

# FRANKSTON BRIDGE CLUB INC ANNUAL GENERAL MEETING

## MINUTES

**Date:** 19 September 2024

**Time:** 3.45pm

**Place:** Clubrooms 200 Beach Street

**Facilitator:** President Paul Corry

<p><b>Apologies:</b> Steve Colling Mary Colling Lynn Moodie Colin Shugg Jennifer Poole Gwen Branton Anthony Ponnampalam Elizabeth Chapple Mary Box Eunice Payne Dorothy Bennett Reginald Bond</p>	<p><b>Attending:</b> Paul Corry Barbara Crawford Denise Donald Valerie Huntley Kitty Penfold Barbara Kibby Karyn Pert Gerry Fordyce-Burke John Allen Diane Allen Sue Beckman Anita Spurling Nigel Phillips Libby Shaw June Simpson Mary Mirabella</p>
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**Confirmation of the minutes of the previous AGM (attached)**

Proposer: Sue Beckman

Secunder: Barbara Crawford

Carried.

**Balance sheet and statement of accounts (attached)**

Denise Donald spoke to the report pointing that we had made a profit of \$6800 for the year due to extra Congress attendees, the sponsorship revenue and the reduced costs of our rent.

Denise reported we had \$109,019 in the bank and \$93,757 is invested with Westpac at 4% interest

Questions from the floor

Q. How is the money invested

A. Term Deposit

A. Barbara asked if we could give free lessons to people as a way of attracting them to bridge

A. Yes, we could, the club is profitable

Q. Will Fees increase?

A. Yes but we have not been advised of that yet.

**Acceptance of Financial Report**

Proposer: Diane Allen

Secunder: Karyn Pert

carried

### **Presidents report (attached)**

Paul thanked the committee for their support through the year and a special thank you to Sue Beckman and Barbara Crawford for all their hard work on the committee as both stepping down

He acknowledged that we need to get table numbers back up as 6 tables is not profitable and asked for suggestions.

Barbara Crawford & Karyn Pert spoke about the need for beginner lessons and from that, supervised lessons, without new people coming to the club, there will be an ongoing problem with numbers.

Another suggestion was to encourage greater participation with monthly prizes and more Bridge Fun Days like the Mazda event on Sunday Oct13. Paul outlined that we needed to buy new tables and have the Bridge Mates serviced.

Acceptance of Presidents Report

Proposer: Anita Spurling

Secunder Libby Shaw

carried

### **Election of new committee**

7 nominations were received and the new committee is as follows

President – Paul Corry

Treasurer – Denise Donald

Secretary – Anita Spurling

Members – Colin Shugg, Nigel Phillips, Kitty Penfold, Wojciech Sierdzinski

Acceptance of new committee

Proposer: Denise Donald

Secunder: Val Huntley

carried

**Any other Business**

No correspondence received  
Meeting closed at 4.00pm