

## PARKES BRIDGE CLUB ANNUAL GENERAL MEETING

**Date:** 25th July 2024 **Venue:** Parkes Lutheran Church

**Opened: 11am**

**PRESENT:** Tim Baker, Gai Baker, Kevin Robinson, Lee McCabe, Warren Blatch, Nancye Blatch, Dawn Phipps, Gary Somers, Joan Reilly, Margaret Hawken, Wendy Andrews, Laurie Keane

**APOLOGIES:** Peter Dearden, Suzie McNamara, Anita Medcalf, Jill Peterson, Barbara Hughes, Rosemary Morris, Stephen Morris, Greig Ball, Jenny Freeman, Rick Twardy,

**CHAIR:** Tim Baker

Minutes of previous Annual General Meeting 27th July 2023 distributed to members by email prior to meeting and stand as read and approved.

Approved - Gai Baker

Second- Dawn Phipps

Business Arising - Nil

Comms Nothing pertaining to the AGM

Presidents Annual Report - Presented by Tim Baker

A copy is attached to these minutes.

Treasurers Report and presentation of audited financial statement

Auditors Warren Blatch & Dawn Phipps

Moved Kevin Robinson

Seconded Dawn Phipps

A copy is attached to these minutes.

Auditor's Report: Dawn had reviewed the treasurer's reports and signed the report as a true reflection of the Bridge Club's finances.

Election of Officer Bearers

Pastor James Leach conducted Election of Office Bearers and declared all positions vacant All executive positions received only one nomination. The nominations were moved, **seconded** accepted by the nominee.

Pastor James confirmed each nomination separately

President - Tim Baker

Written Nomination Jill Peterson Second Barbara Hughes 28th June 2024 Vice President - Wendy Andrews

Written Nomination Lee McCabe Second Kevin Robinson 25th July 2024 Secretary-Jill Peterson

Written Nomination Kevin Robinson Second Rosemary Morris 28th June 2024

© Treasurer - Kevin Robinson

Written Nomination **Jill Peterson** **Second** Tim Baker 28th June 2024

Committee - Points Secretary - Peter Dearden

Written Nomination Jill Peterson Second Barbara Hughes 28th June 2024

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Written Nomination Barbara Hughes Second Lee McCabe 28th June 2024

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Written Nomination Gai Baker Second Barbara Hughes 28th June 2024

Committee - Suzie McNamara

Written Nomination Jill Peterson Second Kevin Robinson 28th June 2024

Public Officer - Laurie Keane

Auditors - Dawn Phipps & Warren Blatch

Afternoon Tea Catering Manager - Laurie Keane

Signatories of the Bridge Club accounts: Kevin Robinson, Jill Peterson, Wendy Andrews and Tim Baker.

Moved by Gai Baker and seconded Wendy Andrews. Motion carried.

Kevin to organise new bank authority

General Business - Nil

Meeting Closed 11.16pm

Next AGM Thursday 24th July 2025 - 11am

## President's report 2024

Firstly, anything achieved in the last 12 months was only due to the excellent committee the club has.

The secretary, Jill has ensured I attempt to do my job, the catering

committee provided fantastic food for the 2 congresses, the Thursday drinks gathering and the Christmas party.

Our treasurer ensured we remained solvent, Dawn and Warren do the auditing. Peter does the masterpoints and Laurie as our public officer. Thank you to all the committee

members.

Greig set up the ABF site, I can trust Greig to keep our computers and Compscore up to date.

Rick Twardy took on the painful job of dealing the cards, thank you.

Our first event was the Mini-congress. 17 tables held at the Coventry Room. The Ball, Somers and Bakers team won the restricted section and the Quinns, Deardon and Payne team came 2nd overall.

Dawn and Kevin did well in the Aust restricted wide restricted pairs, 60th overall and 21st in under 100MP.

Peter Quinn and Jill 22nd in the open pairs.

Gnot: Jennny and Barbara won the 1st day, Helen and Ann the 2nd day

The GNOT regional final was played in Orange, 7th Sept. Greig, Kevin, Peter and Helen attended.

The Christmas party was held at the hall, the catering and entertainment committee again did a great job, everybody seemed to enjoy themselves.

We had 2 teams go to the Orange Valentine day

Suzie had a great response to her lessons and the club gained several new members.

The March congress had 18 tables and had to move to Holy family hall, Thanks to Jill for organizing the venue on short notice.

The best local team, 5th, was Peter Deardon, Louise Payne, John and Peter Quinn.

We are fortunate to have David Reddell directing out congresses.

We had a particularly hot summer, with no air con. We moved to the RSL on the hottest day. The air con unit was repaired but still not great, we may need to lo at supplementary units!

Greig organized a \$200 donation from ABF travel, we will try for this every 2nd year.

The Twardys and Morrisies went to Bathurst for the Swiss pairs, 3rd and 4th respectively in the under 100 points section.

The Australian National Championships were held in Orange and we had 7 pairs play on different days. Greig and Gary, Bakers, Twardys, Morris, Lee and Jill, Anita and Wendy, Kevin and Ingrid. Greig and Garry did very well with a 1st in the restricted section Cowra BC pairs(11th overall). Also a 9th in the Orange council Welcome pairs.

Anita and Wendy had the best result in the Parkes BC pairs.

Greig and Kevin frequently play in Dubbo.

We have decided to try selling coupons to pay instead of cash.

We needed to move our next min-congress to the RSL when we were gazumped for the Coventry room. Will ensure there is paperwork for all future venues.

It has been an enjoyable year for me and I hope the members enjoyed themselves also.