

GREAT LAKES BRIDGE CLUB, Inc.

Minutes of the Annual General Meeting held on Monday 1st August 2022 at the Clubhouse

The meeting opened at 11.37am.

PRESENT: 32 members as per the attendance book.

APOLOGIES: 7 members as per the attendance book.

CHAIRPERSON: Dick Barry (President)

The chairperson Dick Barry thanked all members for attending the meeting and called upon the Secretary Marcia Gaden to read the minutes of the Annual General Meeting held on Monday 2nd August 2021. After one correction the minutes were confirmed as a true and accurate record: Moved: Marcia Gaden. Seconded: Ken Bridges. Carried.

PRESIDENT'S REPORT: Dick Barry presented his report, a copy of which is attached to and forms part of these minutes.

He also thanked the committee for being a harmonious and hard working group.

Further to the report, Maria Spaans asked for confirmation that EW players are responsible for clearing up after play. The chairperson confirmed the above which involves clearing empty cups and rubbish, binning bidding slips and re-stacking boards and bridgmates in their rightful place.

TREASURER'S REPORT:

Sharon Bull presented her report, a copy of which is attached to and forms part of these minutes.

She highlighted the major expense items for the year these being: roof maintenance, solar panelling replacement, renewal of power box, lighting upgrade, dealing machine maintenance, computer system replacement and linking the dealing machine to it.

With reference to the club's banking, Sharon explained that the Commonwealth Bank is being used purely as a clearing office. The banking is done there and transferred to the ANZ Bank where the trading account is held. Any coins can be deposited at the Commonwealth Bank and money taken out by cheque.

She thanked Bev Butterworth for acting as Club Auditor and Barbara Richardson for her assistance with the club's banking.

That the Treasurer's Report be accepted: Moved: Sharon Bull. Seconded: Faye Birtwistle. Carried.

FIXING OF FEES: Sharon Bull advised that she did not think it was necessary to raise either the Annual Subscription or table fees.

Motion: 'That the Annual Subscription and table fees remain unchanged': Moved: Sharon Bull. Seconded: Wally Burkill. Carried.

GENERAL BUSINESS:

Sally Stockwell thanked the Committee for all their hard work under difficult circumstances.

ELECTION OF COMMITTEE: The Chairperson declared all committee positions vacant and moved: "That Bob Gribble be appointed as Temporary Returning Officer": Seconded: Bev Butterworth. Carried.