



Minutes of the 57th Annual General Meeting

Held at the Club House on 11th June 2022 at 11:00am

Vice President Jo Neary opened the meeting by stating that “ I begin today by acknowledging the traditional owners of the land on which we are meeting today. The Turrbal peoples from the north side of the river and the Jagera peoples from the south side of the river.”

The Vice President Jo Neary welcomed all to the AGM, especially our three Life Members Lorraine Fredericks, Sue Eix and Margaret Prentice and declared the meeting open. A quorum was established.

- **Attendance:**

23 as per the attendance list. A warm welcome was extended to our Honorary Life members.

- **Apologies:**

39 as per the apologies list.

Proxies:

10 as per the Proxies list

Jo Neary moved that the Apologies and Proxies be accepted. Seconded: Ingrid Hartel. Carried.

- **Minutes of the previous AGM held on 12th June 2021:**

The minutes of the 2021 AGM were taken as read. Jo Neary moved that the minutes be received as a true and accurate record of the Annual General Meeting of 12th June 2021. Seconded: Janet Lovell. Carried.

- **Business Arising from the minutes of the previous AGM:**

None.

- **President's Report:**

Jo Neary spoke to the President's Report in Neil Strutton's absence and highlighted items referred to in that report.

It had been a busy year with Covid and flooding. Volunteers much appreciated for

helping with the recovery from the water ingress.

Beginner Programmes and Supervised Play were capably run by Sue Eix and Margaret Prentice.

A restricted row has recently been introduced, managed by Janice Little, which provides an introduction to open play. More advanced classes and mentoring continues to be managed by Pam Schoen and Larry Moses.

The TBC was honoured with the introduction of the River City Gold Mixed Pairs Congress to QLD convened superbly by Janet Lovell.

Jill Duffield and her Library Team continue to manage the digitized Library.

A First Aid Committee has been established led by Kay Blackford.

The Standby system is operating to allow individuals to attend the Club and get a game. Kitchen duties have been managed by the many volunteers who see the need to assist and are thanked for their thoughtfulness.

Flood repairs are continuing with thanks to members who have assisted.

Thanks to Directors, the Head Scorer and team and the Head Dealer and team.

Janet Lovell is thanked for her excellent work in convening and guiding aspiring convenors in that task.

Sue and Bob English are sincerely thanked for the many early mornings that they have put in keeping our parking area free from interlopers.

Thanks also to Caroline Nelson in her role as Secretary. Jo Neary moved that the President's Report be received. Seconded: Bill Heath. Accepted.

Thanks also to David Sydes and Jo Neary from the Floor.

- **Treasurer's Report and Financial Report:**

David Sydes said that the Toowong Bridge Club was in a healthy financial position. He congratulated past Committees on their careful management of finances which allows us to cope with the various problems which have arisen. Insurance is well provided for. Covid has reduced revenue however there has been a profit of \$21,000 made this year compared with a loss of \$15,00 last year.

TBC has received grants from State and federal Governments worth approximately \$9,000. Donations from both Yeppoon Bridge Club and the Mandurah Bridge Club in WA were received to help in our flood recovery. These items will appear on next years accounts.

He thanked the Management Committee for their work in ensuring the smooth functioning of the Club in these difficult times. Thanks also to the many people who have mastered the Tyro machine.

Clarification re Insurance Policy cover. For Flood damage excess is \$20,000. For Rain damage it is \$500. Cost of Insurance policy is \$15,000 per year.

Clarification re cost of coupons confirmed that all single coupons were \$6 and books of coupons \$60 for members of TBC. Visitors are charged \$8 charged per coupon but can purchase a book for \$60.

David Sydes moved that the treasurer's report and the financial report as circulated be accepted. Seconded: Ingrid Hartel. Carried.

- **Appointment of Auditor:**

The Financial Report was audited without qualification again this year.

David Sydes moved that the Auditor's Report be accepted. Seconded: Bill Heath. Carried.

David Sydes moved that Super Funds Audit Pty Ltd, of which Barry Williams is principal, be appointed auditor. Seconded: Jim Porter. Carried.

- **Election of Management Committee Members:**

Peter Noble took the chair for election of Vice President. He announced that the position of Vice President was uncontested and Jo Neary was appointed. He congratulated her and handed to the Vice President. Jo Neary then announced that 8 of the other positions of the 2022-2023 Committee are uncontested.

Nominations were called from the floor for the last position on the Management Committee.

Kay Blackford was nominated by Ingrid Hartel, seconded by Caroline Nelson, and elected unopposed.

Jo Neary moved that the nominations be accepted. Seconded: Peter Noble. Carried.

The new Management Committee is: President: Neil Strutton; Vice President: Jo Neary; Secretary: Caroline Nelson; Treasurer: David Sydes; Committee Members: Kay Blackford, Sue English, Irene Komen, Marsha Knoll, Janet Lovell and Margaret Prentice.

- **Approval for Disbursement of Honoraria:**

The schedule prepared by the honorarium sub-committee was circulated. David Sydes moved that the schedule be adopted. Seconded: Peter Noble. Carried.

- **General Business:**

Bill Heath moved a vote of thanks to the Committee for their work over the previous year and was supported by the meeting attendees.

Janet Lovell moved that Larry Moses be thanked for his efforts in supporting so many aspects of TBC. Seconded: Caroline Nelson. Approved.

The meeting closed at 11.41am.

Signed by:

Jo Neary

Vice President

Caroline Nelson

Secretary

Date:

For consideration at the next Management Committee meeting

- (i) Perhaps coupons could be made smaller. David has just ordered a new supply.
- (ii) Car Park problems are occurring again. Signs to be Placed on Cars. Questions over the blocking of access as has occurred in the past. Signage to be revisited.
- (iii) Bridge Mates have been slow and sticky. These have recently been cleaned which should solve that problem