



# Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

## MINUTES OF THE ANNUAL GENERAL MEETING BRISBANE WATER BRIDGE CLUB 12th SEPTEMBER 2022

**Meeting commenced at 11.00 am**

### **ATTENDANCE:**

Attendees: Kerry Robertson ,Peter Hume, Elaine Hume, Christine Hadaway, Beryl Lowry, Sue Ashley, Sylvia Foster, Tom Tomlinson Hope Tomlinson, Chris Hannan, Jenny Buckley ,Felicity Fane, Jorgen Boettiger, Caroline Nichols, Lorraine Lindsay, Christopher Hasemore, Ron Meaney, Suzanne Harrison, Jan Davis, Helen Cashman, Julie Teague, Barry Foster.

**APOLOGIES:** Shirley Crockett, Noel Crockett, Martin Johnson, Heather Brown, Pauline Caust, Jaan Oitmaa, David Snow, Edith Marshall, Robyn Serra, Connie Lewis, Bernard Davidson, Bob Lowry, Marilyn Whigham, Laurie Powell

Acceptance of apologies, Moved by Suzanne Harrison, Seconded by Christopher Hasemore.

### **MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD AT THE PENINSULA COMMUNITY CENTRE, WOY WOY ON 22nd November 2021:**

A copy of the Minutes was distributed to all members by email

A motion was put by Peter Hume that the Minutes be accepted.

Seconded: Sylvia Foster

Carried

**No matters arose from previous minutes**

**PRESIDENT'S REPORT:** Christopher Hasemore (President) welcomed attendees and presented his [report](#). Copy attached.

**TREASURER'S REPORT:** Beryl Lowry presented the [Treasurers Report](#) and [Auditors Report](#), [Balance Sheet](#), and [P&L](#). Copies attached

**CONGRESS REPORT:** Outcome reported on in the Treasurer's report. The 2022 Congress was successful and managed a small profit.

**TOURNAMENT SECRETARY REPORT:** Peter Hume presented the [report](#) for 2021-22. Copy attached.

**CHIEF DIRECTOR'S REPORT: TEACHING COORDINATORS REPORT :**  
Presented by Christine Hadaway the Chief Director spoke to these [reports](#). Copies attached.

**Election of New Committee:** All nominations unopposed, all candidates accepted by the meeting. The Position of Secretary remains vacant

**APPOINTMENT OF THE AUDITOR:** Mr. David Adams has agreed to continue as the Club's Financial Auditor.

**MEETING CLOSED:** 11.45am

## BWBC 2022-2023 COMMITTEE

<b>OFFICE BEARERS</b>		<b>Nominated by</b>	<b>Seconded by</b>
PRESIDENT	Chris Hasemore	Jaan Oitmaa	Sylvia Foster
Vice President	Sylvia Foster	Linda Cunningham	Joanne Ampherlaw
Secretary			
Treasurer	Beryl Lowry	Merilyn Reid	Marcelle Goslin
<b>GENERAL COMMITTEE MEMBERS</b>			
	Jaan Oitmaa	Lorraine Lindsay	Bernard Davidson
	James Routledge	Christine Hadaway	Karen Ody
	Kerry Robertson	Sylvia Foster	Beryl Lowry
	Laurie Powell	Christine Hadaway	Jorgen Boettiger
	Susan Ashley	Sylvia Foster	Dieter Mucharsky