cclcbridgeclub@gmail.com www.cclcbridgeclub.asn.au

President: Julie Sadler Secretary: Anne Grayden Treasurer: Peter Mackey

DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF CENTRAL COAST LEAGUES CLUB BRIDGE CLUB held Thursday 25th July, 2024

- 1. The Meeting opened at 10.30am by the President, Julie Sadler, with a welcome to everyone.
- 2. Attendance 35 members attended the Meeting (see attached). NB. the required quorum according to our Constitution is 20 members.
- 3. Apologies 32 members recorded an apology (see attached)
- 4. The Draft Minutes for previous AGM (Friday 28th July, 2023) and all Reports had been e-mailed, or hard copies sent, to the membership as well as being available on our website. Moved: Leon Babinski; seconded: Trish Dennis, that the Minutes be accepted. Carried There was no business arising
- 5. The President's Report (see attached). All have had an opportunity to acquaint themselves of content of this report, previous to the Meeting. Julie thanked Louis for his work, as President, up until January 2024 when he retired. Moved:
- 6. The Treasurer's Report (see attached). Peter explained that a profit of \$10, 498.99 shown for financial year 2023/24 is misleading as it includes a refund from MyABF relating to money due to us from 2023 Seniors. The real profit comes back to \$1404 after the deduction is made.

He highlighted that we'd donated to charities twice in year with \$2500 & \$2000 going to Coast Shelter & Allawah. We still have \$500 dollars to put to next years donations.

Peter thanked Eunice de Vries & Wendy Mitchell, as our Beginners & Workshop teachers, for working to increase membership & also the Directors for their work in running bridge sessions.

Moved: Louis Koolen: Seconded: June Noble that the Treasurer's Report be accepted. Carried.

7. The Tournament Organiser's Report (see attached) Julie presented this Report but made special mention of all the work that Pauline Caust has done during her tenure as Tournament Organiser.

Louis spoke about the importance of having stand-bys at all sessions as it encourages players to come knowing they can get a game.

Moved Louis Koolen:

8. Election of Officers. Louis Koolen conducted the election of Committee members for 2024-2025. There was only a single nomination for each position, thereby Louis announced the following members, as having been duly elected.

President: Eunice de Vries Vice President: Julie Sadler Secretary: Anne Grayden Treasurer: Peter Mackey

Committee Members: Wendy Mitchell

Ruth Griffin

Julieanne Perceval

Margo Burnet Leon Babinski

- 9. General Business.
- a) Louis Koolen requested more social activities be arranged. Social Committee to consider request
- b) Leon Babinski suggested that both evening sessions begin at 7pm
- c) Margaret Regan asked if anything was going to be done re removal of barbeques in Teppanyaki Room. Advice we've had is that programme for renovations are being discussed, by CCLC, & after that we may know what is happening
- d) Alan Bustany asked if we had a licence to hold Seniors next year. Louis explained that this licence was for a single year only & he's still waiting to hear from BridgeNSW regarding future.