

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT CLUB ROOMS 127 ST VINCENT STREET, ULLADULLA ON FRIDAY 12 MARCH 2021

Chair: President Moira Heath chaired the meeting.

Present: 20 members were present at the meeting - list attached.

Apologies: Apologies were received from 12 members - list attached. **Resolved:** That those apologies be accepted.

Minutes of 2020 AGM: A motion was moved by Kevin Tant & seconded by Ross Milbourne the minutes of the previous AGM be taken as a true record.

President's Report: The President spoke to her written report, acknowledging that it had been a difficult year due to COVID restrictions. She thanked committee members for stepping up and meeting the challenges involved. She thanked Pam Date who will be stepping down from the committee after many years of service and Jim Thomas who is always ready to help out. Thanks also went to Graham Evans for the newcomer lessons, ably assisted by Elaine Haley who also ran the successful 'Ace the basics' classes early last year. She noted that the Xmas party was an excellent finish to the year and she's looking forward to 2021.

Adoption of Annual Financial Report: The Treasurer, Lauri Perino, was away and unable to speak to her report, however Ross Milbourne gave a brief summary. He highlighted the loss last year, due to lack of play, was expected and fairly small. He also mentioned that the enormous increase to equity was due to our land and building being re-valued to a more realistic figure.

Jim Thomas moved & Rowena Barton seconded the 2020 financial statements. It was resolved by the meeting that the reports be accepted as a true & fair record of the financial affairs of the Association's financial performance for the financial year 1 January 2019 to 31 December 2020.

Election of Office Bearers & Committee members: A ballot was not required as there were 8 nominations for the Committee.

The following persons were declared elected: President: Moira Heath; Vice President: Ross Milbourne; Secretary: Raewyn Duffy; Treasurer: Lauri Perino; ordinary Committee Members: Rowena Barton, Kevin Tant, Helene Downs & Margaret Callan.

Moira Heath thanked the continuing Office Bearers & Committee members & welcomed the new committee members, Helene Downs & Margaret Callan. Moira again thanked Jim and Pam for their work on the Committee.

Appointment of Public Officer: Moira Heath volunteered to continue in this role. A motion to that effect was put and carried.

Motion on Notice:

That table money, paid by members, for ordinary club games, held at the Mollymook Bridge Club be increased from \$3 to \$4 per game. This increase to be postponed until full kitchen facilities are available to members (when permitted under Covid 19 regulations).

Proposer: Lauri Perino. Seconder: Rae Duffy.

The motion was put the vote and carried 1 against, 16 for.

Discussion followed; it was acknowledged that \$4 for a drink, biscuit and afternoon of bridge is good value and the fee has been \$3 for at least 20 years. It was agreed that if a member found the increased cost is a hardship, their concerns should be raised with the committee for discussions on options for assistance.

General Business:

Mary Buckley raised concern that COVID regulations had restricted the use of air conditioning and that the room can become stuffy. It was pointed out that the room temperature with or without air conditioning never suits everyone. Use of the air conditioner is not currently banned but will continue to be limited with opening and closing windows the main source of temperature control.

Anne Kinsella thanked the committee for their support and extra efforts throughout a difficult year.

There being no further business, the meeting closed at 12.25pm

Attendance

Moira Heath
Rowena Barton
Ross Milbourne
Kevin Tant
Raewyn Duffy
Jim Thomas
Michael McTiernan
Tony Rolf
Dianne Samuel
Mary Buckley
Jean Hart
Glenice de Montemas
Lyn Gribble
Helen Downs
Alison Betts
Ann Kinsella
Lindy Bavin
John Reid
Deb Skinner
Tom Skinner

Apologies

Alan Foreman
Jen Langley
Sue Dillon
Maureen Harrison
Ken Harrison
Sue Tooth
Nancy Tierney
Margaret Callan
Donna Molloy
Margaret Hendricks
Iris Crooks
Ray Paris