

GREAT LAKES BRIDGE CLUB, Inc

Minutes of 45th Annual General Meeting held on Monday 4 August 2025 at the Clubhouse

The meeting was opened by the Chairman at 11:30am

PRESENT 38 members as per the Attendance Sheet which is attached and forms part of these minutes

APOLOGIES 13 members as per the Apologies Sheet which is attached and forms part of these minutes

CHAIRPERSON Uve Anderson (President)

The Minutes of the previous Annual General Meeting held on 5 August 2024 were read. It was moved by Les Marks, seconded by Barbara Richardson that the Minutes be accepted as a true and accurate record. Carried

PRESIDENT'S REPORT

Uve Anderson presented his report a copy of which is attached and forms part of these minutes. He said he had enjoyed his first year as President and thanked the Committee. He also thanked Bronwyn Boehm and the Directors, in particular Sylvia Goodwin for her assistance to the Club.

There was a photographic display on the overhead screen honouring our long serving members, some of whom had been with the Club for 25 years or more.

TREASURER'S REPORT

The Treasurer Sharon Bull presented her report, a copy of which is attached and forms part of these minutes. Moved by Ian Stewart that the same be accepted, Seconded Barbara Richardson

The Treasurer reported that Beaver Novello Moss, Tax Consultants in Tuncurry had now been appointed to assist the Club and said that the Club was financially in a good position. It was recommended that the table fees, joining fees and annual membership fee remain the same.

The Treasurer thanked Bev Butterworth for all her assistance to the Club.

ELECTION OF OFFICE BEARERS

The Chairperson Uve Anderson declared all committee positions vacant and appointed Ken Bridges as the duly elected Temporary Returning Officer for the Club. He was then asked to conduct the elections.

The Returning Officer declared that as there are 7 vacant executive committee positions and 5 vacant ordinary committee member positions and there is a nomination form for each of these positions, a ballot was not necessary and that according to the Constitution of the Club, all committee positions were duly filled as per the nomination forms held by the Secretary. Congratulations to the incoming committee.

President:	Uve Anderson
Vice President:	Sylvia Goodwin
Secretary:	Wendy Edwards
Treasurer:	Bronwyn Williams
Assistant Treasurer:	Sharon Bull
Tournament Director:	Denise Marr
Master Points Secretary:	Barbara Richardson
General Committee Members	Anne McKay Nikki Taylor Carmel Pike Jennifer Turville Lynn Mooney
Public Officer:	Bronwyn Boehm

Jennifer Turville was thanked for arranging the Devonshire tea.

There being no further business the meeting closed at 12:00 noon.

Signed: _____

Dated: _____

SUMMARY 2025

INCOME

CLOSING BALANCE TRADING ACCOUNT 30/5/25	\$34,948.35
CAPITAL WORKS A/C 1 2025	\$10,703.19 INT \$497.94
CAPITAL WORKS A/C 2 2025	\$10,759.01 INT \$759.01
TOTAL FUNDS	\$56,409.55

LEAVING A SURPLUS OF \$20,695.93

SOME EXAMPLES OF INCREASES –

TABLE FEES UP \$23,053.09

CONGRESS \$2,778.30

GRANT \$1,000

EXPENDITURE

TOTAL 2025	\$62,903.58
TOTAL 2024	<u>\$43,955.73</u>
INCREASE	<u>\$28,947.85</u>

SOME EXAMPLES OF LARGE BILLS

MASTERPOINT CHARGES	\$2,979.04
CLEANING	\$2,379.20
CATERING	\$1,000.00
MAINTENANCE	\$7,524.02
BRIDGEMATES	\$2,302.85
ART SOCIETY RENOVATION	\$1,685.67
AIR CONDITIONER	\$2,200.00 and \$5,060.00

GREAT LAKES BRIDGE CLUB INCORPORATED

INCOME & EXPENDITURE STATEMENT

For the Financial Year

1st July 2024 - 30th June 2025

INCOME		\$
Congress		11,480.55
Electricity/Rates		151.89
Interest		1,257.15
Maintenance		559.27
Photocopying		345.00
Subscriptions		6,608.67
Table Fees		63,196.98
		<u>\$ 83,599.51</u>

LESS EXPENSES

ABF	10,639.26	
Catering	5,639.52	
Cleaning	6,537.50	
Congress	8,712.25	
Electricity and Rates	3,134.04	
Flowers	356.00	
Maintenance	22,039.85	
Postage	32.75	
Stationery	2,233.16	
Sundry	3,309.65	
Travel	269.60	
	<u> </u>	<u>\$ 62,903.58</u>
Net Surplus/(Deficit)		20,695.93
Plus Opening Retained Profits		35,713.62
Members Funds @ 30th June 2025		<u>\$ 56,409.55</u>

Represented by:

Balance per Bank Statement @ 30 June 2025	34,947.35
Balance Term Deposit 1 @ 30 June 2025	10,703.19
Balance Term Deposit 2 @ 30 June 2025	10,759.01
	<u>\$ 56,409.55</u>

This report should be read in conjunction with the attached compilation report