



KENMORE BRIDGE CLUB

MINUTES OF THE SIXTH ANNUAL GENERAL MEETING HELD AT 98 BROOKFIELD ROAD, KENMORE HILLS, 4069, WEDNESDAY 23 AUGUST 2017 AT 7PM

The meeting was opened by President, Anne Russell, who thanked the members for their attendance. A quorum was established.

1. **Attendance** – 33 members (as listed in Attendance Book).
2. **Apologies** – 22 members (as listed on the apologies sheet).
3. **Minutes of Fifth Annual General Meeting**

The minutes of the AGM held on 24 August 2016 were taken as read.

Motion: That the minutes be confirmed as a true and accurate record of the Annual General Meeting held on 24 August 2016.

Moved: Graham Rusher

Seconded: Bill Szumidlo.

4. **Business Arising from the Minutes of the previous meeting** - Nil
5. **President's Report**

The President, Anne Russell, spoke to her report (attached to minutes).

6. **Treasurer's Report**

The Treasurer, Kathy Males, advised the attendees that the audited accounts for the year ended 30 June 2017 had been circulated and no significant issues were uncovered by the auditors. In summary, the overall income for the club had increased by \$10,000 for the last financial year to a total of \$143,000, due primarily to an increase in table fees, fundraising and interest on moneys held in the bank account.

Treasurer's Report (contd)

There was a slight increase in expenses of approximately \$4000 due, to some extent, by the timing in relation to the payment of bills. Overall, KBC has a surplus of just over \$80,000 for the financial year. This means that, at the end of the financial year, the club had \$235,000 in the bank account. However, as of today, KBC has another \$15,000 in the bank due, in the main, to fundraising, and this has increased the total to \$250,000.

The President moved a vote of thanks to the Treasurer for the wonderful work she performs throughout the year. This was acknowledged by all attendees.

7. Financial Report

The statement of income and expenditure, assets, liabilities, charges and securities affecting the property of the club for the period 1 July 2016 – 30 June 2017 was taken as read.

Motion: That the Financial Statement be received and adopted.

Moved: Theresa Tully

Seconded: Sue Sharp

Carried

8. Auditor's Report

The auditor's report on the financial affairs of the club for the period 1 July 2016 – 30 June 2017 was taken as read.

Motion: That the auditor's report on the financial affairs of the club for the period 1 July 2016 – 30 June 2017 be received and adopted.

Moved: Leanne Nugent

Seconded: Jim Pope

Carried

8. Appointment of Auditor

The Treasurer moved that the same auditors, Arabon Audit and Assurance, be reappointed.

Seconded: Margaret Mobbs

Carried

9. Membership/Masterpoints Report – Bill Szumidlo

Bill Szumidlo reported that currently Kenmore Bridge Club has 420 members, compared with 422 last year. Last year's figure was inflated due to 14 people joining because of the travel insurance offer. Based on total membership, KBC is the fifth largest club in Queensland.

Regarding masterpoints, 24 Red point events are scheduled for this calendar year and, so far, 1400 Red and Green points have been issued for non-congress sessions as at 31 July 2017.

10. Election of Members of Management Committee

The following members were duly elected by a show of hands:-

President	Anne Russell
Vice President	Mick Fawcett
Treasurer	Kathy Males
Secretary	Patricia Fennell
Committee Members	Graham Rusher
	Suz Cheney
	Andrew Sharp
	Bruce Williams
	Diane McClintock
	Pam Usher
	Gillie Kinsella

11. Questions from the Floor

There were no questions from the floor.

8. Vote of Thanks -

Theresa Tully proposed a vote of thanks to Anne Russell for the excellent work she carries out as President, and this was acknowledged by all attendees.

The meeting closed at 7.30pm.

Signed as a true and correct record of the meeting.

Signed

Date