



MINUTES OF THE 49th ANNUAL GENERAL MEETING OF THE TOOWONG BRIDGE CLUB HELD AT THE CLUB HOUSE ON JUNE 14 2014 AT 10 A.M.

Minutes

The meeting was opened at 10am by the President, Barry O'Donohue. A quorum was established.

1. Attendance

Attendance: Attendance at the AGM was 43, as per attendance book.

2. Apologies

Apologies: The apologies were 65, as per apologies book.

3. Minutes of the previous annual general meeting (15 June 2013)

The minutes of the previous AGM were taken as read.

Motion: That the minutes be confirmed as a true and accurate record of the annual general meeting 15 June 2013

Moved: Margie Knox

Seconded: Neil Strutton

Carried

4. Business arising from the minutes of the previous meeting (15 June 2013)

The sole business arising from the minutes of the 2013 AGM was the motion that the incoming committee act on the completion of the carpark.

5. President's Report

The president Barry O'Donohue read his report. He highlighted the completion of the carpark extension and the establishment of a sinking fund and thanked those who had volunteered during the past year to maintain the successful functioning of the club.

Motion: That the President's Report be adopted.

Moved: Barry O'Donohue

Seconded: Janet Lovell

Carried

6. Treasurer's Report

The Treasurer's Report was taken as read. Di Swan spoke to her report, noting the major items of expenditure during the year.

Anne Griffin expressed concern as to where the honoraria are placed in the expenditure items and moved that the honoraria be considered as a separate item. The chair advised that this would be considered in general business. Bill Heath requested that the sinking fund be listed under equity as a contingent liability. Di Swan explained that the auditor had advised that the sinking fund for TBC differs from those for apartment buildings and is appropriately listed under Cash Assets.

Motion: That the Treasurer's Report be adopted.

Moved: Di Swan

Seconded: Neil Strutton

Carried

7. Financial Report

The Financial Report was taken as read.

Motion: That the Financial Statement be received and adopted.

Moved: Di Swan

Seconded: Neil Strutton

Carried

8. Appointment of Auditor

Barry O'Donohue called for the appointment of auditors for the next financial year.

Motion: That Marsh Tincknell be reappointed as auditors.

Moved: Di Swan

Seconded: Margaret Prentice

Carried

9. Election of Office Bearers

Barry O'Donohue thanked all those who had nominated for committee positions. Peter Noble took the chair for the election of officers. He thanked the outgoing president and committee.

Lee Rogers announced that after counting votes, Margaret Prentice had been elected as president, and that the committee members were:

- Helen Clayton
- Sandra Mulcahy
- Ross Murtagh
- Neil Strutton
- Jackie Tozer
- Geoff Saxby

Margaret Prentice announced the uncontested seats making up the Management Committee were:

- Anne Griffin – Vice President
- Diane Swan – Treasurer
- Justine Wlodarczyk - Secretary

10. Other Business

Motion: That the AGM accepts the amount stated in the financial papers of honoraria and Christmas vouchers for the coming term.

Moved: Anne Griffin

Seconded: Bill Heath

Carried

Motion: That this meeting instruct the club secretary to write a letter of appreciation to Diana Dick for the successful beginners' class that she conducted earlier this year.

Moved: Anne Griffin

Passed by acclamation

Motion: That the ballot papers and election notices be destroyed.

Moved: Lee Rogers

Seconded: Bill Heath

Motion: That the AGM in 2015 start at 10.30am.

Moved: Lee Rogers

Seconded: Bill Heath

Carried

Meeting closed at 10.45am

Next Meeting: 20 June 2015 (10.30am)

Signed by : Margaret Prentice

President

Margie Knox

Minutes Secretary

Date: