

ARANA CONTRACT BRIDGE CLUB INC

ABN: 55 570 474 362

ANNUAL GENERAL MEETING

Tuesday, 15 February 2022 at the
Arana Contract Bridge Club, Ferny Grove Parklands

MINUTES

1. **Opening:** The Chair opened the meeting 9.10 am.
2. **Apologies:** Olivia Jackson.
3. **Present:** 58 members were in attendance and 47 members had lodged proxies as per the AGM Attendance Register.
4. **Minutes:** It was moved that the Minutes of the Annual General Meeting held Monday 8 February 2021, as posted on the Club website and on the Committee noticeboard, be accepted. Moved: Jim Webster, Seconded: Trish Lye, Carried.
5. **Business Arising from the Minutes:** Nil.
6. **President's Report**
 - 6.1 The 2021 year was a difficult one, although we managed to play bridge throughout the year observing the various covid precautions.
 - 6.2 During the year, the elected president and secretary resigned, and Robert van Beest stepped into the role of President and Trish Lye the role of secretary.
 - 6.3 The Trump·It newsletter was revived with Anna Green as editor.
 - 6.4 Natalie Bloch initiated a partner search service, which has been very successful, thanks to Natalie.
 - 6.5 The EFTOS facility was moved from the Bank of Queensland to Square, which has resulted in appreciable savings in fees.
 - 6.6 The Christmas party was a great success, thanks to all those involved in its organisation.
 - 6.7 The initiative to adopt a new constitution for the Club was unsuccessful It will now fall to the new committee to decide whether or not to pursue this matter.
 - 6.8 In the coming year, the committee will have to negotiate a new lease and effect various repairs to the club house.
 - 6.9 Finally, thanks to Owen Marks and Peter Rhind for their commitment to the Club.
7. **Treasurer's/Auditor's Report**
 - 7.1 Sue presented the financial accounts for the 2021 year and spoke to them.
 - 7.2 She thanked members for entrusting her with the role of Treasurer.
 - 7.3 Even though the club has had to deal with the difficulties of covid, it has still recorded a profit for the year.

7.4 Grants were received from the Lord Mayor and RACQ.

7.5 Larger one-off expenses were for personal score cards (which should be sufficient for a number of years), and the Christmas party (cost \$1154 off-set by a grant of \$225).

7.6 Sue asked for questions from the meeting, and questions were raised about insurance, minor works, QBA levies and prize vouchers.

8. Business Arising from Reports: Nil.

9. Election of Office Bearers: Nominations closed at 6.00 pm on 25 Jan 2022 and were:

Position		Name	Proposer	Seconded	Result/elected
President	1	Natalie Bloch	Lynley Mason	Bronwyn Macleod	Withdrawn
	2	Owen Marks	Maureen Pears	Nil	Nomination rejected
	3	Robert Van Beest	Joyce O'Brien	Les Frazer	Elected
Vice President	1	Natalie Bloch	Bronwyn Macleod	Lynley Mason	Elected
	2	Bruce Hansen	Sue Norton	Patricia Lye	
Secretary	1	Natalie Bloch	Bronwyn Macleod	Lynley Mason	Elected
	2	Simon Wood	Robert Van Beest	Judith Cowie	
Treasurer	1	Natalie Bloch	Bronwyn Macleod	Lynley Mason	Elected
	2	Sue Norton	Glenys Bobbermien	Patricia Lye	
Other Committee Members	1	Phil Chappel	Sue Norton	Rhonda Wieckhorst	Elected
	2	Jim Webster	Phil Chappel	Nil	Nomination rejected
	3	Anna Green	Floor nominated		Elected
	4	Pam Horton	Floor nominated		Elected

10. Appointment of Authorised Person/Contacts

IT WAS MOVED that the duly elected Treasurer Susan Norton, is hereby approved to be the Authorised person for the purposes of contact with the – ATO, ABR, ASIC, Department of Fair Trading, Work Cover and any other government departments, statutory bodies, Councils, Authorities, MYOB, Telstra, in respect of all business products, software and Business Accounts.

Moved: Trish Lye, Seconded: Simon Wood, Carried.

All previous contacts or associates are removed. The persons duly elected as President, Vice President and Secretary are hereby approved to be contacts for the abovementioned bodies.

11. Appointment of Auditor

J P O'Connor Pty Ltd is available to act as the of the ACBC for 2022 and it is proposed that it be re-appointed. Moved: Susan Norton, Seconded: Trish Lye, Carried.

12. General Business

- 12.1 Robert said there were 30 teams for the Congress on Feb 13. He thanked Bruce and Norma Hansen and all those who helped to make the event a success. It was a credit to the Club.
- 12.2 He offered thanks Owen Marks, Peter Rhind and Trish Lye for their contributions to the Club during the year.
- 12.3 He thanked Jim Webster for offering to continue in the maintenance role.
- 12.4 Pam Horton raised concerns about the proposed constitution mainly the length of terms of office bearers, and the number on the committee, and asked that these matters be considered in future deliberations.
- 12.5 Robert thanked Pam and closed the meeting at 10.00 am.