



Canberra Bridge Club

President Tim Mather
Secretary Michele Grant
Treasurer Jennifer Yeats
Manager Tamara Cutcliffe

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ANNUAL GENERAL MEETING

Thursday, 5 October 2023, 5:30 pm

AGENDA

1. Attendance
2. Acknowledgement of proxy appointments
3. Apologies
4. Confirmation of minutes of the 2022 AGM

Motion: That the minutes of the Annual General Meeting of 5 October 2022 be accepted as a true record of that meeting.

5. Matters arising from the minutes of the 2022 AGM
6. President's report – Tim Mather

Motion: That the President's report be accepted.

7. Treasurer's report – Jennifer Yeats

Motion: That the financial statements of the Canberra Bridge Club Inc as tabled be adopted.

8. Auditor's report – Jennifer Yeats

Motion: That Nikki George of National Capital Accounting be appointed the Auditor for the Canberra Bridge Club Inc for 2023-2024.

9. Tournament Secretary's report – David Wawn

Motion: That the Tournament Secretary's report be accepted.

10.1 Joining fee

Motion: That the 2023-2024 joining fee to the Canberra Bridge Club Inc be \$10 (includes GST) except for concession and distance members who will pay \$5 (includes GST) and that there will be no joining fee for anyone under 26 years.

10.2 Annual subscriptions

Motion: That the 2024 annual subscription to the Canberra Bridge Club Inc be \$80 per annum (includes GST) except for:

- (i) Concession members, i.e.:
 - disability support or age pensioners; and
- (ii) Distance members, i.e.:
 - persons who reside permanently more than 80 kilometres from the Canberra General Post Office; and
- (iii) at the discretion of the Committee, other persons experiencing hardship;
who will pay \$40 per annum (includes GST); and
- (iv) Persons who join after 30 June 2024 and before 1 October 2024, who, if paying the full rate, will pay \$40 and, if paying the concession rate, will pay \$30; and
- (v) Persons who join after 30 September 2024, who will pay the full relevant annual subscription but whose membership will be valid until 31 December 2025.

Persons joining as non-home club members will be entitled to an additional deduction representing the affiliation fees paid to the ABF and BFACT.

Persons under the age of 26 years at 1 January 2024 will receive free membership.

11. Election of Office-Bearers and Committee Members

President
Vice-President
Treasurer
Secretary
Tournament Secretary
8 Committee Members

12. Other business – Development of Club Premises