



BENDIGO BRIDGE CLUB Inc.

A0005397Z

ANNUAL GENERAL MEETING for 2023-2024 Financial Year

Monday 19 August 2024 commencing at 11:30am

Long Gully Community Centre

(note amendment: dates corrected in Resolution 2)

AGENDA

1. MEMBERS PRESENT AND APOLOGIES

2. ORDINARY BUSINESS

2.1 CONFIRM MINUTES FROM 2023 AGM held 14 August 2023

2.2 PRESIDENT'S REPORT

2.3 DIRECTOR'S REPORT

2.4 TREASURER'S REPORT

(a) Report upon the transactions of the Association during the financial year ending 30 June 2024.

(b) Submit Association's statement reporting Income and Expenditure and Assets and Liabilities for consideration of the membership.

2.5 Resolution 1 – call for review of financial records in 2024-2025 financial year

MOTION: that the financial records for the year ending 30 June 2025 be reviewed by an auditor before being submitted to the 2025 AGM

2.6 Resolution 2 – set the annual membership subscription fee

MOTION: that this meeting approve the motion that the annual membership subscription fee for the financial year 2025-2026 will be \$35.00 and the due date for payment will be 31 August 2025.

2.7 Resolution 3 - determine the number of ordinary committee members to be elected at this AGM.

MOTION: The number of ordinary Committee members to be elected is five.

3. ELECT OFFICE BEARERS OF THE COMMITTEE

3.1 Call for final nominations and election of President.

3.2 Call for final nominations and election of Vice-President.

3.3 Call for final nominations and election of Secretary.

3.4 Call for final nominations and election of Treasurer.

4. ELECT ORDINARY COMMITTEE MEMBERS

4.1 Call for final nominations and election of an Ordinary Committee Member willing to undertake the role of CLUB DIRECTOR.

4.2 Call for final nominations and election of remaining Ordinary Committee Members.

5. CLOSE The AGM will be followed by a short lunch break with pizza provided by the Club and normal competition bridge at 1.30pm.