

BRIDGE IN THE CITY INC

**ANNUAL GENERAL MEETING
11.00am - Friday 25th February 2024**

CLARENCE GARDENS BOWLING CLUB

Welcome: The President, David Anderson, welcomed members to the meeting.

Present: 61 members were present.

Apologies: Apologies were received from 17 members.

Chair: David Anderson (President).

Election of Officers: David Anderson explained the procedures for the election of officers as required by the constitution.

- 1. President:** One nomination had been received and in the absence of any further nominations, David Anderson was declared elected.
- 2. Vice President:** One nomination had been received and in the absence of any further nominations, Stewart Kingsborough was declared elected.
- 3. Secretary:** One nomination had been received and in the absence of any further nominations, Nola Stone was declared elected.
- 4. Treasurer:** One nomination had been received and in the absence of any further nominations, Darrell Mitton was declared elected.
- 5. Committee:** The following had been nominated for 2 positions on the committee with Pam Bowman and Dennis Reynolds to serve their second year:

- Stuart Tuck
- Cynthia Brinkman
- Graham Stucley
- Terry Healey

After the collation of voting sheets the following were declared elected.

- Stuart Tuck (2 years)
- Cynthia Brinkman (2 years)

- 6. Patron:** Sue Philips remains patron.

Bridge In The City Financial Report - 1st January 2023 to 31st Dec 2023

Income

Table Fees:

Monday Pairs	\$14,883.00
Friday Pairs	\$25,612.00
Congress	\$2,535.00
Table Fees Total	\$43,030.00

Subscriptions	\$2,385.00
Dinner Tickets	\$0.00
Prepayment Net	\$1,635.00
Total	\$47,050.00

Expenditure

Room Hire	\$10,520.00
Directing	\$15,065.00
Dealing	\$2,091.00
Stationary	\$80.00
Foodstuffs	\$1,738.00
ABF Fees	\$2,580.00
SABF Fees	\$475.00
Equipment	\$4,795.00
Bank Charges	\$190.00
Name Tags	\$221.00
Prize Money	\$1,198.00
Miscellaneous	\$127.00
Total	\$39,080.00

Net Deficit/Surplus **\$7,970.00**

Recommendations Received:

- A register of emergency contacts be maintained.
- A schedule of members and their contact details to be maintained in the clubrooms. Note: Players can ask that their details not be included.
- A qualified first aid person is to be identified for each session.
- An Assets Register to be created and maintained.
- The books to be audited prior to next year's AGM
- A session with teams (imps) scoring will be held whenever there is a fifth Monday of the month. A special thank you to Stuart Tuck for organising the lunch, and to the bowling club for their continued hospitality.

Close of Meeting - 11.45am