE: ANNUAL GENERAL

DATE: 18 July 2019

TIME: 11:00

VENUE: Parkes Leagues Club

CHAIR: Rosemary Morris, President

Present:

Bev Laing, Keith Fiedler, Rosemary Morris, Isabel Orange, Dawn Phipps, Margaret Hawken, Jan Freeman, Greig Ball, Robyn Sheridan, Jenny Freeman, Kevin Robinson, Louise Payne, Jill Peterson, Joan Reilly, Fay Shaw, Peter Deardon, Beryl Twardy, Peter Quinn, John Quinn.

Apologies:

Stephen Morris, Marlene Freeman, Jennifer Calvert, Vicki Burke, Ingrid Stephenson, Wendy Andrews, Warren Blatch, Nancye Blatch, Val Worthington, Laurie Keane.

Minutes of Previous AGM:

Robyn Sheridan, Secretary, read the minutes of the previous AGM held in 2018. Moved to be accepted: Louise Payne. Seconded: Margaret Hawken. Carried.

President's Annual Report:

President Rosemary Morris tabled a written report for the 2018/19 year and sincerely thanked all members of the committee. At the end of the meeting Greig and Dawn thanked Rosemary on behalf of the Club with flowers.

Treasurer's Annual Report:

Treasurer Dawn Phipps presented the annual Treasurer's report. Copies were distributed to members for review. Total cash assets showed a small increase.

Moved that report be accepted: Dawn Phipps. Seconded: Kevin Robinson. Carried.

Auditors Report:

Terry Horan's report presented by Dawn Phipps.

Moved that report be accepted: Dawn Phipps. Seconded Kevin Robinson. Carried.

Dawn advised that Terry is retiring from this role. General meeting to discuss a replacement.

Rosemary declared all positions were vacant. Lew Laing was called upon to oversee the counting of votes for election of the new Committee.

All executive positions received only one nomination and each person was confirmed individually by the AGM.

Incoming Committee Members are:

President: Greig Ball

Vice-President: Bev Laing

Secretary: Beryl Twardy

Treasurer: Kevin Robinson

Committee

Members: Keith Fiedler, Jenny Freeman, Dawn Phipps, Jill Peterson, Peter

Quinn

The following positions will continue with:

Public Officer: Joan Reilly

Auditor: To be decided

Signatories to Parkes bridge clubs accounts are: Greig Ball, Beryl Twardy and Kevin Robinson and they are authorised to do internet banking.

MEETING CLOSED: 11:30 am