



Bunbury Bridge Club

Incorporated

Annual General Meeting Minutes

Meeting Held: 6th September 2025

Location: BBC Clubrooms

DRAFT MINUTES

1. Attendance and Opening

30 members attended as per attached attendance register.

23 apologies were recorded as per attached register

President Norm Hoskin opened the meeting at 10.33 am

2. Confirmation of Previous Minutes

Minutes from the previous AGM on 31st August 2024 were circulated to attendees prior to the start of the AGM.

Motion: these minutes are a true record of that meeting, moved John Ferguson, seconded by Bob McCartney and carried.

3. President's Report

Norman Hoskin read from his prepared report a copy of which is attached to these minutes.

Motion: That the report be accepted by and moved by Dennis Evans and seconded by Colin Saunders and carried.

4. Treasurer's Report

This report was presented to the members and in the absence of treasurer Gwen Clark was explained by Norm Hoskin. This was moved for acceptance by Norm Hoskin and seconded by Colin Saunders and carried.

5. Bridge Co-Ordinator's Report

In her capacity as Bridge Co-ordinator Chris Hollingsworth read from her prepared report. The report is attached.

Motion: That the report be accepted by Norm Hoskin and seconded by Dennis Evans and carried.

6. Appointment of outside Auditor

Lyndon Edwards has been the club's auditor for many years and has provided a great service. It was moved that Lyndon Edwards continue as the club's auditor by Norm Hoskin and seconded by Colin Saunders and carried.

7. Fees Schedule

It was agreed by the committee that the table fees and membership fees remain the same for the next 12 months, even though there have been substantial increases in the running of the club. With the increase in membership numbers it was not justified in increasing the fees at this time.

Fees are due immediately.

8. Appointment of an Appeals Panel and Facilitators Panel

The current Appeals Panel is Brian Wade and Esther Saunders and the Facilitators Panel is John Ferguson and Mike van Wyk. It was suggested by Joan Gribble that there should be a female representative on the Facilitators Panel and Fiona Owen was nominated subject to her accepting this position.

This was moved by Norm Hoskin and seconded by Dennis Evans and carried.

9. Election of the Management Committee

The completed Nomination Form is attached.

The positions for office bearers as nominated were elected unopposed. President Norman Hoskin, Vice President Colin Saunders, Secretary Joan Gribble, Treasurer Gwen Clarke and Club Co-ordinator Chris Hollingsworth.

There were nine nominees for the committee and as per our constitution we have a minimum of 4 committee members. A motion was put forward by Norm Hoskin to accept 5 and was seconded by Joan Gribble and carried.

One nominee Brian Hanson withdrew his nomination.

A ballot was organised by the scrutineers John Ferguson, Dennis Evans and Bob McCartney.

The members elected are Maria Denton, Steve Mellett, Fiona Owen, Colleen Skipsey and Mike Van Wyk.

10. New Business

A proposal was put forward by Brian Hanson to consider terms for the management committee.

Motion: For the management committee to form a subcommittee to discuss the terms of 1 year, 2 years or 3 years for the positions on the management committee. After a show of hands for and against, this motion did not pass.

11. Club Person of the Year

Norm Hoskin announced with great approval from the floor that Chris Hollingsworth is the 2025 club person of the year.

12 Meeting Close

Colin Saunders thanked Norm Hoskin for his leadership for the past year and also members of the committee for their hard work during the year.

Meeting closed at 11.55 am.

Signed Norm Hoskin (President

..... Minetta Hall (Secretary)