



# **BENDIGO BRIDGE CLUB Inc.**

A0005397Z

## **ANNUAL GENERAL MEETING for 2024-2025 Financial Year**

**Monday 8<sup>th</sup> September 2025 commencing at 11:30am**

**Long Gully Community Centre**

### **AGENDA**

#### **1. MEMBERS PRESENT AND APOLOGIES**

#### **2. ORDINARY BUSINESS**

##### **2.1 CONFIRM MINUTES FROM 2024 AGM held 19 August 2024**

##### **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 2025.

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

##### **2.5.1 Resolution 1 – call for review of financial records in 2025-2026 financial year**

**MOTION: "That the financial records for the year ending 30 June 2026 be reviewed by an auditor before being submitted to the 2026 AGM"**

##### **2.5.2 Resolution 2 – set the annual membership subscription fee (s.12 (1)(a**

**MOTION: "To increase the annual membership fee of the Bendigo Bridge Club to \$45, from the 2026-2027 financial year and the due date for payment will be 31 August 2026".**

##### **2.5.3 Resolution 3 - Pro rata membership fee for new members (s.12(4)(d)) and (3)(b)**

**MOTION: "That when new people join the Bendigo Bridge Club more than half-way through the year, the Annual Subscription for new (non-associate) members be a pro rata amount:**

**Those new members (non-associate) joining between:**

- **Oct 1 and March 31st - pay 50% of full annual membership fee.**
- **April 1st and June 30th - pay 0% of our annual membership fee.”**

*Moved: Kerry Delcourt*

*Seconded: Cathie Shearer*

**2.5.5 Resolution 4** - determine the number of ordinary committee members to be elected at this AGM for the 2025-2026 financial year.

**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 provided by the Club and normal competition bridge will be commencing at 1.30pm.