

Lake Macquarie Bridge Club
Minutes of AGM held at Club Macquarie
5th December 2023

Meeting opened: 9.05 am by President Yvonne Grant.

Attendance: 32 members attended.

Apologies: Trevor Brown, Di Tait, Maureen Elliott, John and Barbara Lonie, Ted Tait.

Minutes of Previous AGM were read by Hans Tiller. It was moved by Yvonne Grant and seconded by Caroline Carey that these minutes be accepted.

Business arising from previous AGM : Treasurer Pam Ingham stressed that any signatories needed to give their full name to the bank as lengthy delays might otherwise occur.

Presidents Report was given by Y Grant who thanked the outgoing committee for their work.

- The average number of tables during the year was 7 ½.
- A total of 6 new members joined during the year; K. Frankland, W. Davies, L.Dickson , N. van Oosterom and Mrs and Mr Jacobsohn.
- Trophy winners for the year were:
 - President's Cup** K.Stien, J.Fraser-Easton,
 - Novice Pair** K. Frankland, W.Davies,
 - Club Teams** N. De Losa, J.Robinson. D.Noon and Y.Grant,
 - Winter Pairs** K.Stien, J.Fraser/Easton, Spring Pairs D.Miller, L.Parker.
- The Club competed in GNOTS this year, in conjunction with the Teams event. A total of 8 teams competed and 2 teams consisting of D.Noon, D.Tait, T.Tait, J. MacDonald and D.Miller, L.Parker, J.Fraser-Easton and C.Carey competed in the Regional final where they were welcomed by the Newcastle Club while enjoying the day.
- We mourn the loss of Ross Bennett and our thoughts go to those who have had an illness or loss of loved ones during the year.
- Anyone requiring a partner, please contact Yvonne on 0439 627 124.
- Any complaints or suggestions should go through the committee to maintain the happy and friendly atmosphere in the Club.
- Our Club is grateful for the co-operation and assistance of Club Macquarie.

Treasurer's Report was given by P.Ingham:

Total Income	\$ 5,988.00
Total Expenses	\$ 4,604.17
Operating Surplus	\$1,383.83

Total Balance + Petty Cash \$ 10,716.33

It was moved by P.Ingham, seconded by K.Frankland that the Treasurer's report be received.

The treasurer was applauded for the report. There was no business arising from the report.

Election of Officers for 2024.

John Robinson declared all positions of the committee vacant and acting as the returning officer, the following members were elected:

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President	Yvonne grant
Vice President	Trevor Brown
Secretary	Hans Tiller
Treasurer	Pam Ingham
Masterpoint Secretary	Di Tait
Chief Director	Kerrie Stien
Web Master	Caroline Carey
Purchasing Officer	Di Noon
Welfare Officer	Diann Miller
Public Officer	Pam Ingham
Event Organiser	Di Noon
Committee members	Anne Fletcher, Allen Fletcher

General Business

1. Club fees for the season were discussed, the treasurer recommended that fees be decided after advice was received from the ABF.
2. The motion moved by K.Stien that it become mandatory for Club members to join Lake Macquarie Club was discussed and after D.Noon moved an amendment that mandatory be replaced with "members are *expected* to join Lake Macquarie Club", a vote was held and the amendment was accepted.
3. Di Miller moved that members intending to play must pre-book. The motion was seconded by L. Parker. After some discussion the motion was not accepted.

Meeting Closed 9.30 am

H.Tiller, Secretary.