

Bunbury Bridge Club (Inc)
Annual General Meeting Minutes
Saturday 30th September 2017

Opening

There being a minimum of fifteen members present, the meeting was opened at 10.00AM by the President, John Ferguson who also chaired the meeting. Minutes were recorded by the Secretary, Marianne Viebke.

Present

There were twenty-five (25) members present as per the attached attendance register. In addition, one absentee voting form was submitted as attached. Thus, for voting purposes of committee members, there were twenty-six (26) members eligible to cast a vote in respect of committee members at the meeting.

Apologies

Nineteen (19) members, as per attached, lodged an apology, either verbally or by email for not attending the meeting.

Previous AGM Minutes

The minutes of the Annual General Meeting held on 27th August 2016 were circulated to all present. A motion confirming the acceptance of these minutes was moved by Colleen Skipsey and seconded by Andy Males. Motion carried.

SGM Minutes

The minutes of the Special General Meeting held on 28th November 2016 were circulated to all present. A motion confirming the acceptance of these minutes was moved by Jo Grozovski and seconded by Margaret Henderson. Motion carried.

President's Report

The President's report, as attached, was delivered by John Ferguson. A motion confirming acceptance of the report was moved by Jo Grozovski and seconded by Kerry Frazer. Motion carried. There was no business arising from the President's report.

Treasurer's Report

Liz Norton presented the audited financial records, as attached, for the 2016/17 year. The report showed a net profit (allowing \$6,000 for depreciation) of \$9,721 for the 2016/17 year compared to \$10,162 for the previous corresponding period. Total income for the year was \$51,629. Cash assets in all accounts at 30/06/2017 was \$65,645.

A motion confirming acceptance of the financial report was moved by Judy Clarke and seconded by Andy males. Motion carried.

Liz advised the meeting that the accounts had been audited by Lyndon Edwards and approved as per the attached letter dated 29 September 2017.

There was no business arising from the Treasurer's report.

Appointment of External Auditor

It was confirmed by the meeting that Lyndon Edwards be retained as the external auditor for the 2017/18 year.

Member's Subscriptions and Fees

A motion confirming the fee structure as outlined in the attachment for the coming year was moved by Jo Grozovski and seconded by Margaret Henderson. Motion carried. The fees have not changed from the previous year.

A suggestion from the membership to reduce the Associate Membership fee. A vote was taken by means of showing hands and the annual fee was set at \$20.

Appeals Panel

The persons offering their services for the coming year to form the appeals panel is attached. No issues raised.

Facilitators Panel

The persons offering their services for the coming year as facilitators is attached. No issues raised.

Management Committee Election

The following nominations had been received prior to the meeting as per the attached nominations list.

| | |
|------------------|-----------------|
| President | Andy Males |
| Vice President | Murray Webber |
| Treasurer | Liz Norton |
| Secretary | Marianne Viebke |
| Club Coordinator | Esther Saunders |
| Committee | Dennis Evans |
| | Tony Albertsen |
| | Bob McCartney |
| | Gareth Braid |
| | Colin Saunders |

A motion to accept the above nominations was moved by John Ferguson and seconded by Jo Grozovski. The meeting was in favour of increasing the number of 'other committee members' and the motion was carried.

Andy Males, as the incoming President, took over the chair and thanked the outgoing President John Ferguson and Committee Members Colin Bell and Jo Grozovski. Colin Bell has kindly offered to retain his function as 'First-Monday-Social-Coordinator'.

Supervised Play Report

The report, as attached, was delivered by Peter Morgan on behalf of Monica and Jim Offer, Jan Morgan and himself. No issues were raised and the report concluded with resounding applause in appreciation of the good work done by all persons involved with the Tuesday supervised play sessions. Esther and Colin Saunders were welcomed in their new roles to continue Tuesday sessions.

Other Business

(a) Colin Bell requested that the committee consider an appropriate charity for receiving funds raised during the course of the year.

(b) Jo Grozovski suggested that the club entrance be upgraded stating current flooring may be considered unsafe. The President agreed to take the suggestion back to the committee.

The upgrade of the entrance has been placed on hold pending a decision of a larger revamp/extension to the whole building.

(c) Colin Bell requested a few more "fun" events during the year eg. Pick-a-partner or a seeded event. The President agreed to take the suggestion back to the committee.


(d) Peter Morgan thanked the outgoing and incoming committee.

Club Person of the Year

The President announced that following consultation with the committee, he had used his "Captain's Pick" to select the Club Person of the Year and announced that Holly Nutley was the recipient for 2017. This was met with loud applause from those present.

Closing

The meeting having addressed all the agenda items was closed at 11:04AM.

Signed.......... (President)

Signed.......... (Secretary)