

Parramatta Bridge Club Inc
Annual General Meeting 2025

Saturday 8th March 2025.
Burnside Community Centre
3 Blackwood Place Oatlands.

Minutes

The meeting was opened at 12.15pm by the Club President, Margaret East.

1. Attendance:

Listed on Attachment 1.
Quorum of 32 members in attendance.

2. Apologies:

Gay Walsh, Bruce Croker; Shannon Queree, Bob East; Christine Grech, Ann Ashmore, Sandy Boyd, Martin Letherboarrow, Ross Best, Thelma Ramsay (10)

3. Confirm the minutes of the 2024 AGM, held 23rd March 2024:

Moved: 1: Lynn Roese. 2. Bill Doman AIF Carried

4. Business Arising: Nil

5. Receive reports from the 2024 Committee:

1. President's Report presented by Margaret East.
 - *Acknowledgement was given to the considerable support provided throughout the year by Club members. In Particular Helen Bambach and Roberta Bell for the kitchen support at our Congress.
 - *Peter Dun continued Committee work from his hospital bed.
 - *Our directors were thanked for running smooth sessions.
 - *Club members interested in becoming directors were invited to see Margaret.

2. Treasurer's Report presented by Bill Doman confirmed the club is in a good financial position.
 - *Bill advised that attendance at online Bridge on Mondays and Thursdays has increased.
 - *The monetary return from the GNOT and Congress decreased in 2025.
 - *Capitation fees for NSW Bridge were steady in 2025, but ABF fees increased.
 - *The unpaid voluntary contribution of their time by our directors is appreciated.
 - *Transition to MyABF for table money progressed well in 2025. Only MyABF is now used for online table money and is preferred for F2F.

Treasurer's Report continued:

The end of year balance sheet to 31 Dec 2024 and the Profit and Loss Statement were tabled at the meeting.

Moved: 1 Sue Hapek, 2 Carlyn Dun. AIF Carried

6. Election of Office Bearers and Committee:

Election of new committee for 2025 was conducted in accordance with Section 15 paragraph (1), of the Club.

In accordance with Section 15 paragraph (4) the number of nominations was equal to the vacant positions and the nominated persons were installed to the respective positions:

Margaret East; President.

Peter Dun; Vice President.

Ted Richards; Secretary.

Bill Domain; Treasurer.

Margaret D'Arcy; Committee member.

Geoff Henson; Committee member.

Lynn Roese; Committee member.

In addition it was announced that Glen Chick is Masterpoint Secretary and

Ross Best is Public Officer.

Club member, Sue Hapek, on behalf of the members thanked Margaret East for her excellent support as Club President.

Meeting closed at 12.43pm

Usual Bridge session followed the AGM.