

**MINUTES OF 37th ANNUAL GENERAL MEETING OF COMMUNITY
BRIDGE CLUB (2035)**

HELD ON 4TH DECEMBER 2020 AT THE ENTRANCE LEAGUES CLUB, BATEAU BAY.

Meeting Convened at 2-00pm Sharon Versteegen presiding.

Present: 34 Members

Apologies: 17 Apologies as per attendance book

A quorum was established

President opened the meeting

The minutes for the previous AGM were tabled and the President asked for comments from the floor. No comments received.

Matters arising from the minutes and acceptance of the minutes.

No matters arising.

The President moved that the minutes be accepted and for a proposer and seconder

Proposed by Adriana Smith Seconded by Sandy Whalley

The minutes were accepted unanimously.

Presidents Report

The Presidents report was tabled and presented by Sharon Versteegen. The president moved that the report be accepted.

Proposed by Adriana Smith Seconded by Wanda Little

President's report accepted unanimously,

Treasurers Report

The treasurers report was tabled and presented by Margaret Regan. Margaret explained the overall financial position and outlined issues relating to Covid 19 impacts on the club finances. Margaret also pointed out that due to impacts from people moving away or not prepared to pay face to face income will be reduced.

All present income is from 10 tables per week. This is expected to increase in the near future. Another session will be proposed to Tigers management.

The treasurer indicated that the club was viable with 10 tables per week.

Margaret also stated that an auditor's report had been received and no adverse issues raised.

A question from the floor from Peter Hume. Peter indicated that he understands that the club proposes to spend up to \$7000 on functions including the Christmas Party and Anniversary Day. Peter asked if the club could afford this.

Margaret responded that it is always club policy to return any surpluses to the members and the committee will review any proposed expenditure. In addition, Margaret indicated that members would be polled to ensure that members agree with the committee's decisions on expenditure.

The chair moved that the treasurers report be accepted as presented.

Proposed by Janice Crane Seconded by Ray Moser

Treasurer's report accepted unanimously.

The auditor was presented to the meeting and President Sharon presented a gift from the club.

Constitution

The president outlined a motion for the proposal of a special resolution to change the constitution.

The Motion

That the Community Bridge Club constitution be repealed and replaced in its entirety with a new constitution dated 26th October 2020.

Margaret Regan presented the revised constitution and explained the proposed changes including the reasons for those changes. The main changes related to the fact that the Community Bridge Club is not an incorporated association, and this was deleted from the existing constitution. Other changes proposed were to eliminate confusion over wording and to ensure clarity.

The President asked for any questions regarding the revisions to the constitution.

Ken Townsend asked if there was any proposal to cover members for insurance,

Margaret indicated that there was very little risk to members as members were covered by insurance provided by Tigers and the ABF.

The President moved that the special resolution be accepted.

Proposed Wanda Little Seconded Sandy Whalley.

The special resolution was unanimously accepted.

Election of Officers

Gary Barwick was asked to act as chairman and scrutineer for the election/appointment of the office bearers and committee.

Sharon Versteeg stood aside, and Gary took over as Chairman of the meeting while the election was undertaken.

Gary explained the only nominations for office bearers and committee places were those mentioned in the agenda. Gary further explained that as only those mentioned in the agenda had nominated to fill committee positions all those nominated were elected,

Gary passed the Chairmanship back to Sharon Versteeg.

The President called for questions from the floor regarding the election. As none were asked she moved that all nominations be accepted.

All nominations accepted unanimously.

General Business

Appointment of Auditor

It was proposed that Phil Little be appointed as auditor for the coming financial year. The meeting unanimously approved of the appointment.

Donations to Charity

President indicated that the committee may nominate some donations to charity for the coming year. President indicated that any such donation would be reviewed by the committee.

Meeting Closed at 14-35