

OREWA BRIDGE CLUB (INC)

MINUTES ANNUAL GENERAL MEETING 2025

Minutes of the Annual General Meeting held at the Orewa Bridge Club rooms on Friday 7th November 2025 at 12 midday.

Present: President Caroline Goodall presided over a meeting of 84 members.

Apologies: Anna Murphy, Dave Murphy, Alison Beer, Cherrie England, Aine Cooper, Elizabeth Lind-Mitchell, Rae Travis, Sue Bailey, Barbara Fitzgerald, Moya Gillespie, Peter Cavanagh, Nicola Timms, Lorraine Forbes, David Phillips

Minutes of the last AGM:

The minutes of the 2024 AGM having been posted on the noticeboard as required under the Constitution were taken as read.

Moved: Cath Boughtwood, seconded Jan Gillam that the minutes be approved.

Carried.

Matters Arising:

None

President's Report:

Caroline's report spoke of the challenges faced this year and thanked everyone involved in getting the club ready for re-registration (as required by the incorporated societies act 2022). She also reported on the successful events held over the past year; tournaments, Christmas function, hamburger night. A big thanks went to those involved in dealing, directing, scoring and the taking of lessons. Finally, mention was made of members that we have lost year, who are sorely missed.

Moved: Kalmen Datt, seconded Daphne Turton that the President's report be accepted and approved.

Carried.

Treasurer's Report:

Amanda presented the financial report for the current year and also for the previous 2 years.

Janice Gillam proposed that the financial accounts for 2023, 2024 be adopted. Seconded Kalmen Datt. Carried.

Janice Gillam proposed that the Treasurer's report and financial accounts for the current year be adopted. Seconded Paul Duffy. Carried.

It was also proposed by Jan Gillam that the current subscription of \$75 be held for 2026 and that table money will remain at \$5 for 2026. Seconded Daphne Turton. Carried

Election of Officers and Committee:

Jan Gillam asked whether there were any further nominations for the Committee. There being none, she then proposed that the nomination be closed. Seconded Cath Boughtwood.

The following were elected unopposed.

President: Janice Gillam

Vice President: Mary McQuoid

Secretary: Cath Boughtwood

Treasurer: Amanda Richards

Committee: Bronwyn Walker, Costy Enache, Caroline Goodall, Paul Duffy, Steph Bate, Jane Sutton, Dawn Pengelly, Judith Hollyer.

Moved: Cath Boughtwood, seconded Pat Chessum that the committee nominees be elected en bloc. Carried.

Special Business:

Notices of Motion were placed on the Notice Board as required under the Constitution. These included 3 other motions seeking to change the Constitution at the meeting. Legal advice was sought. All motions were placed on the notice board together with a statement from the Committee in accordance with the advice received. The Chair referred to the legal advice received and ruled that the motions should be recorded but were invalid as per that advice.

Motion: To alter the rules

1. The constitution of the Orewa Bridge Club Incorporated (Club) be amended by revoking it and replacing it with a new constitution as notified with this notice (New Constitution)
2. The Club applies to be re-registered as an incorporated society under the Incorporated Societies Act 2022 (the Act) as soon as reasonably practicable following the AGM
3. The New Constitution is to take effect (and replace the existing constitution) upon the Club's re-registration under the Act.

Moved Janice Gillam Seconded Caroline Goodall

In discussion, Kalman Datt mentioned a typographical error relating to a definition that could be changed as it did not constitute a change of rule.

Motion Carried.

Nominations for Life Membership

Jan Gillam informed Members that a nomination for Life Membership had been proposed to the Committee by Margaret Rogers and Shirley Ellison in respect of Faye Birmingham and Caroline Goodall. Although Members approval is not required under the current Constitution (2020), the Committee felt it more fitting that this was presented to the many members present.

Faye Birmingham - Moved Jan Gillam. Seconded Leslie Whalley. Carried

Caroline Goodall – moved Jan Gillam. Seconded Amanda Richards. Carried

There were 3 other motions received but per legal advice these were unable to be tabled at this AGM.

General Business:

Rosa Crighton acknowledged the time and effort put in by the committee this year in preparing the club for re-registration under the Incorporated Societies Act 2022 and wished to record a vote of thanks to the committee for all their hard work.

Meeting closed: 12.50pm Date of next meeting for new committee: Monday 17th November

Caroline Goodall (outgoing)
President

Janice Gillam (incoming)
President