

**KIAMA & DISTRICT BRIDGE CLUB INC**  
**ANNUAL GENERAL MEETING**  
**31st JULY 2015**

**MINUTES**

**Meeting opens:**

President John Hetherington opened the meeting at 9.00am and welcomed all attendees.

**Attendance recorded:**

Wayne Courtney, Vonnie McCafferty, Dot Blomley, Dawn Kaehler, Jenny Bolden, Marion Kelly, Viv Davies, Kath Coburn, Denise Scott, Linda Harper, Barry Krone, Jenny Moon, William Barley, Ken Rogers, Lynda Johnson, Graham Bradley, Alf Svenson, Doreen Delaney, Inci Khoury, Kevin Young, Brigid Tancred, Anita Teesdale, Gwen Hinchliffe, Ann Downing, Marilyn Wright, Chris Huddle, Maureen Stewart, Cathy Cole Clark, Miki Drewitt Smith, Jan Griffiths, Sandy Boyd, Inga Scarr, Ken Cotter, Patricia Cotter, +1 other

**Apologies recorded:**

Helen Hunter, Carl Phillips, Michael Blythe, Claire Metcalfe, Ann Bristow, Silke Britten, Bruce Chapman.

**Minutes of the 2014 AGM:** Accepted.

**Business arising:**

**President's Report:**

John highlighted the year of change with the introduction of bridgemates, the clearing of debt, the accreditation of Ann Blue and the surge of interest in teams events. He also mentioned the strength of our volunteer base and thanked the members.

John's report, having been distributed was moved for acceptance by Marilyn Wright and seconded by Wayne Courtney – carried.

**Treasurer's Report:**

Lynda tabled the financial statements of the club as at 30 June 2015. And reported that the club is debt free. Lynda highlighted our investments in bridgemates, new computer equipment and additional air conditioning. Lynda also thanked Marilyn Wright and Sandra Gentle for their assistance.

Moved by Lynda Johnson and seconded by Wayne Courtney.

**Election of Committee:**

All positions were declared vacant. As there was only one nomination for each available position, the chairperson declared the positions to be filled as follows:

President: John Hetherington; Vice President: Barry Krone; Treasurer: Lynda Johnson; Secretary: Wayne Courtney; Ordinary Committee Members: Dot Blomley, Bob Laing, Graham Bradley

**General Business:**

President John took the chair, thanked Marilyn for her continuing contribution to the club.

John called upon Wayne Courtney to read his submission which had been presented to the previous committee meeting. It was a proposal to award life membership to Vonnie McCafferty and Gwen Hinchliffe, unanimously agreed by the committee. These life memberships were endorsed by acclamation by all club members present.

**Close:** There being no further business, the meeting was declared closed at 9.35am.