

**Caloundra Contract Bridge Club Inc.**  
**Annual General Meeting 2024**  
**Wednesday Aug 14, 2024, at 10.30 AM**

**Welcome:** Bob Hannam welcomed members to the Annual General Meeting of the Caloundra Contract Bridge Club

**Present:** Siobhan Davies, Bob Davies, Bob Hannam, Ron Thompson, Helen Thompson, Bev O'Hara, Stephen Hughes, Carol Curran, Judy Leathley, Frank Castle, Peter Zanki, Greg Dobson, Kerry Thorp, Robyn King, Mary Bottomer, Jo Scott, Lyn Drury, Kate Balmanno, Anna Bowden, Trish Wysling, Angela Robinson

**Apologies:** Jan Hoffman, Kay Webber, Anita Holmes, Geoff Gulley, Anne Gulley and Ivy Timms.

**Minutes of previous AGM:**

*"It was moved that the minutes of the previous AGM are a true and accurate record."*

*Judy Leathley Moved*

*Siobhan Davies Seconded*

*Carried*

**Business arising:** Nil

**Treasurers Report:** (attached) Steve spoke to his report.

*"It was moved that the Treasurer's Report be accepted and adopted."*

*Steve Hughes Moved*

*Peter Zanki Seconded*

*Carried*

**Appointment of Auditors:**

*"It was moved that Access Accountants, 3/727 Nicklin Way, Currimundi be appointed as our auditors."*

*Steve Hughes Moved*

*Janie Brennan Seconded*

*Carried*

**Presidents Report:** Bob Hannam read his President's Report to members. Copy attached.

*"It was moved that the President's Report for 2024 be accepted."*

*Bob Davies Moved*

*Bev O'Hara Seconded*

*Carried*

**Elections: President, Vice President, Secretary, Treasurer, Committee Members (5)**

Bob Hannam withdrew his nomination for President for 2025.

As Bob Hannam has withdrawn his nomination a call was placed for any nominations for President. Bob Davies was nominated and there no further nominations.

*"It was moved that Bob Davies be nominated for President."*

*Bev O'Hara Moved*

*Judy Leathley Seconded*

*Carried*

As Bob Davies has withdrawn his nomination for Vice-President a call was placed for any nominations for Vice-President. Greg Dobson was nominated and there were no further nominations.

*"It was moved that Greg Dobson be nominated for Vice-President."*

*Siobhan Davies Moved  
Judy Leathley Seconded  
Carried*

As there was a vacancy on the committee, Joanne Scott was nominated.

*"It was moved that Joanne Scott be nominated for the vacant Committee decision."*

*Angela Robinson Moved  
Helen Thompson Seconded  
Carried*

The Committee for 2024 – 2025 are as follows

President	Bob Davies
Vice President	Greg Dobson
Secretary	Siobhan Davies
Treasurer:	Steve Hughes
Committee:	Janie Brennan
	Kerry Thorp
	Angela Robinson
	Bev O'Hara
	Joanne Scott

Bob Davies spoke about the positive contribution of Bob Hannam to our club over the last number of years.

**General Business:** There was a discussion regarding the provision of a new time clock. Bob Davies spoke to this topic.

**Next Meeting** 13 August 2025

**Meeting Closed:** 11:00am

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Bob Davies

President 24-25