



NORTHERN SUBURBS BRIDGE CLUB

Hendra, Brisbane

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE NORTHERN SUBURBS BRIDGE CLUB INC
HELD ONLINE VIA ZOOM
SATURDAY 18 APRIL 2020 AT 11.15 AM**

Welcome

The President, Andrew Slater, welcomed everyone for attending and declared the 61st Annual General Meeting open.

1. Apologies

Apologies were not counted due to the meeting being online. Approximately 35-40 members attended during the meeting. *(Exact numbers difficult to ascertain due to being online).*

2. Confirmation of the Previous AGM Minutes

The Minutes had been circulated and were taken as read. The Minutes for that Meeting of 13 April 2019 were CONFIRMED as a true and correct record.

MOVED; Andrew Slater

SECONDED; Michael Cohn

CARRIED

3. The President's Report had been circulated and was taken as read. The President's Report was ACCEPTED.

The President discussed his 5 goals for his time as President, previously discussed at the 2019 AGM. He provided several examples of successes and improvements for his goals over the past year. He listed some of the events and achievements of the past year, and some works coming in the future: catering, sponsorship, and a change to QBA event hosting. He also thanked the outgoing committee members: Sumant Handa (Vice President), Andrew Gosney (Secretary), Albert Loh, Margaret Pilgrim and Michael Cohn, and welcomed all the new volunteers, including Rex Meadowcroft (Providore) and Carolyn McKinnon (Membership Secretary). He once again thanked all the volunteers who keep the club running every day.

4. Adoption of the Annual Balance Sheet and Financial Statement

The Financial Statements and Balance Sheet had been circulated and were taken as read. The Annual Financial Statement and Balance Sheet were accepted for the year ending 31 January 2020.

MOVED: Andrea Parkins

SECONDED; Kate O'Donnell

CARRIED

The Treasurer provided a detailed report on the finances of the club, noting both income and expenses had increased. The current coronavirus situation, and the impact it will have on the club, was discussed briefly. A question was asked about super paid to the club's employees, which was seemingly lower than was expected. Andrea clarified that this was because some employees do not earn the threshold of \$450/month to be eligible for a super contribution.

5. **The Administration Report** had been circulated and was taken as read. The Administration Report was ACCEPTED.

Jacqui Dudurovic provided a report on her past months in her new position. She also offered 2 suggestions for consideration based on her experiences with the membership subscriptions. These are discussed later in the meeting.

6. **Appointment of Auditor for Year ending 31 January, 2021**

It was approved that Cleave Accounting be appointed as auditor for the year ending 31 January, 2021.

MOVED: Andrea Parkins SECONDED: Carolyn McKinnon CARRIED

7. **Election of Office Bearers**

The President declared all Committee positions vacant and the Secretary read the nominations. All office bearers were elected unopposed.

President: Andrew Slater
Nominated by: Andrew Gosney Seconded: Peter Fagan CARRIED

Vice President: Warren Brown
Nominated by: Andy Slater Seconded: Kate O'Donnell CARRIED

Treasurer: Andrea Parkins
Nominated by: Andy Slater Seconded: Daina Geise CARRIED

Secretary: Kate O'Donnell
Nominated by: Andrew Gosney Seconded: Daina Geise CARRIED

Committee: Jason Cooney
Nominated by: Peter Fagan Seconded: Margaret Pilgrim CARRIED

Committee: Jacqui Dudurovic
Nominated by: Andy Slater Seconded: Andrew Gosney CARRIED

Committee: Peter Fagan
Nominated by: Michael Cohn Seconded: Andrea Parkins CARRIED

Committee: Daina Geise
Nominated by: Andrea Parkins Seconded: Warren Brown CARRIED

Committee: Helen Baran
Nominated by: Andy Slater Seconded: Peter Fagan CARRIED

Committee: Helen Bryant
Nominated by: Kate O'Donnell Seconded: Warren Brown CARRIED

Committee: Bruce Stephens
Nominated by: Michael Cohn Seconded: Daina Geise CARRIED

8. General Business:

There were 2 motions put to the membership:

Motion 1: That renewal subscriptions for both away and home members increase by \$20 but that subscriptions be discounted by \$20 for people who pay their subscriptions on time (January 31st) each year.

This motion was put forward due to the ongoing issue of as many as 1/3 of the membership not paying their subs before the due date of January 31st. Much discussion went into the logistics and effect this change would have. The motion was amended to:

Motion 1 (Amended): That renewal subscriptions for both away and home members increase by \$10 but that subscriptions be discounted by \$10 for people who pay their subscriptions on time (January 31st) each year.

The amended motion was moved by Andy Slater, seconded by Andrea Parkins and approved by majority vote.

Motion 2: The annual subscription payment to be rounded up or down to the nearest \$5.

This motion was put forward due to the ABF and QBA levies being odd amounts of change, making providing change come membership time difficult as the club does not have a till. This motion also was discussed thoroughly and was amended as follows:

Motion 2 (Amended): The annual subscription payment to be rounded down to the nearest \$5.

The amended motion was moved by Andy Slater, seconded by Warren Brown and approved by majority vote.

**9. Presentation of Trophies:
NSBC Competition Winners 2019**

The presentation did not take place this year due to the meeting being online.

10. Close

There were no further items of business. The President thanked everyone for their time and he declared the Meeting closed at 1:12 pm.

Signed:

Date: