BRIDGE IN THE CITY INC. Inaugural General Meeting held on Friday, 22nd June, 2023 at Clarence Gardens Bowling Club

MINUTES

Welcome: The Director, Bob Thiele, welcomed members to the meeting.

- Present: Fifty members were present.
- **Apologies:** Apologies were received from Jinny Fuss, Jackie & Warren Ward, Marlene Millar, and Brian and Helen Lapsley
- **Request for Volunteers:** Mr Thiele called for two volunteers to assist with minute taking and collation of ballot papers. Keith Cropley (Minutes) and Jackie Watkins (Ballot papers) were appointed.
- **Election of Officers:** Mr Thiele explained the procedures for the election of officers as required by the Constitution.
 - 1. **President:** One nomination had been received and in the absence of any further nominations, David Anderson was declared elected.
 - 2. **Vice President:** One nomination had been received and in the absence of any further nominations, Stewart Kingsborough was declared elected.
 - 3. **Secretary:** One nomination, Pam Bowman, had been received. Leonie Shearing was nominated from the floor and Pam withdrew. In the absence of any further nominations, Leonie Shearing was declared elected.
 - 4. **Treasurer:** One nomination had been received and in the absence of any further nominations, Darrell Mitton was declared elected.
 - 5. Committee: The following had been nominated for positions on the Committee:

Nola Stone, David Pollock, Terry Healy, Stewart Tuck, Dennis Reynolds, Beverley Friling and Pam Bowman

After the collation of voting sheets the following were declared elected:

- Pam Bowman (2 years)
- Dennis Reynolds (2 years)
- Beverley Friling (1 year)
- Stuart Tuck (1 year)
- 6. **Patron:** David Anderson reminded the meeting that Sue Phillips, who had run the club for many years, would be an appropriate appointment as Patron and she was elected with acclamation.
- **Public Officer:** There was discussion of the duties of the Public Officer of the Club. It was pointed out that those duties were not onerous and that, under the Constitution, they were the responsibility of the Secretary.