

## MOLLYMOOK BRIDGE CLUB INC

### MINUTES OF THE ANNUAL GENERAL MEETING HELD AT CLUB ROOMS 127 ST VINCENT STREET, ULLADULLA ON Wednesday 2 MARCH 2022

**Chair:** President Moira Heath chaired the meeting.

**Present:** 23 members were present at the meeting - list attached.

**Apologies:** Apologies were received from 23 members - list attached.

**Resolved:** That those apologies be accepted.

**Minutes of 2021 AGM:** A motion was moved by Kevin Tant & seconded by Glenice de Montemas that the minutes of the previous AGM be taken as a true record.

**President's Report:** The President spoke to her written report, acknowledging that it had been another difficult year due to COVID restrictions. She thanked Kevin Tant for many years of service to the committee and club and all committee members for their support and friendship. Thanks also went to our wonderful directors; Graham Evans, Kevin Tant, Tony Rolf, Ross Milbourne and Jim Thomas and to Ross Milbourne, Elaine Haley and Liz Sylvester who have held lessons for new and improving members. Graham Evans and Jim Thomas were thanked for their ongoing commitment to looking after our gardens. Moira finished by saying that she would have preferred to have been president during the 'good times' and is sad to be leaving the role but is looking forward to her grey nomad holiday and will be back.

**Adoption of Annual Financial Report:** The Treasurer, Lauri Perino, was delayed and unable to speak to her report. Moira noted that it had been a good year and the congress had been an unexpected bonus.

Sue Jones asked about the increase to table money and Moira explained the history of adopting the increase two years ago and the delay in implementing due to covid.

Tony Rolfe moved & Margaret Callan seconded the 2021 financial statements.

It was resolved by the meeting that the reports be accepted as a true & fair record of the financial affairs of the Association's financial performance for the financial year 1 January 2021 to 31 December 2021.

**Election of Office Bearers & Committee members:** A ballot was not required as there were 8 nominations for the Committee.

The following persons were declared elected: President: Ross Milbourne; Vice President: Lauri Perino; Secretary: Raewyn Duffy; Treasurer:

Lauri Perino; ordinary Committee Members: Rowena Barton, Helene Downs Margaret Callan, Elaine Haley & John Reid.

Moira Heath thanked the continuing Office Bearers & Committee members & welcomed new committee members, Elaine Haley & John Reid, and wished the new committee well.

**Appointment of Public Officer:** Moira has offered to continue in this role.

**Motion on Notice:** Nil

**General Business:**

**Partner Steward:** Debra Skinner has volunteered to take on this role. Many thanks.

**Thurs Evening Bridge:** A show of hands was taken to gauge interest for an online bridge session.

**Congress:** Members were asked to consider volunteering to run the congress as Kevin is stepping down from this role. Kevin is happy to assist with the congress.

President, Ross Milbourne, thanked Moira for all the work she had done as president and presented her with flowers.

There being no further business, the meeting closed at 1.00pm

**Attendance**

Moira Heath  
Ross Milbourne  
Kevin Tant  
Raewyn Duffy  
Helen Downs  
Margaret Callan  
Lauri Perino  
Janet Turnell  
Tony Rolf  
Sue Tooth  
Graham Evans  
Danica Nklolovski  
Lucy Robinson  
Robyn Lardner  
David Lardner  
Glenice de Montemas  
Debra Skinner  
Sue Dillon  
Margaret Hendricks  
Iris Crooks  
Bob Jones  
Sue jones  
Liz Baker

Faye Thomson  
Ron Turnell  
Sue Bateman  
Rita Lizak  
Ray Paris  
John Reid  
Alison Betts  
Ann Kinsella  
Rowena Barton  
Judy Johnston  
Jean Hart  
Lyn Gribble  
Chris Downs

**Apologies**

Jen Langley  
Maureen Harrison  
Elainne Hayley  
Pam Date  
Val Reed  
Nancy Tierney  
Jan Clement-Jones  
Stephanie Howison  
Nina Johnston  
Lorraine Anker