



# Canberra Bridge Club

## CANBERRA BRIDGE CLUB ANNUAL GENERAL MEETING

### AGENDA

29 OCTOBER 2024, 5:30 PM

5-7 DUFF PL, DEAKIN, ACT 2600

1. Meeting Open, Welcome and Attendance
2. Acknowledgement of Proxy Appointments

**NOTE:** *under the CBC Constitution Clause 29(2), no member may hold more than one proxy vote*

3. Confirmation of the Minutes of the 2023 AGM

**MOTION:** *That the minutes of the Annual General Meeting of 5 October 2023 be accepted as a true record of that meeting*

4. Matters arising from the minutes of the 2023 AGM
5. President's Report – Mary Tough

**MOTION:** *That the President's Report be accepted*

6. Treasurer's Report – Jennifer Yeats

**MOTION:** *That the financial statements of the Canberra Bridge Club Inc. as tabled be adopted*

7. Appointment of an Auditor

**MOTION:** *That Anthony Wilson of Accountability be appointed the Auditor for the Canberra Bridge Club Inc. for 2024-2025*

8. Tournament Secretary's Report – David Wawn

**MOTION:** *That the Tournament Secretary's Report be accepted*

9. Joining Fee

**MOTION:** *(This motion has been moved to Appendix I due to its length)*

**NOTE:** *there is NIL change from the Joining Fees in the 2023-2024 period*

10. Annual Subscriptions

**MOTION:** *(This motion has been moved to Appendix I due to its length)*

**NOTE:** *there is NIL change from the Subscription Fees in the 2023-2024 period*

11. Special Resolution 1: Changes to the Objects of the Association

**MOTION:** *(This motion has been moved to Appendix I due to its length)*

**NOTE:** *this Special Resolution will require a 75% majority to pass*

12. Special Resolution 2: Adoption of a New Constitution

**MOTION:** *(This motion has been moved to Appendix I due to its length)*

**NOTE:** *this Special Resolution will require a 75% majority to pass*

13. Election of Office-Bearers and Committee Members
14. Other Business
15. Meeting close



# Canberra Bridge Club

## 1 APPENDIX I

### 1.1 JOINING FEE

Mary Tough/Jennifer Yeats

**MOTION:** That the 2024-2025 joining fee to the Canberra Bridge Club Inc. be \$10 (includes GST) except for concession and distance members who will pay \$5 (includes GST) and that there will be no joining fee for anyone under twenty-six (26) years.

**Moved:**

**Seconded:**

**[CARRIED.]**

*Note: this represents NIL change from the Joining Fees in the 2023-2024 period*

### 1.2 ANNUAL SUBSCRIPTIONS

**MOTION:**

That the 2025 annual subscription to the Canberra Bridge Club Inc. be \$80 per annum (includes GST) except for:

- (a) concession members (e.g., disability support or aged pensioners);
- (b) distance members (e.g., persons who reside permanently more than eighty (80) kilometres from the Canberra General Post Office); and
- (c) at the discretion of the Committee, other persons experiencing hardship;

Who will pay \$40 per annum (includes GST); and

- (d) persons who join after 30 June 2025 and before 1 October 2025, who, if paying the full rate, will pay \$40 and, if paying the concession rate, will pay \$30;
- (e) persons who join after 31 September 2025, who will pay the full relevant annual subscription but whose membership will be valid until 31 December 2026;
- (f) persons joining as non-home club members will be entitled to an additional deduction representing the affiliation fees to the ABF and to BFACT; and
- (g) persons under the age of 26 years at 1 January 2025 will receive free membership.

**Moved:**

**Seconded:**

**[CARRIED.]**

*Note: this motion represents NIL change from the Subscription Fees in the 2023-2024 period.*



# Canberra Bridge Club

## 1.3 SPECIAL RESOLUTION 1: CHANGE TO THE OBJECTS OF THE ASSOCIATION

*This Special Resolution will require a 75% majority to pass.*

**MOTION:** That the Objects of the Canberra Bridge Club Inc. be changed **FROM:**

- (a) to promote the game of Contract Bridge;
- (b) to promote the interests of the members of the club;
- (c) to provide facilities for the playing of Contract Bridge;
- (d) to organise, foster and promote club championships, and other bridge tournaments and competitions;
- (e) to organise, foster and promote and participate in bridge tournaments and competitions with or against other bridge clubs;
- (f) to provide tuition in the playing of Contract Bridge;
- (g) to arrange social and sporting functions and gathering of members and, where appropriate, visitors;
- (h) to affiliate with, and maintain affiliation with the Federation;
- (i) to represent on the Federation the interests of members;
- (j) to cooperate with and assist other persons and clubs having identical or similar objects in matters of common interest; and
- (k) to do all such things, including the raising of funds, as are incidental or conducive to the attainment of all or any of the above objects.

**TO** the following:

- (a) to promote, encourage and support participation in the game of bridge irrespective of the skill level of players and in a friendly, harmonious and sociable environment;
- (b) to provide opportunities for people to learn to play and enjoy bridge and develop their skills;
- (c) to provide and maintain suitable premises and amenities for the activities of the Association and the enjoyment of its members;
- (d) to promote the collective interests of the members of the Association;
- (e) to organise, foster and promote Association championships, and other bridge tournaments and competitions;
- (f) to arrange social functions and gathering of members and, where appropriate, visitors;
- (g) to affiliate with, and maintain affiliation with, the Federation;
- (h) to represent on the Federation the interests of members;
- (i) to cooperate with and assist other persons and bridge clubs having identical or similar objects in matters of common interest; and
- (j) to do all such things, including the raising of funds, as are incidental or conducive to the attainment of all or any of the above objects.



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**Moved:**

**Seconded:**

**[CARRIED.]**

## 1.4 SPECIAL RESOLUTION 2: ADOPTION OF A NEW CONSTITUTION

*This Special Resolution will require at 75% majority to pass.*

**MOTION:** That the Canberra Bridge Club Inc. adopt the new Constitution, as presented to replace the existing 2004 Constitution in its entirety.

**Moved:**

**Seconded:**

**[CARRIED.]**