Minutes of the Annual General meeting of the Ashburton Bridge club held in the Ashburton Bridge Clubrooms on Wednesday 19th March 2025 at 7.00pm.

The President, Mike Holdaway, opened the meeting of twenty two members.
Present M Holdaway (President), Mary Buckland (interim secretary), Trish Downward, Peter Downward, Bev Turton, Trish Small, Rachel Holdaway, Alan Wright, Sheryl Reid, Sue Rosevear, Jeanette Lovett, Bruce Sim, Shirley Durry, Debbie Seddon-Sewell, Leigh Wackrow, John Shearer, Margaret Shearer, Bronwyn Oakley, Margaret Rickard, John Rickard, Kate White, David Fisher.
Apologies Eric Parr, Wendy Parr, John Mc Donald, Raylene Phillips, Pauline Scott, David Sewell, Rosemary Mc Laughlin, Carolyn Cameron, Anne Reid, Maurice Reid, Amanda Watson, Graeme Taylor, Christine Taylor, Heather Sim, Jill Browne, Murray Wackrow, Johnny Wright, Jan Mc Clelland, Rewa Kyle, Linda Baker, Mary Bruce. Moved that the apologies be accepted. Jeanette Lovett / Trish Small
Correspondence There was no ingoing or outgoing mail.
Minutes The minutes have been previously circulated to members. It was moved that the minutes from the 2024 AGM be confirmed. Sue Rosevear / Leigh Wackrow.
Matters Arising Nil
President's Report – the report has been previously circulated to members. Mike read his report and moved that it be adopted. Mike Holdaway/ Alan Wright. Trish Small congratulated Mike on his comprehensive report, and mentioned the favourable comments made at the recent tournament about the club's recent refurbishments.
Treasurers Report and Balance Sheet This report has been previously circulated to members. It was moved that the Statement of Financial Performance and Financial Position be adopted. Sheryl Reid/D Fisher
Election of Officers As nominations did not exceed vacancies, the following members were declared elected
President: Mike Holdaway
Vice President: Leigh Wackrow
Secretary: Mary Buckland
Treasurer: Sheryl Reid
Immediate Past President: John Shearer
Committee: David Fisher, Sue Rosevear, Heather Sim, Bronwyn Oakley, Shirley Durry
As there was still one vacancy to fill, Amanda Watson was nominated from the floor. Mike Holdaway/Rachel Holdaway
Financial Reviewer: George Brown.
Mike welcomed the new members on committee and thanked those departing members Amanda Evans, Wendy Parr and Alan Wright for their service.
It was moved that subscriptions (excluding NZB levies) for 2026 remain the same. Alan Wright/ Jeanette Lovett.
It was moved that the Club reregister under the Incorporated Societies Act 2022. Trish Downward/Trish Small
A proposed new constitution has previously been circulated to all members. It was moved that the Club adopt the new constitution. Mike Holdaway/Sue Rosevear

General business: Kate White asked if the minutes and records were stored online and Mike informed her that they were.

Mike thanked everyone for their attendance, and the meeting closed at 7.17pm.

..... President

..... Date