

Lake Macquarie Bridge Club
Minutes of AGM held at Club Macquarie 2 December 2025

Meeting Opened 9.00 am by President Trevor Brown

Attendance 27 members attended, list held by the Secretary

Apologies Di Tait, Caroline Carey, Elaine Wragge, Judy Aubin

Minutes of Previous AGM: Had been distributed on the Club's website 11th and 29th November 2025 and were available.

Moved by Trevor Brown and *Seconded by* Anne Fletcher that these minutes be accepted.

Business arising from previous AGM: None

President's Report: was presented (and included below)

Moved by Trevor Brown and *Seconded by* Ray Moeser that the report be accepted.

Business arising from President's report: None

Treasurer's report: Was given by Kathy Heffernan, a copy of which is attached. Highlights:

Balance at 2024 AGM	\$10,899.88
Income for the year was	\$ 6,355.47
Expenditure was	<u>\$ 8,142.04</u>
Leaving a total balance of	<u>\$ 9,213.31</u>

Moved by Kathy Heffernan and *Seconded by* Joanne Marzato that the financial report be accepted.

Business arising from Treasurer's report: None

Election of Office Bearers for 2026. With Neville Preston acting as returning officer, the following were elected:

President	Diane Tait
Vice President	Ted Tait
Secretary	Caroline Carey
Treasurer	Kathy Heffernan
Purchasing Officer	Di Noon
Masterpoint Secretary	Diane Tait
Bridgemate Director	Caroline Carey
Chief Director	Kerrie Stien
Public Officer	Hans Tiller
Webmaster	Caroline Carey
Welfare Officer	Judy McDonald
Event Organiser	Jo-Anne Marzato
Committee member	Kay Brewer

Presentation of Trophies: for details refer to the President's report.

General Business:

- Henry Wellsmore provided a Welfare Report which is attached.
- There will be no bridge on 23 and 30 December.

Meeting Closed: 9.30 am

President's Report

Welcome to our 2025 AGM. Firstly, a thank you to our committee members. In particular:

- **Ted** for standing in for me on several occasions in my absence and being a Director.
- **Hans** for taking on the Secretarial and Public Officer roles and, on the resignation of Jack from the committee, volunteering for the Chief Director position. He is also a Director.
- **Caroline** for looking after the agenda and minutes of our committee meetings as well as the Club's website both in a very proficient manner.
- **Kathy**, our Treasurer for looking after our finances and dealing with the Greater Bank. Kathy is also on the roster for Scoring and Directing.
- **Diane Tait** has been vigilant in the roll of Bridgemate Director and Masterpoint Secretary. Diane is also a Scorer.

Following Anne Corcoran's resignation:

- **Kerrie** kindly volunteered to take on the 'Find a Partner' position. Kerrie is also a Director.
- **Henry** took on the Welfare Officer's position and was instrumental in further developing the responsibilities of that position. A document titled '*Welfare Officer Role, Responsibility, Duties*' is now held on our website under 'Club Documents'
- A special thank you to our functions people Dianne Noon, Jo-Anne Marzato and Kay Brewer for their efforts in liaising with Club Macquarie, decorations for our functions and great culinary delights for Yvonne's 'Pot Luck Day' event

Throughout the year the committee fine-tuned the committee list of duties. In addition, Hans perused all the committee minutes which greatly helped the committee to develop the **Standing Resolutions** document now attached to our Constitution and held on our website.

I have very much appreciated the assistance that members give in setting up in the morning and packing up after play is concluded. As I've mentioned before the Club could not exist without you as members.

A big thank you to Club Macquarie in allowing us to utilise their facilities.

New members from our last AGM include Russell and Jeanette Swanson, Ann Daniels, Anita O'Malley, Peter Clarke and Michelle Miller as well as Ray Moeser.

It was sad to see the following members leave/resign this year:

Anne Corcoran Rocco Gallucci Michael Nicholson

Our thoughts go to Laurie Elliott for the loss of Maureen.

There were competitions held throughout the year. Trophies will be awarded to the winners of:

President's Cup	Laraine Parker & Gayle Whitelaw
Restricted Pairs	Barbara and John Lonie
Novice Pair	Anne Corcoran and Trevor Brown
Yvonne Grant Memorial	Jo- Anne Marzato and Laraine Parker
Club Teams	Loraine Parker & Gayle Whitelaw Julie Fraser-Easton & Kerry Stien
Winter Cup	Diane Tait and Caroline Carey
Spring Cup	Diann Miller and Vair Preston

A GNOT team was entered this year comprising Diane Tait, Caroline Carey, Michelle Miller and Peter Clarke.

In Conclusion: as you are aware, I am standing down from the committee and thank you for the support you have provided. I wish the new committee all the best.

To one and all best wishes for a very happy, safe and enjoyable festive season and New Year.

Trevor Brown - President

Treasurer's Report

Year Ended 31.10.25

LAKE MACQUARIE BRIDGE CLUB INC. FINANCIAL RECONCILIATION YEAR ENDED 31.10.25

BALANCE CLUB ACCOUNT 1.11.24		\$10,899.88
INCOME		
Playing Fees	\$5,414.00	
Joining Fees	\$50.00	
Annual Membership Fees	\$480.00	
Luncheons	\$217.00	
Raffles, Name Badges & Other Saleable Items	\$10.00	
Sundries Interest	\$184.47	
Sub Total	\$6,355.47	\$17,255.35
EXPENDITURE		
Federal & State Govt. Charges	\$56.00	
Various Bridge Fed. Charges	\$1,878.15	
Stationery, Office & Bridge Supplies	\$472.55	
Refreshments/Luncheons	\$3,306.29	
Purchase of Vouchers	\$2,000.00	
Name Badges & Other Saleable Items	\$0.00	
Trophies/Prizes/Gratuities	\$429.05	
Sundries	\$0.00	
Sub Total	\$8,142.04	\$9,113.31
BALANCE AT 30.9.25	\$9,113.31	
GREATER BANK STATEMENT	\$3,113.31	
INTEREST BEARING ACCOUNT	\$6,000.00	
PETTY CASH	\$100.00	
TOTAL BALANCE	\$9,213.31	

Lake Macquarie Bridge Club Welfare Report

To: Secretary Lake Macquarie Bridge Club
From: Henry Wellsmore , Welfare Officer
Date: 2 December 2025

1. Get well card to Vair Preston

Henry Wellsmore (original document bears Henry's signature)