



**46<sup>th</sup> AGM OF THE WANAKA BRIDGE CLUB**  
**30<sup>th</sup> November 2023 at 7.00 pm.**

**AGENDA**

1. Welcome – to members (recorded on arrival)
2. Apologies – must be registered by email to: [wanakabridgeclub@fastmail.com](mailto:wanakabridgeclub@fastmail.com) by 29 November 2023  
– please note: no apologies will be taken from the floor on the night
3. Minutes of the 45<sup>th</sup> AGM held on 24<sup>th</sup> November 2022
4. Matters Arising from the Minutes
  - Grading Considerations (Martin Unwin)
  - Property Committee (Heather Wellman)
5. President's Report
6. Adoption of President's Report
7. Presentation of Accounts
8. Adoption of Accounts
9. Membership Subscriptions for 2023

Motion: That the subscriptions for the 2023 Financial Year remain at \$125 for Full Membership, and \$62.50 for Country Membership. Table money to remain at \$6.00/session of play.

10. Appointment of Reviewer for 2023
11. Election of Officers

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>
President	Heather Wellman	Liz Hawker	Ann-Louise Stokes
Vice President	Jane Hamilton	Heather Wellman	Tracey Gieck
Secretary	Cathy Andrews	Jane Hamilton	Heather Wellman Moved/Seco
Treasurer	Andrew Shaw	Jane Hamilton	Jenny Turnbull
Committee	Sally Jackways	Jane Hamilton	Jeanette Gillies
Committee	Bridget McCaughan	Ann-Louise Stokes	Madeleine Revely
Committee	Tracey Gieck	Jane Medway	Sharon Collett
Committee			
Committee			
Committee			

12. Life Membership Apointment
13. General Business

Motion: That Championship Pairs be reduced from 12 nights to 9 nights with 7 to qualify.

13. Closure

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

We look forward to your company.