

**MINUTES OF ANNUAL GENERAL MEETING 6<sup>th</sup> July 2023**

**AT ST. PIUS X CHURCH HALL DERNANCOURT**

**TEA TREE GULLY BRIDGE CLUB INC.**

**MEETING OPENED** at 12.30 p.m.      **By** President Rob Branson.

**ATTENDANCE** 36 members and 16 apologies received.

**MINUTES OF PREVIOUS A.G.M.** Held on 7<sup>th</sup> July 2022 had been on notice boards for all to read for 4 weeks. And were read by Jeff Roe.

Jeff Roe moved and Barbara Sumpter seconded and were accepted.

**BUSINESS ARISING** Nil

**PRESIDENTS REPORT** was circulated to all present and read by Rob Branson He thanked his committee, especially Carol and also Milton Hart and Ian Wardrop for their special efforts.

Rob Branson moved and Lee Excell seconded and report was accepted

**TREASURERS REPORT** John Glenn provided printed copies of the audited report of Statement of Assets and Liabilities showing a total of \$41,775.69.

John also explained that rent on both bridge venues will go up marginally -

U3A by \$500 p.a. in July and St Pius X by \$10.00 per session from September.

John also advised that we need to grow Fridays to 5-6 tables to be viable.

John Glenn moved and Jeff Roe seconded and was accepted.

**CLUB FEES** John Glenn moved and Anne Flavel seconded that membership and subscription fees remain at \$5 respectively.      Accepted

**TABLE FEES** John Glenn reported that the Committee had resolved that table fees remain at \$4

**ALL CURRENT OFFICE BEARERS STOOD DOWN**

**ELECTION OF OFFICE BEARERS** Neville Greenwood thanked the outgoing committee for their efforts over the past year and declared all positions vacant he then conducted the election of Office Bearers for 2023-24

Milton Hart was elected unopposed as President

Peter Greenwood was elected unopposed Vice President

John Glenn was elected unopposed as Treasurer

Rob Branson was elected unopposed as Chief Tournament Director

As there were no nominations or volunteers to be Secretary the committee will search for a willing candidate

### **ANY OTHER BUSINESS**

Peter Greenwood moved that the Club Championship be reinstated, which will probably be in November each year at St. Pius X . This was seconded by Margaret Atkinson and accepted.

### **INCOMING PRESIDENTS ADDRESS**

Milton Hart gave a lengthy and well prepared address, thanking the members for electing him, thanking the outgoing committee and especially Rob and Carol. He acknowledged that our biggest challenges are caused by age, health, and carer roles. Milton encouraged the members to encourage others to play.

He would like to see our club grow as a socially inviting and FUN place to be.

**MEETING CLOSED AT 1.05 P.M.**