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## **AGM 3<sup>rd</sup> August, 2019**

1. The meeting opened at 10.30am with President, Louis Koolen, welcoming everyone to our 32<sup>nd</sup> AGM.

2. **Apologies** – 15 apologies were recorded (see attached)

3. **Attendance** – 38 members attended (see attached). Note the required quorum according to our Constitution is 20 members

4. The **Minutes of the previous AGM** (4<sup>th</sup> August 2018) were available. Moved, Pauline Caust: seconded Henrietta Hohnen that they be accepted. Carried There was no business arising from these Minutes

5. **President's Report:** See attached. Moved Lyn Lynch: seconded Dorothy Berzins that the report be accepted. Carried.

President, Louis Koolen, highlighted 3 things: the success of the Drought Relief Day; the purchase of new equipment (more boards & cards and a new dealing machine; new water filter & cooler; and more chairs); and, preparations have begun for our inaugural Congress. He also thanked the Committee for their work & support over the year.

6. **Treasurer's Report:** See attached. Moved Peter Mackey: seconded June Thompson, that report be accepted. Carried

Treasurer, Peter Mackey, informed members that our budget for next year will be increased, on a one-off basis, to meet expected extra costs. A new dealing machine was purchased plus equipment relative to our inaugural Congress.

Dorothy Berzins congratulated Peter on the clarity of his presentation of the report of our financial position

7. **Tournament Organiser's Report:** See attached. Moved Alan Bustany: seconded Henrietta Hohnen that the report be accepted. Julie Sadler extended thanks to Colin Mitchell, Alan Bustany & Louis Koolen for their help over the past year.

### **8. Motion on Notice**

#### ***(i) That the Committee publish a summary of the Minutes, following each Committee Meeting***

Moved: Di March

Seconded: Pauline Caust

Di March, as Mover, spoke of Minutes having been published on Noticeboard some years ago; of members right to know of Club matters; &, that it need be only a summary. Pauline Caust, seconder agreed with above

After discussions regarding issues of privacy etc, the Motion was put & passed with only 2 dissenters.

#### ***(ii) Nomination for Life Membership for Colin Mitchell***

Moved: Louis Koolen

Seconded: Julie Sadler

Louis Koolen, as Mover, said that although Colin was a year short of the requisite 10 years as a member of the Management Committee, of one of CCLC Small Clubs, the Board saw fit to grant permission for Colin to be awarded Life Membership.

Louis also spoke of this requirement, imposed by CCLC as the bare minimum for Life Membership to be conferred. Colin was inaugural President of CCLCBC & has contributed immensely to bridge at club, regional, State & Federal level over many years & in many areas.

Dorothy Berzins, the Club's historian, expanded on Colin's contributions to bridge.

The Motion was unanimously accepted. Colin accepted the award received & his Life Membership badge. Leon Babinski asked for members to respond with a standing ovation.

## **9. General Business**

a) Monthly Shield. Given the decreasing popularity of Monday bridge, the efficacy of holding this event on another day was raised for general discussion. The general consensus was that we trial a Wednesday next year.

b) Louis raised issue of holding Pairs Championships over 3 sessions as well as holding the GNOT & Country Teams Qualifiers on a weekend with 2 or 3 session, depending on numbers.

c) June Thompson raised issue of inappropriate noise in the room during play saying Directors should have better control issuing some form of penalty to players who continue to be noisy. Various ideas were put forward but decided to leave to next Committee Meeting

d) Jann Small asked that we consider running regular sessions for those with less than 50 MPs. To do this need to create an extra session, find a willing Director etc but Club will consider possibility.

## **10. Election of New Committee**

President:	Louis Koolen
Vice President:	Colin Mitchell
Secretary:	Anne Grayden
Treasurer:	Peter Mackey
Committee members:	Ruth Griffin
	Alison Mackey
	Julie Sadler
	Henrietta Hohnen

Louis Koolen thanked everyone for their attendance

**Meeting Closed:** 12.08pm