

## 2020 Waiheke Bridget Club Inc

### AGM Minutes

Thursday 16 February 2023

1. Meeting commenced 7pm
2. Attendees:-
  - a. Frankie Felton
  - b. Jill Watson
  - c. Rachael Wheeler
  - d. Glenda McLeod
  - e. Jan Robertson
  - f. Jane Foster
  - g. Jane Griffith
  - h. Phee Phanshell
  - i. Sandra Chesterman
  - j. Lexie Ridling
  - k. Julie Douglas
  - l. Nydia Bean
3. Apologies:-
  - a. Cath Downes
  - b. Bruce Phillips
  - c. Judith Ackroyd
  - d. Susan Barker
  - e. Bob Bailey
  - f. Erin Clatworthy
  - g. Linda Haultain
4. Request for Committee members
  - a. Linda Haultain – Proposed Jane G / Seconded Julie
  - b. Glenda McLeod **Treasurer** – Julie / Sandra
  - c. Jan Robertson **Chairperson** – Julie / Sandra
  - d. Rachael Wheeler **Vice Chairperson** – Julie / Sandra
  - e. Julie Douglas – Jan / Rachael
  - f. Jill Watson – Frankie / Rachael
  - g. Jane Foster – Glenda / Jane G
5. Proposed to commence trading as 2020 Waiheke Bridge Club Incorporated as from 1 January 2023, and to treat our prior years financials as belonging to the incorporated society. This means the club assets and liabilities at 31 December 2022 (as per our December 2022 financials) are transferred into our incorporated society and our individual members have no personal claim on the assets nor any personal liability for the liabilities **Jane F / Jane G**
6. Proposed to accept the following gift made by Erin Clatworthy and Ashley Corlett: dealing machine, 6 card tables, 12 side tables, 10 playing table cloths, 10 plastic table cloths, 3 sets of boards and playing cards, 10 tablets, 1 dongle, 1 charger **Glenda / Jane G**

7. Proposed to accept the following gift made by Glenda McLeod: scorer software, 5 tablets, 1 dongle **Glenda / Jane G**
8. Proposed to recognise the substantial contribution made by Erin Clatworthy and Ashley Corlett and to make them Life Members **Glenda / Jane F**
9. Proposed to make a small gift to Erin and Ashley to acknowledge their gifting of the start up equipment to the club **Glenda / Jill**
10. To appoint Glenda and Jan, and anyone that is interested, as a sub-committee to set up a website for the club. Discussed that NZ Bridge have funds to support the initial set up which can be applied for - \$300. The main objective of the website is to be a noticeboard for the club. Glenda and Jan will initially research requirements and report back to the main committee prior to funds being committed. **Action Glenda / Jan**
11. Glenda will publish ongoing accounts quarterly. Proposed to activate 2 signatory sign-off. Glenda, Jan and Rachael to become signatories and 2 out of 3 will be required for sign-off of expenses. Other members are welcome to have a Xero login and can request this from Glenda. **Action Glenda / Jan / Rachael**
12. Rachael acknowledged Glenda's substantial efforts to bring the club this far. Unanimously supported by all of the club membership.
13. Meeting ended 7.20pm.