

TAREE BRIDGE CLUB INC.
MINUTES OF COMMITTEE MEETING ON 12TH MARCH, 2024

Held at Taree Tennis Club, 81 Commerce Street, Taree at 11.30am.

1. MEETING was opened by Jenni Saunders at 11.30am.
2. ATTENDANCE: Jenni Saunders, Lynda Edge, Robyn O'Hara, Sue Eishauer, Iris Faulkner, Helen Maybury, Garry Coleman.
3. APOLOGIES: John Darwin
4. MINUTES of February meeting were read and moved for acceptance by Helen Maybury, seconded by Jenni Saunders.
5. BUSINESS arising from the minutes.
 - a) Email was sent to all members notifying them of the overturned motion and the reason why. (copy attached)
 - b) Email was received from Pauline Erby and Judy Scott in reply. (copy attached)
 - c) Email to be sent to all members notifying them of a Special General Meeting on 9th April at 11.45am. This email will explain that the motions made in the previous Special General Meeting on 30 January 2024 were unconstitutional as the necessary 14 days-notice was not adhered to by our Committee.
6. TREASURER'S REPORT – February – by Lynda Edge
 - a) Profit February \$494; Profit for year \$4,053; Bank Account \$939.
 - b) Total revenue \$2,869; Interest \$1,881; Table Fees \$953; Membership Fee \$35.
 - c) Total Expenses \$2,375; Computer Expenses \$799; Rent \$800; Website hosting \$330; Cleaning \$200; Kitchen Supplies \$157.
 - d) Lynda moved that the report be accepted; seconded by Sue Eishauer.
7. CORRESPONDENCE – In and Out
 - a) Email sent to all members;
 - b) Email received from Pauline Erby and Judy Scott.
8. GENERAL BUSINESS
 - a) Discussion was had on the venue for our Christmas Luncheon. We will be looking at different venues. Any suggestions from members will be considered.
9. DATE of next Committee meeting 16th April, 2024.
10. CLOSE of meeting 12 noon.



Rescinded motion

1 message

Taree Bridge <tareebridgeclub@gmail.com>
To: Taree Bridge <TareeBridgeClub@gmail.com>
Bcc: XXXXXXXXX

22 February 2024 at 08:41

To Taree Bridge Club members and associates.

Dear members,

We the Committee, hereby advise that the motion put forward by Pauline Erby at the Special General Meeting on Tuesday, 30th January to change our financial year to 1st July to 30th June was invalid as the necessary notice of 14 days was not given to all members. We therefore rescind the said motion.

President Jenni Saunders, and Committee Members

4th March 2024

To the President, Committee and members of the Taree Bridge Club.

We, the undersigned, are disappointed that the Committee wishes to rescind our motion on the grounds it was invalid and respectfully but strongly disagree for the following reasons:

1. The motion is not invalid because it was an amendment to the original motion. The financial year end date is part of the same Clause 11.
2. Amendments do not require 14 days notice. Our motion would not have been put if the motion to change the AGM date was not on the agenda.
3. Our motion was put to the meeting in good faith and was carried unanimously with the caveat that the NSW Dept of Fair Trading did not object. Not one member OR committee member spoke against our motion.
4. Motions passed at Special General Meetings can be rescinded ONLY at another Special General Meeting. (Clause 13a of the constitution)
5. The email advising full details of the Special Meeting was sent on 17th January, 2024 at 6.28pm, 13 days notice, which does not comply with our constitutional requirements of 14 days notice.
6. The original motion was not voted on therefore another meeting will be necessary for it to be passed.

Pauline Erby

Judy Scott