

REDLAND BRIDGE CLUB INC
Management Committee Meeting Minutes
Monday 6th May 2024

Welcome: At 4.00pm Nigel Cleminson declared a quorum to be present and the meeting was duly constituted. Nigel thanked all for their attendance. He declared that the Redlands Bridge club is solvent. He has determined that there are no conflicts of interest in any item on today's agenda.

Present: Nigel Cleminson, Max Latimer, Avra Bowler, Michael Souter, Carradine Lucas

Apologies Tom France

1. GENERAL BUSINESS:

- a) The secretary elected at the AGM has tendered her resignation from the committee. The club must have a secretary to comply with the constitution and the laws of association. An email was distributed to all club members asking for any club member to apply for the position. The only reply from any club member was from Jane Whelan. It was moved by Nigel Cleminson and seconded by Michael Souter that Jane be appointed as club secretary until the next AGM. Carried.
- b) The treasurer elected at the AGM has tendered her resignation from the committee. The club must have a treasurer to comply with the constitution and the laws of association. Following discussions with the previous treasurer, he has accepted the request to return to this position. It was moved by Nigel Cleminson and seconded by Carradine Lucas that Colin Gorton be appointed as club treasurer until the next AGM. Carried.

Next meeting: Tuesday May 14th, 2024, at 1.30pm.

Close: There being no further business, the meeting was closed at 4.25pm

Confirmed: _____

Date: _____