



KENMORE BRIDGE CLUB

MINUTES OF THE FIFTH ANNUAL GENERAL MEETING HELD AT 98 BROOKFIELD ROAD, KENMORE HILLS, 4069, WEDNESDAY 24 AUGUST 2016 AT 7PM

1. **Attendance** – 42 members (as listed in Attendance Book) plus four proxies

Apologies – 12 members “

2. **President’s Report**

The President, Graham Rusher, welcomed all attendees to the meeting and gave an overview of the club’s initiatives and achievements since the last Annual General Meeting. He also thanked the outgoing committee for its enormous effort throughout the year. (President’s Report attached to minutes).

3. **Minutes of Fourth Annual General Meeting**

The President moved that the minutes of the AGM held on 26 August 2015 be ratified. Seconded Bill Szumidlo.

4. **Treasurer’s Report**

The Treasurer, Kathy Males, presented the audited accounts for the year ended 30 June 2016 and circulated copies to attendees. Kathy reported that income had increased by \$3,500 from last year (\$6,000 increase in table fees). Expenditure reduced by \$11,000 due in part to lower day-to-day running costs, and fees decreased as a result of engaging a new accountant – down from \$3700 to under \$2000 per year.

It was also reported that there was an additional expenditure of \$37,000 on the Development Application, with approximately \$56,000 being spent on the building project which is listed as an asset.

Kathy advised that total assets rose from \$144,000 to \$220,000 and cash at bank increased from \$124,000 to \$160,000.

Arabon Audit and Assurance has been retained as auditor.

The President moved that the Treasurer's Report be accepted, seconded Suz Cheney.

5. Membership Report

Bill Szumidlo advised that currently Kenmore Bridge Club has a total membership of 422. (420 last year). Graham also conveyed his appreciation to Bill for his efforts in carrying out the masterpoint and membership role.

6. 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
	Bill Szumidlo
	Suz Cheney
	Tim Runting
	Leslie Cheung
	Andrew Sharp
	Bruce Williams

7. Questions from the Floor

There were no questions from the floor.

8. Vote of Thanks - Anne Russell, the newly elected President, proposed a vote of thanks to Graham Rusher for his leadership during his presidency and his tireless work in overseeing the new clubhouse project. Through Graham's efforts KBC continues to be known as a friendly club where members and friends gather to enjoy a game of bridge and build friendships. Anne also commented that the manner in which members assist in carrying out some of the more menial tasks at each bridge session is very much appreciated by committee and directors.

Anne's sentiments were enthusiastically supported by all attendees.

The meeting closed at 7.20pm, and was followed by a Special General Meeting to amend the Constitution.

Signed as a true and correct record of the meeting.

Signed

Date

**SPECIAL GENERAL MEETING TO AMEND CONSTITUTION OF THE
KENMORE BRIDGE CLUB**

HELD AT 98 BROOKFIELD ROAD, KENMORE HILLS, 4069

**ON 24 AUGUST 2016, FOLLOWING THE FIFTH ANNUAL GENERAL
MEETING**

Incoming President Anne Russell chaired meeting.

The following amendments were approved by a show of hands.

Business of Special General Meeting

1. To amend the Constitution as follows:-

(i) Add to Clause 5a the words “unless approved as a member by the Management Committee”.

(ii) Amend Clause 17a to read “The Management Committee of the club consists of the Office Bearers – President, Vice President, Treasurer and Secretary and up to seven members as the club members elect or appoint at a General Meeting”.

(iii) Delete Clause 41.

Meeting closed at 7.30pm.

Signed

Date