

Our annual charity event for the Totara Hospice raised \$4500 in line with previous years despite the depressed economic climate. The fact that it runs like clockwork is largely thanks to Mary Wood and her team of able helpers.

This year at the AGM we will be asking members to pass our new Constitution as required by the Incorporated Societies Act. Special thanks to Jan Holloway, Nat Natarajan and Dave Christian and all members that have provided input on corrections etc. It's been a long two-year project.

Enjoy the Christmas and New Year break and see you at the club in 2025.

Moved that the President's Report be accepted Leo Sim / Ngaire Barrack / carried

TREASURER'S REPORT: The Treasurer's report has been posted online and circulated by email to members and a hard copy is available. A full set of audited accounts is held in the office and can be emailed to member(s) if required. Jane summarised her report to members and reported that a breakeven result was a good result.

Nat Natarajan thanked Jane for her excellent 'easy to read' presentation of the accounts which makes them readable and understood by all members.

Moved that the Treasurer's report be accepted Jane Thomlinson / Rose Isherwood / carried

FEES – SUBSCRIPTIONS:

Due to an increase in NZ Bridge fees, the committee has approved the 2025 fees, as listed below

Annual Subscription \$105	Secondary membership \$77
Associate Membership \$45	Youth membership \$20

The Treasurer will email all members with an invoice detailing the fee payment and due date of 31 January 2025 to be paid to the 00 account.

Moved that the subscriptions be accepted Jane Thomlinson / Alan Sheath / carried

HONORARIA:

The honarium for the Secretary remain the same at \$4,000 pa

The honarium for the Treasurer remain the same at \$5000 pa

Peter McLean suggested both positions should be the same amount but this was declined by Secretary.

Acceptance moved Jane Thomlinson / Annette Brown / carried

REMITTS: Constitution

Under the new requirements of the Incorporated Society Act 2022, we were required to rewrite our Constitution. The requirements of our new Constitution impacts on committee with more processes to follow and abide by. There were no objections to the 'final' draft recently emailed to all members. Discussion between Nat, Jan and Dave confirming that Constitution considered ratified when passed by HBC members. Dave will submit our final Constitution to Registrar on the understanding that any changes suggested by the Registrar will be considered by the committee. The committee is authorised to make any change deemed necessary in response to the Registrar's suggestions and to report any such changes back to members.

Moved acceptance of new HBC Constitution Dave Christian / Jan Holway / carried

ELECTION OF OFFICERS:

Nominations for officers of the club have been handed to the Secretary and displayed on the club notice board as required. As the nominations are equal to the vacancies under the constitution the following members are considered elected.

President	Rose Isherwood – proposed Pat Williams seconded Chris Tinkler
Vice President	Lana Ashley – proposed Nat Natarajan seconded Dave Christian
Treasurer	Jane Thomlinson – proposed Mary Wood seconded Peter McLean
Secretary	Pat Williams- proposed Dave Christian seconded Barbara Gibb
Committee	
Richard Andrew	proposed Pat Williams seconded Rose Isherwood
Lenice Clarkson	proposed Heather Green seconded Jane Thomlinson
Dave Christian	proposed Peter McLean seconded Rosemary Isherwood
Heather Green	proposed Lenice Clarkson seconded Jane Thomlinson
Peter McLean	proposed Rosemary Isherwood seconded Jane Thomlinson
Geraldine Rose	proposed Chris Tinkler seconded Meri Mackay
Mary Wood	proposed Jane Thomlinson seconded Heather Green
Leo Sim	ex officio
Acceptance moved	Pat Williams / Alan Sheath/ carried

GENERAL BUSINESS

- On behalf of the committee Leo Sim confirmed Richard Andrew's nomination for Life Membership and outlined Richard's outstanding contribution over 30 years to the club. All members present applauded this popular nomination.
- Acknowledgements and thanks followed.
 1. Nat congratulated and thanked outgoing committee.
 2. Lorraine thanked Rosemary for accepting position of President.
 3. Leo thanked Geraldine and Lana for being available for committee.
 4. Rosemary presented Leo Sim with a thank you gift from the club.
 5. Rosemary thanked Alan Sheath for his expertise and services to committee.
 6. Rosemary thanked all committee and members of Howick Bridge Club who have volunteered their time and expertise over the past year with dealing, catering, scoring, directing, lessons.

There being no further business, the meeting closed at 1:26pm.

President _____

Date _____