**Minutes of the 2024 WAP AGM**

1. **Apologies**

*Richard*

1. **Minutes of 2023 meeting**

*Accepted: proposed Catherine Cameron Seconded Helen Rinaldi*

1. **Matters arising**

*none*

1. **Managers Report**

*Given and accepted*

*Morrinsville no longer wish to hold a heat. Te Awamutu are considering. There was discussion about what would happen if the number of heats reduced to 4.*

*11 people were in favour of all 4 to count one substitute allowed and 4 people wanted best 3 of 4 no substitutes allowed. There was a question about the number of substitutes NZBridge allow in a 10 session and 8 session 5A*

*There was strong feeling in the room for pre-entry. One person was against this.*

*There was also a request to look again at the schedule so that players (particularly at junior and intermediate levels) didn’t play on both Saturday and Sunday at a weekend). Also so that a WAPs heat doesn’t clash with any online tournament.*

1. **WAP rules**

*The meeting agreed to change the wording of the first paragraph. We will still endeavour to have 2 A point winners each session and a sensible movement may prohibit that occasionally.*

1. **WAP finances**

*Kevin gave the report*

1. **Election of Officers**

*Moya Young of Matamata has agreed to join the “committee”*

1. **AOB**

*Karen Harris asked us to consider having a prize/prizes for an individual winner/winners (someone who plays with 4 different people). It was suggested this might increase participation.*

*Luci Armstrong proposed a vote of thanks for the work done by the WAPs committee*