



WANAKA BRIDGE CLUB

✉ wanakabridgeclub@fastmail.com



47th AGM OF THE WANAKA BRIDGE CLUB Presbyterian Church Hall, 94 Tenby Street, Wanaka 28th November 2024 at 7.30pm.

AGENDA

1. **Welcome** – to members (recorded on arrival)
2. **Apologies** – must be registered by email to: wanakabridgeclub@fastmail.com by Wednesday 27th November 2024
– please note: no apologies will be taken from the floor on the night.
3. **Minutes of the 46th AGM** held on 30th November 2023
4. **Matters Arising** from the Minutes
 - Grading Policy update
 - Property Update
5. **President's Report** – A moments silence will be observed for past and present members who have passed away this year.
6. Adoption of President's Report
7. **Presentation of 2024 Financial Accounts**
8. Adoption of 2024 Financial Accounts
9. **Membership Subscriptions** for 2025
Motion: That the subscriptions for 2025 financial year increase by \$5 to \$130 for full membership, and \$65 for country membership. Table money to remain at \$6/session of play.
10. **Appointment of Reviewer** for 2025
11. **Election of Officers**

Position	Nominee	Proposer	Seconder
President	Heather Wellman	Clare Scurr	Ann-Louise Stokes
Vice President	Jane Hamilton	Liz Hawker	Neil Marshall
Secretary	Cathy Andrews	Heather Wellman	Jan Baird
Treasurer	Vicki Menzies	Marc Simmonds	Jane Hamilton
Committee	Marc Simmonds	Jane Hamilton	Andrew Shaw
Committee	Tracey Gieck	Jane Medway	Cathy Andrews
Committee	Lyn Hill	Sally Jackways	Tracey Gieck
Committee	Nancy Latham	Cathy Andrews	Polly Foster
Committee	Sally Jackways	Heather Wellman	Jane Hamilton
Committee	Murray Pryde	Jane Hamilton	Mark Harry

12. General Business

13. Closure

- ** AGM will be followed by Prize Giving
- ** Drinks and nibbles to follow Prize Giving

We look forward to your company.