

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT CLUB ROOMS 127 ST VINCENT STREET, ULLADULLA, 12.30pm FRIDAY 10th March. 2024

Chair: President Ross Milbourne chaired the meeting until Lauri Perino was elected President.

Present: 25 members were present at the meeting - list attached.

Apologies: Apologies were received from 20 members - list attached.

Resolved: That those apologies be accepted.

Minutes of 2023 AGM: A motion was moved by Moira Heath & seconded by Lauri Perino that the minutes of the previous AGM be taken as a true record.

President's Report: The President referred to his report, as sent to members. He thanked retiring committee members, Rowena Barton, Margaret Callan & Sue Bateman for all their support and work during the year. He thanked Ellaine for her running the classes for new members and the supervised play sessions. He also thanked the membership as a whole as there are so many members who help out and contribute to the smooth running of the club and general atmosphere.

Financial Report: The Treasurer, Lauri Perino, included her financial report in the AGM papers sent to members, as well as a copy of the 2023 Balance Sheet & the 2023 Profit & Loss Statement. Lauri referred to the report and declared the club in a healthy position and offered to answer questions.

Iris Crooks moved and Ross Milbourne seconded the acceptance of the 2022 financial statements and report.

It was resolved by the meeting that the reports be accepted as a true & fair record of the Association's financial performance for the financial year 1 January 2023 to 31 December 2023.

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: Lauri Perino; Treasurer: Kim McElhinney; Secretary: Rae Duffy; Committee Members: John Reid, Lucy Robinson, Kevin Tant, Bob Jones and Leigh Taylor.

Resolved: A motion by Rowena Barton, seconded by Tony Rolf was put to the meeting that the Office Bearers & Committee members be accepted. This motion was carried.

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

Notice of Motion: *"That the Mollymook Bridge Club install ceiling fans in the clubhouse for the benefit of all players. These can be used both in summer and*

winter and are highly cost effective without the use of an air conditioner but also with the use of an air conditioner” Proposer: Moira Heath, Seconder: Maureen Harrison. Discussion followed: Tony R – air con should be 23-24. Kevin T – air con is cost effective and can be fan only. Moira H – Fans allow windows to be open. Lynne P – fans can affect dry eyes. Other: bidding slips might blow. GE concern that the motion allows no flexibility for the committee to investigate. Motion did not pass: 4 for, 12 against.

General Business:

Mary Buckley asked if members could have an opportunity to provide feedback to the club. It was suggested that members are always free to bring concerns to a committee member. John Reid volunteered to create a survey for member feedback.

Leigh Taylor recommended that the committee investigate installing ceiling fans.

Moira Heath offered thanks to Ross Milbourne for his work as president, followed by resounding applause.

There being no further business, the meeting closed at 1pm.

Present

Rae Duffy
Ross Milbourne
Lauri Perino
John Reid
Kim McElhinney
Tony Rolfe
Rita Lizak
Danica Nikolovski
Michael McTiernan
Rowena Barton
Moira Heath
Kevin Tant
Iris Crooks
Lyn Gribble
Sue Dillon
Graham Evans
Barb Mansfield
Sue Myers-Bateman
Faye Thomson
Neil Duffy
Lynne Povey
Mary Buckley
Jim Thomas
Leigh Taylor
Carolyn Barrett

Apologies

Margaret Callan
Lucy Robinson
Liz Sylvester
Peter Gill
Glenice de Montemas
Val Reid
Liz Baker
Helene Downs
Chris Downs
Nancy Tierney
Sue Jones
Bob Jones
Alison Betts
Robyn Lardner
David Lardner
Ken Harrison
Maureen Harrison
Jan Titcomb
Jean Hart
Lindsay Scandrett

Non Member (joining)

Harvey Hansen