

MINUTES OF ANNUAL GENERAL MEETING OF TAREE BRIDGE CLUB INC.

Held at Taree Tennis Club, 81 Commerce Street, Taree

On Tuesday 26th November, 2024 at 11.15am

1. WELCOME and opening of meeting by President, Jenni Saunders
2. ATTENDANCE: 20 members
3. APOLOGIES: John Darwin, Louise Whitby, and five more members.
4. MINUTES of the previous AGM 2023 were read, and moved by Helen Maybury for acceptance, seconded by Jeanne Judd.
5. BUSINESS arising from the minutes – nil.
6. PRESIDENT'S REPORT was read by Jenni Saunders and moved for acceptance by Lynne Fairhall, seconded by May Ambour. (report attached)
7. TREASURER'S REPORT and Taree Bridge Club's audited financial accounts by Essential Tax and Accounting presented by Lynda Edge. Lynda gave detailed information on the structure of the accounts. Lynda moved that the report and financial accounts be moved for acceptance, seconded by Terry Bodycote. (Report attached)
8. NOMINATIONS of new committee are –

President:	Jenni Saunders
Vice President:	Sue Eishauer
Secretary:	Lynne Fairhall
Treasurer:	Lynda Edge
Assistant Treasurer:	Maretta Callow
Committee Member:	Robyn O'Hara
Committee Member:	May Ambour
9. GENERAL BUSINESS:
 - a. Appointment of Public Officer is Terry Bodycote.
 - b. Appointment of Masterpoint Secretary is Christine Mansfield.
 - c. Appointment of Principal Contact for Australian Business Registrar and Australian Tax Office is Terry Bodycote for one year only.
 - d. Lynne Fairhall moved a motion – "That Directors be exempt from paying the match fee on any day that they act as Director for the Club."
There was positive discussion and the move was accepted. Seconder was Robyn O'Hara. The motion was carried by majority.
 - e. Christmas Party Tuesday, 17th at West Taree Bowling Club at 11am for 11.30am. Back to our new venue at North Taree for coffee and cake, prizes and awards.
10. DATE for next AGM to be on the 4th Tuesday of November.
11. CLOSE of meeting at 11.45am

Helen Maybury – Outgoing Secretary

