

# **GOLD COAST BRIDGE CLUB**

ABN 75 009 877 749

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## **Minutes of 2018 Annual General Meeting Held at the Club Room on Saturday 22<sup>nd</sup> September 2018 at 11:00 a.m.**

### **Welcome by the Chair**

The President Philip Roberts chaired the meeting, and thanked club members for showing their support by attending the 54<sup>th</sup> AGM and noted a quorum was present.

### **Confirmation of the Minutes of the last Annual General Meeting;**

The Chair noted the minutes of the 2017 AGM had been affixed to the notice board for some time. The following motion was moved by Margaret Pisko, seconded by Paul Brake, and put to the vote:

*“That the Minutes of the 2017 AGM be confirmed”.*

The Chair declared the motion carried on the voices.

### **Annual Report of the Board**

Philip Roberts said it was an absolute honour and privilege to serve as President of the club over the past 12 months and a delight to hand over management of the club affairs, in such good order to the incoming President and the new board and President. The President’s report is attached.

### **Statement of Accounts for the year ending 30<sup>th</sup> June 2017**

Paul Brake presented and summarised the club’s annual report for the year ending 30 June 2018, and in particular the club’s financial statements, including its profit and loss account, balance sheet and auditors report. He also discussed the issue of the interaction of the potential development of a high-rise building next door and the telecommunications tower rental income.

Comments were made about

- how playing fees from various different types of bridge events (daily sessions, special sessions and congresses) can be classified in the accounts
- how donations varied from year to year
- how the incoming board would be looking at potentially investing the club’s substantial cash resources in other asset classes that could be expected to give higher returns.

Paul said he wished to extend his personal thanks to Cheryl Hensel and Marlene Dwyer for their assistance. He also extended best wishes to incoming Treasurer Lance Workman.

The following motion was moved by Odette Hall, seconded by Julian Egerton-Vernon, and put to the vote: *“That the Statement of Accounts for the year ending 30 June 2017 be received”.*

The Chair declared the motion carried on the voices.

### **Election of Directors/Board Members**

The Chair

noted that the club was, in law, a Corporation under the Corporations Act, and Board Members were Directors of the Corporation

noted that all existing Directors/Board Members retire at this AGM, but were, subject to the Corporations Act, eligible for re-election

noted that the number of candidates standing for election did not exceed the number of positions available.

thanked all members who were standing for election, namely:

Director/Board Member & President	Eva Berger
Director/Board Member & Vice-President	Odette Hall
Director/Board Member & Treasurer	Lance Workman
Director/Board Member & Secretary	Neil Raward

Director/Board Member	Margaret Bills
Director/Board Member	Tony Berger
Director/Board Member	Lorraine de Nett
Director/Board Member	Kathy Johnson
Director/Board Member	Elinor McCloskey
Director/Board Member	Dot Piddington
Director/Board Member	Julie Wicks

The Chair noted it seemed simpler that one resolution be put to the meeting to elect all candidates. The following motion was moved by Wendy Brown, seconded by Grace Henry and put to the vote: *“That the appointments or confirmations of Board Members may be voted on together”*. The Chair declared the motion carried on the voices. For the sake of completeness it was noted no votes were cast against such motion.

The following motion was moved by Tony Berger, seconded by Dot Piddington, and put to the vote: *“That each of the candidates to the Board be elected”*. The Chair declared the motion carried on the voices.

**Discussing and voting upon motions proposed by the Board**

**Motion 1**

The following motion was moved by Philip Roberts, seconded by Eva Berger and put to the vote: *“That Di Hodges be granted Life Membership of the Club”*. The Chair declared the motion carried on the voices.

**Motion 2**

The following motion was moved by Philip Roberts, seconded by Eva Berger and put to the vote: *“That John Glennie be granted Life Membership of the Club”*. The Chair declared the motion carried on the voices.

**Motion 3**

The following motion was moved by Eva Berger, seconded by Kathy Johnson and put to the vote: *“That this meeting notes the existing delegates Margaret Pisko, Tom Strong and Dianne Hodges of the Gold Coast Zone, established by the Queensland Bridge Association, and endorses the Board’s decision to continue such appointments.”* The Chair declared the motion carried on the voices.

**Appointment of the Club’s Auditor**

The Treasurer noted that the club’s current auditor is Teefy Wolfe Auditors Pty Ltd, and it was envisaged that such arrangements continue. The following motion was moved by Tony Berger, seconded by Lance Workman and put to the vote: *“That Teefy Wolfe Auditors Pty Ltd be appointed the club’s auditor for the financial year ending 30 June 2019.”* The Chair declared the motion carried on the voices.

**Discussing and voting upon members motions**

The Chair advised that no motions had been received from members.

**General discussion**

Margaret Day said she had read an article in the ABF magazine regarding youth bridge. In the past she had been involved with a National Youth organization and supported the possibility of establishing bridge scholarships for junior players.

**Close of meeting**

The Chair closed the meeting at 11.20 a.m.

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Chair of AGM

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Date