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: _____

2025 PRESIDENT'S REPORT

- I HAVE EJOYED MY FIRST YEAR AS PRESIDENT HERE ARE THE IMPORTANT AREAS I WANT TO FOCUS ON.
- YOUR COMMITTEE:

ANNE – SUBMITTING A VERY PROFESSIONAL PRESENTATION FOR A COUNCIL GRANT, ORGANISING AND DELIVERING FINE CATERIN FOR OUR CONGRESS PLUS TIDYING AND ATTENDING TO OUR BRIDGE BOOK AREA.

BARBARA – LEARNING THE TRICKY MASTER POINTS SYSTEM, ORDERING OFFICE SUPPLIES AND ATTENDING MEETINGS WITH THE ART PEOPLE.

CARMEL – DELIVERING GET WELL CARDS, FLOWERS OR CHOCOLATES, PREPARING THE TEA AREAS AND ORDERING SUPPLIES.

DENISE – LEARNING THE ROPES OF THE TOURNAMENT DIRECTOR AND THEN FILLING IN FOR KEN WHEN HE WAS ILL. GREAT WORK DENISE.

JEN – SECONDED TO THE JOB OF PANTRY BOSS WHEN FAYE RESIGNED. WHAT A GREAT VARIETY TO CHOOSE FROM.

KEN – HE HAS HAD MANY ROLES IN THE CLUB, ALL OF WHICH HAVE BEEN ACOMPLISHED WITH APLOMB. SORRY TO SEE YOU ABDICATE

NIKKI – RAN CONGRESS VERY SMOOTHLY AND THE COWS ARE STILL COMING HOME WITH THE MILK NICELY DONE WITH THE SATURDAY HI-LOW. AND SHE ADDS SOME LIVELY DISCUSSIONS AT MEETINGS.

SHARON – MONEYBAGS HAS MET OUR ACCOUNTANT MANY TIMES, MAINLY DUE TO NEW GOVERNT TAX REGULATIONS TELLS US TO SPEND AS WE MAY HAVE TOO MANY DOLLARS.

SHIRL – RETIRING FROM M.P.S. POSITION SHE HAS FILLED FOR YEARS. IS RESURRECTING OUR CLUB HISTORY. NEVER GETS FLUSTERED.

SYLVIA – HAS DEALT WITH MANY, MANY TECHNICAL ISSUES (WHERE I GET FLUSTERED), BRIDGEMATE MALFUNCTIONS, EVEN WHEN NOT PLAYING. OUR NEW RECRUITS HAVE ALL BENEFITTED FROM HER TRAINING. THE NEW TABLE CLOTHS WERE ALSO A SYLVIA CREATION.

WENDY – OUR SECRETARY MUST HAVE LEFT A GAPING HOLE IN THE ORGANISATION SHE DEPARTED

BEFORE COMING HERE. A GREAT WIN FOR US - ESPECIALLY ME.

FAYE - RESIGNED DUE TO PERSONAL ISSUES BUT SHE HAS PUT IN MANY HOURS OVER THE YEARS CATERING FOR OUR NEEDS - THANKS HEAPS!

- TO THE ACTIVE DIRECTORS - GEORGE; ANNE, KEN; DENISE; SYLVIA SHIRL; NIKKI; DICK AND MYSELF, I KNOW YOUR JOB WILL BE MORE EFFICIENT THROUGH THE WORK SYLVIA HAS DONE WITH OUR SYSTEMS MAN. NO ONE ENJOYS TRAVELLERS ANMORE MEMBERS, IF YOU HAVE NOT BEEN AWARE OF WHAT TASKS A DIRECTOR DOES, SEE THE SHEET!
- NOW ZELLER OPERATORS - MAINLY JANET; MEGAN AND LYNN, THANK YOU AS WELL AS THE MEMBERS WHO PICK UP USED CUPS, FILL AND EMPTY THE DISHWASHER AND GENERALLY HELP. WELL DONE DAVE FOR PUTTING OUT OUR RUBBISH.
- THE DEALERS - DIANE; GAIL; GEORGE R.; JOHN AND IAN WITH NEW RECRUITS ROBYN AND FIONA REPLACING KEN, ARE ALWAYS BUSY AND NEED A PAT ON THE BACK NOW AND THEN.
- OUR HOUSE - THE FIRST GAME WAS PLAYED HERE ON THE 3RD OF JAN. 2000, SO IT IS 25 YEARS OLD AND IN NEED OF ATTENTION. MAJOR WORKS HAVE BEEN: THE SHARE KITCHEN HAS A NEW A/C UNIT, ONE OF OUR 2 NEEDED NEW PARTS, ONE URN REPLACED, BLINDS NEEDED WORK; LOCKS WERE UPDATED AND TOILET PLUMBING ONGOING. OF MAJOR CONCERN IS THE CARPET MOULD. AN ENGINEER WITH COUNCIL EMPLOYEES INSPECTED OUR DILEMMA LAST WEEK - PROGRESS IS SLOW BUT PROMISING!
- MUCH OF THE ABOVE CAN BE FOUND ON OUR WEBSITE THANKS TO OUR PUBLIC OFFICER BRONWYN BOEHM AND WENDY WHO KEEP IT UPDATED WITH CLUB HAPPENINGS. OUR COMMITTEE WELCOMES YOUR SUGGESTIONS, PLEASE PUT THEM IN WRITING.
- OUR RELATIONSHIP WITH THE ART SOCIETY IS CORDIAL AS EVER
- FINALLY MEMBERSHIP: WE HAVE 157 FULL AND 21 ASSOCIATES

BUT WITH 16 WHO HAVE BEEN MEMBERS FOR OVER 25 YEARS - (WATCH ON TELEVISION SCREEN)

PEG WHITE (44); JACKIE (42); DAPHNY (39); ALISON M°GREGOR (37) MEGAN WATSON (32); SALLY (31); PAM LAWRENCE (29) PAULINE ERBY (30) JUDY SCOTT (29) BEV B (28); NIKKI (27) WENDY BUENDER (26) JIM & LORRAINE (26) CRIS M°LEOD (26); GILL C (25) AND MAREE BRADY

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	$43,955.73
INCREASE	$28,947.85

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