

## ANNUAL GENERAL MEETING 8th MAY 2025

### MINUTES

**Apologies:** Vivien Millanta, Brian Millanta, Jill Wildey, Lyn Stinton, Toni Withington, Sue Ellis, Julie Tooth

1. **Life Member Motion:** “We support the nomination for Norm Berger to be accepted as a Life Member of The Central Coast Bridge Club.” Proposed Phil Thomas, Seconded Graham Williamson. All in favour (show of hands)
2. **Motion:** “To approve Minutes of 2024 Annual General Meeting”. Moved Peter Cloughessy, Seconded John Aldridge
3. **Motion:** “To approve Minutes of the Special General Meeting on Constitutional Change (27<sup>th</sup> March 2025)” Moved Rod Shellshear, Seconded Don Paton
4. **Receive Reports** - President’s Report, Treasurer’s Report, Annual Financial Statements, Congress Report, Tournament Secretary’s Report.
5. **Scrutineers of secret Ballot:** Peter Fitzgerald and Allan Raward. All in favour via a show of hands.

#### 6. Election of Committee members

President: Peter Cloughessy  
Vice President: Norm Berger  
Secretary: Lyn Paton  
Treasurer: Rod Shellshear  
Committee members: Ros Hoatson  
Brian Millanta  
Matt Raj Mal  
Jill Wildey  
Sue Woodbury

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Lyn Paton (Secretary)

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Peter Cloughessy (President)